

AMEND BOARD REPORT 02-0424-PR06**AMEND BOARD REPORT 02-0227-PR25****APPROVE ENTERING INTO AN AGREEMENT WITH RYDER TRANSPORTATION SERVICES
FOR LEASED VEHICLES, MAINTENANCE AND REPAIR SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Ryder Transportation Services to provide leased vehicles, maintenance and repair services to the Department of Operations and Safety and Security at a cost not to exceed \$1,788,546.76 for a five-year contract period. Vendor was selected pursuant to a duly advertised Request for Proposal (Specification No. 01-250235). A written agreement for Vendor's services is currently being negotiated. No payment shall be made to Vendor 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This amendment is necessary to increase the dollar amount of the contract by \$625,436.52 to include leased vehicle services for the Department of Safety and Security. A written amendment to the agreement is currently being negotiated. No payment for these additional services shall be made prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written amendment is not signed within 90 days of the date of this amended Board Report. This amendment is necessary to add leased vehicle services for various CPS Departments.

This second amendment is necessary to add additional Users to the contract and to revise the financial information accordingly. No written amendment to the agreement is necessary

SPECIFICATION NO.: 01-250235

VENDOR: Ryder Transportation Services
1050 W. Pershing Road
Chicago, IL 60609
Craig Lyman
(773) 523-5555
Vendor # 37941

USER: Department Of Operations
125 South Clark - 16th Floor
Timothy Martin
(773) 553-2900

Department of Safety and Security
125 South Clark - Lower Level
Andres Durbak
(773) 553-3010

Communications
125 South Clark - 6th floor
Sarah Thompson
(773) 553-1620

Schools and Regions
125 South Clark - 10th floor
Williams McGowan
(773) 553-2150

Law Department
125 South Clark - 7th Floor
Marilyn Johnson
(773) 553-1700

Office of the Inspector General
310 South Michigan
James Sullivan
(773) 534-8711

TERM: The term of this agreement shall commence March 1, 2002 and shall end February 28, 2007.

SCOPE OF SERVICES: Vendor will provide leased vehicles, maintenance and repairs to the Department of Operations, Department of Safety and Security, Communications, Schools and Regions, Law Department and the Office of the Inspector General.

DELIVERABLES: Vendor will provide leased vehicles, maintenance and repairs in accordance with the contract.

OUTCOMES: The Vendor will provide leased vehicles in good operating condition throughout the period of the contract.

COMPENSATION: Vendor shall be paid in accordance with the rates set forth in the contract, not to exceed the amount of \$1,788,546.76 for five-year contract period.

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 Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract qualifies as a unique transaction (lease agreement).

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

FINANCIAL:

Charge to Operations: ~~\$407,483.66~~ \$132,597.38
 Fiscal Year: ~~FY02~~ FY03
 Budget Classification: 0944-552-000-4450-5400
 Source of Funds: Asset Management

Charge to Operations: ~~\$32,000~~ \$113,487.40
 Fiscal Year: ~~FY02~~ FY03
 Budget Classification: 0941-210-000-1150-5440
 Source of Funds: Food Services/ Warehousing

Charge to Safety and Security: ~~\$7,512.00~~ \$54,389.92
 Fiscal Year: ~~FY02-03~~
 Budget Classification: 0942-215-000-3300-5440
 Source of Funds: Safety and Security

Charge to Communication: \$0
Fiscal Year: FY03
Budget Classification: 0180-210-000-1546-5440
Source of Funds: Communications

Charge to Schools and Regions: \$0
Fiscal Year: FY03
Budget Classification: 0953-210-000-7440-5400
Source of Funds: Schools and Regions

Charge to Law Department: \$0
Fiscal Year: FY03
Budget Classification: 0014-210-000-1011-5440
Source of Funds: Law Department

Charge to the Office of the Inspector General: \$0
Fiscal Year: FY03
Budget Classification: 0011-210-000-1007-5440
Source of Funds: Office of the Inspector General

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:


Anita Rocha
Acting Chief Purchasing Officer

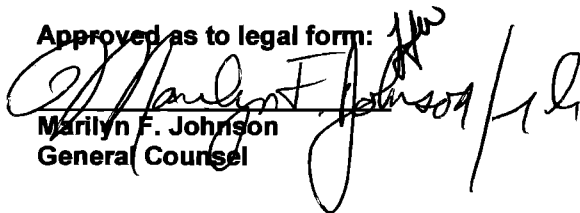
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel