

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH SCHOOLWORKS
THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the first option to renew the agreement with SchoolWorks to provide consulting services to the Office of New Schools and Programs at a cost for the option period not to exceed \$98,600.00. A written document exercising this first option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Matthews, Ms. Trineda L. / 773-553-2280

VENDOR:

- 1) Vendor # 80634
SCHOOL WORKS, LLC
100 CUMMINGS CTR. STE 236C
EVERY MANOR

Ledyard Mcfadden
978-921-1674

USER INFORMATION:

Contact: 13610 - Portfolio Office
125 South Clark Street - 5th Floor
Chicago, IL 60603
Harrity, Ms. Eileen P.
773-553-1338

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 10-0526-PR23) in the amount of \$420,000.00 and later revised to the amount of \$972,000.00 (Board Report 11-0622-PR19) is for a term commencing July 1, 2010 and ending June 30, 2012 with the Board having two (2) options to renew.

REIMBURSABLE

- Participate in comprehensive panel reviews of proposals deemed to meet initial quality standards

OUTCOMES:

SchoolWorks' services will result in the completion of the 2012 Call for Quality Schools processes.

COMPENSATION:

Consultant shall be paid during this option period as specified in the renewal agreement; total compensation for the renewal term not to exceed the sum of \$98,600.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option agreement. Authorize the President and Secretary to execute the option agreement. Authorize the Office of New Schools and Programs Executive Director to execute all ancillary documents required to administer or effectuate this option agreement.

3636 Webster Street
San Francisco, CA 94123

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

12610 416 54105 251006 000000 5412

\$00 600.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/21-12-1 the Inspector General of the Chicago Board of Education has the authority to conduct certain

investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the