

**RATIFY EXERCISING THE OPTION TO EXTEND THE AGREEMENT WITH DUNBAR ARMORED, INC  
FOR ARMORED CAR SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify exercising the option to extend the agreement with Dunbar Armored, Inc. to provide armored car services to the Department of Operations, Food Services & Warehousing and the Office of School Financial Services at a cost not to exceed \$200,000 during the option period. A written extension document is currently being negotiated. No payment shall be made to Vendor during the extension period prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this extension agreement is stated below.

**SPECIFICATION NO. 00-250492**

**VENDOR:** Dunbar Armored, Inc.  
4500 Chicago Ave.  
Chicago, IL 60651  
Contact Person: Steve Swiatek  
(773) 276-6700  
Vendor # 37755

**USER:** Operations, Food Services & Warehousing  
125 South Clark, 16<sup>th</sup> Floor  
Chicago, IL 60603  
Sue Susanke

Office of School Financial Services, Bureau of Treasury  
125 South Clark, 13<sup>th</sup> Floor  
Chicago, IL 60603  
David Bryant

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report 00-0726-PR4) is for a term commencing August 1, 2000 and ending July 31, 2001, with the Board having the option to extend the contract for up to one additional 12 month period.

**OPTION PERIOD:** The term of this agreement is being extended for a six month period commencing August 1, 2001 and ending January 31, 2002.

**OPTION PERIOD REMAINING:** There are no option periods remaining.

**SCOPE OF SERVICES:** Vendor will continue to provide (i) coin and currency pickup primarily at school lunchrooms for lunchroom collections and Preschool tuition based daycare collections per schedules provided by the Board; (ii) deposit processing including coin and currency counting and sorting, reconciliation and reporting as requested by the Board; and (iii) coin and currency ordering services. "Coin and currency" refers primarily to coin and currency but may include a small number of checks.

Dunbar Armored Inc. may be required to pick up additional monies from schools unrelated to the lunchroom operation. Such funds are referred to as "Internal Accounts" and are typically held in the main office. Schools may utilize for their Internal Account pickups, whether from the lunchroom or main office and the coin and currency will be delivered to the institution of the school's choice. Internal Accounts may also include checks.

**DELIVERABLES:** Pick-up for money transport services for schools lunchrooms and school offices.

**OUTCOMES:** Vendor's services shall result in the Board receiving quality pick-up services for the schools.

**COMPENSATION:** Vendor shall be paid at the specific rates identified in their Contract, not to exceed the sum of \$200,000.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Director Operations, Food Services & Warehousing and the Chief Fiscal Officer to engage Dunbar to provide related services hereunder provided the maximum compensation amount is not increased.

**AFFIRMATIVE ACTION:** Vendor agrees to comply with and bound by the provision of the Revised Remedial Plan for Minority and Women Business Enterprise Economic participation (M/WBE Plan).

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to Food Services & Warehousing: Fiscal Year: FY02  
Budget Classification: 0941-270-000-7050-5550 \$175,000  
Funding Source: Lunchroom Fund

Charge to Bureau of Treasury: Fiscal Year: FY02  
Budget Classification: 0230-210-000-1135-5410 \$ 25,000  
Funding Source:

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, 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 provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.


Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**

  
Natalie Paquin  
Chief Purchasing Officer

**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel