REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to March 21, 2024 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:

1. 21-0127-EX3: Authorize Renewal of the Alain Locke Charter School Agreement with

Conditions

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

2. 21-0428-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various

Vendors to Provide Educational Technology Goods and Services

Services: Educational Technology Products and Services

User Group: Teaching and Learning

Status: 58 of 65 Fully Executed; the remainder are in negotiations

3. 21-0428-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various

Organizations to Provide In-School Arts Education Services

User Group: Office of Teaching and Learning

Status: 43 of 46 fully executed; the remainder are in negotiations

4. 21-0623-PR10: Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning

Status: 16 of 24 vendors fully executed; the remainder are in negotiations

5. 21-0623-PR11: Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning

Status: 11 of 14 vendors fully executed; the remainder are in negotiations

6. 21-0825-PR2: Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services

User Group: College and Career Success Office

Status: 63 of 70 fully executed; the remainder are in negotiations

7. 21-1027-PR1: Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services

User Group: College and Career Success Office

Status: 12 of 20 fully executed; the remainder are in negotiations

8. 21-1215-PR2: Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning

Status: 19 of 45 fully executed; the remainder are in negotiations

9. 22-0427-PR4: Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning Office

Status: 4 of 32 fully executed; the remainder are in negotiations

10. 22-0824-PR1: Amend Board Report 21-0922-PR5 Amend Board Report 21-0623-PR11 Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning

Status: In negotiations

11. 22-1026-PR2: Authorize the First Renewal Agreement with Various Vendors to Provide College Career Readiness Services to All Schools and Departments

User Group: College & Career Success Office

Status: 9 of 11 fully executed; the remainder are in negotiations

12. 22-1207-EX3: Authorize New Agreement with SCH&T Corp of Illinois DBA Sheraton Grand Chicago for Albert G Lane Technical High School Prom User Group: Albert G Lane Technical High School

Status: In negotiation

13. 23-0125-EX5: Authorize Renewal of the Alain Locke Charter Agreement School with Conditions

User Group: Office of Innovation & Incubation

Status: In negotiations

14. 23-0125-EX17: Authorize Renewal of the Chicago Tech Academy High School Agreement User Group: Office of Innovation & Incubation

Status: In negotiations

15. 23-0426-PR1: Amend Board Report 22-0622-PR3 Authorize New Agreements with Various Vendors for School Based Therapy and Psychological Services

User Group: Diverse Learner Supports and Services

Status: 1 of 4 fully executed; the remainder are in negotiations

16. 23-0426-PR10: Authorize a New Agreement with College Board for College Entrance Exams, Professional Development and Related Services

User Group: Teaching and Learning Office

Status: In negotiations

17. 23-0426-PR15: Authorize the Extension and Ratification of the Agreement with Various Vendors for Professional Survey Services

User Group: Facility Opers & Maint - City Wide

Status: 10 of 15 fully executed; the remainder are in negotiations

18. 23-0524-OP4: Approve Intergovernmental Agreement with City Colleges of Chicago for Use of the Building Located at 3400 N. Austin Avenue

User Group: Real Estate Status: In negotiations

19. 23-0628-PR2: Amend Board Report 23-0125-PR1 Amend Board Report 22-0824-PR2 Amend Board Report 22-0427-PR4 Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services User Group: Teaching and Learning Office

Status: 2 of 11 fully executed; the remainder are in negotiations

20. 23-0628-PR3: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Financial Professional Services

User Group: Accounting

Status: 9 of 10 fully executed; the remainder are in negotiations

21. 23-0628-PR4: Amend Board Report 21-0623-PR18 Authorize a New Agreement with Jones Lang Lasalle Americas, Inc. for Facility Management and Building Engineering Services User Group: Facility Operations and Maintenance-City Wide

Status: In negotiations

22. 23-0628-PR5: Authorize the Third (Final) Renewal Agreement with Various Vendors for Architect/Engineer of Record Services

User Group: Facility Operations and Maintenance-City Wide Status: 81 of 108 fully executed; the remainder are in negotiations

23. 23-0628-PR6: Authorize a New Agreement with Herc Rentals Inc. for the Purchase or Rental of Heavy Equipment

User Group: Facility Operations and Maintenance-City Wide

Status: In negotiations

24. 23-0628-PR7: Authorize a New Agreement with Various Vendors for Roofing Consulting Services

User Group: Facility Operations and Maintenance-City Wide Status: 4 of 5 fully executed; the remainder are in negotiations

25. 23-0628-PR9: Amend Board Report 20-1118-PR4 Authorize New Agreements with CDW Government, LLC and SHI International, Corp. to Provide Software Products and Services

User Group: Information & Technology Services

Status: In negotiations

User Group: Information & Technology Services

Status: In negotiations

26. 23-0824-PR1: Authorize a New Agreement with Fisher Scientific Company L.L.C. for the

Purchase of Covid Testing and Services

User Group: Office of Student health and Wellness

Status: In negotiations

27. 23-0824-PR3: Amend Board Report 23-0628-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Financial Professional Services User Group: Accounting

Status: 8 of 9 fully executed; the remainder are in negotiations

28. 23-0824-PR5: Amend Board Report 21-1117-PR4 Authorize the First, Second and Final Renewal Agreement with Various Vendors for Environmental Contracting Services

User Group: Facility Operations and Maintenance-City Wide

Status: In negotiations

29. 23-0824-PR13: Authorize a New Agreement with Various Vendors for Managing Environmental Consulting (MEC) Services

User Group: Facility Operations and Maintenance-City Wide Status: 1 of 4 fully executed; the remainder are in negotiations

30. 23-0824-PR15: Amend Board Report 21-0623-PR24 Authorize the Pre-Qualification Status of and Final Renewal Agreements with Various Technical Service Consultants

User Group: Information and Technology Services

Status: In negotiations

31. 23-0824-PR16: Authorize a New Agreement with Convergeone, Inc. for the Purchase of Cloud Based Call Center Managed Services

User Group: Information and Technology Services

Status: In negotiations

32. 23-1025-PR2: Authorize the New Agreements for the Purchase of Physical Education Supplies and Equipment with BSN Sports, LLC and School Health Corporation User Group: Sports Administration and Facilities Management-City Wide

Status: In negotiations

33. 23-1025-PR3: Authorize the Second (Final) Renewal Agreement with SchoolMint Inc for Student Application, Assignment and Enrollment Management Services

User Group: Access And Enrollment

Status: In negotiations

34. 23-1025-PR5: Authorize a New Agreement with Blenderbox Inc. for GoCPS3.0 Student Application Platform and Related Services

User Group: Access And Enrollment

Status: In negotiations

35. 23-1025-PR7: Amend Board Report 21-0623-PR21 Authorize a New Agreement with AT and T Corp. for Cellular Services, Applications, Equipment, Accessories and Support

User Group: Information and Technology Services

Status: In negotiations

36. 23-1025-PR9: Authorize the First and Second (Final) Renewal Agreement with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program

User Group: Facility Operations and Maintenance-City Wide

Status: 77 of 167 fully executed; the remainder are in negotiations

37. 23-1025-PR11: Authorize a New Agreement with Various Vendors for Furniture, Accessories and Related Design, Reconfiguration, and Repair Services

User Group: Facility Operations and Maintenance-City Wide

Status: In negotiations

38. 23-1025-PR15: Amend Board Report 22-1026-PR17 Authorize the Second and Final Renewal Agreement with EyeMed Vision Care LLC ("EyeMed") and its Third Party Administrator First American Administrators, Inc. Insurance Policy Issued by Fidelity Security Life Insurance Company for Vision Services

User Group: Talent Office

Status: 2 of 3 fully executed; the remainder are in negotiations

39. 23-1025-PR16: Authorize the First and Second (Final) Renewal Agreements with Standard Insurance Company for Life Insurance, Long Term Disability, and Voluntary Benefits Service User Group: Talent Office

Status: In negotiations

40. 23-1025-PR17: Authorize a New Agreement with Academy for Urban School Leadership for a Teacher Residency Program

User Group: Talent Office Status: In negotiations

41. 23-1025-PR18: Authorize a New Agreement with CaremarkPCS Health, L.L.C. for Pharmacy

Benefit Management Services User Group: Talent Office Status: In negotiations

- II. Extend the rescission date contained in the following Board Report to January 25, 2024. This agreement was inadvertently omitted from the December 14, 2023 Rescission Board Report. The extension of the Rescission date is ratified to take effect as of that date, thereby extending the rescission date to January 25, 2024. The parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:
 - 1. 19-0828-OP2: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of an Indoor Facility at Gately Park.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

Additional Action: This matter was omitted from the December 14, 2023 rescission report pending amendment of the report. The extension of the rescission date is ratified to take effect of that date and extend the rescission date to January 25, 2024.

III. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None

Respectfully submitted: Ds ES
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By: Ruch Num 56B662E0FFA4460 Supplied Company Com
Ruchi Verma, General Counsel