

**APPROVE ENTERING INTO A VEHICLE LEASING AGREEMENT WITH RYDER TRUCK RENTAL INC,  
D/B/A RYDER TRANSPORTATION SERVICES**

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

Approve entering into a vehicle leasing agreement with Ryder Truck Rental Inc, d/b/a Ryder Transportation Services at a cost not to exceed \$2,331,500.40 for the three year contract period. Vendor was selected on a competitive basis pursuant to a duly advertised Request for Proposals (Specification No. 06-250068). 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.

<b>VENDOR:</b>	Ryder Truck Rental Inc, d/b/a Ryder Transportation Services 1050 W. Pershing Rd. Chicago, IL 60609 Craig Lyman (773) 523-5555 x320 (773) 523-5975 (fax) Vendor #37941	<b>USER:</b>	Various Departments 125 South Clark-16 <sup>th</sup> Floor Chicago, IL 60603 Louise Esaian, Logistics Officer (773) 553-2830
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**TERM:** The term of this agreement shall commence on September 1, 2007 and shall end August 31, 2010. This Board shall have two (2) options to renew the agreement for periods of one year each.

**EARLY TERMINATION RIGHT:** The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:** Vendor will provide leased vehicles, maintenance and repairs to various Board Departments.

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

**OUTCOMES:** Vendor's services will result in vehicles in good operating condition.

**COMPENSATION:** Vendor shall be paid as follows: in accordance with the rates set forth in the agreement, not to exceed the amount of \$2,331,500.40 for three year period.

**REIMBURSABLE EXPENSES:** As approved by the Logistics Officer.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement including any indemnities. Authorize the President and Secretary to execute the agreement and to grant any indemnification to the Vendor as set forth in the Agreement. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement. Authorize the Logistics Officer to Approve Reimbursable Expenses.

**AFFIRMATIVE ACTION:** This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Good and Services Contracts (M/WBE Program). The M/WBE participation goals for the contract include: 25% total MBE and 5% total WBE.

The Vendor has identified and scheduled the following firms and percentages:

**Total MBE – 25%**

All Go Towing – (H)  
5521 West Farragut Ave.  
Chicago, Illinois 60630  
Contact: Waddy Roudette

certified through 11/30/2007

**Total WBE – 5%**

Kelly's Truck Center  
4825 West Lake Street  
Melrose Park, Illinois 60160  
Contact: Diane Henning

certified through 10/31/2007

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

**FINANCIAL:**

Charge to Office of Communications: \$8,000.00  
Fiscal Year: FY08  
Budget Classification:  
10510-115-54510-221210-000000-2008  
Source of Funds: General Education Fund

Charge to Inspector General: \$32,280.00  
Fiscal Year: FY08  
Budget Classification:  
10320-115-54510-252801-000000-2008  
Source of Funds: General Education Fund

Charge to Office of Law: \$9,674.00  
Fiscal Year: FY08  
Budget Classification:  
10210-115-54510-231101-000000-2008  
Source of Funds: General Education Fund

Charge to Operations: 139,000.00  
Fiscal Year: FY08  
Budget Classification:  
11710-230-54510-251001-000000-2008  
Source of Funds: PBC O&M

Charge to School Demographics: \$10,074.00  
Fiscal Year: FY08  
Budget Classification:  
10715-401-56105-254009-000000-2008  
Source of Funds: CIP Admin.

Charge to Safety and Security: \$65,000.00  
Fiscal Year: FY08  
Budget Classification:  
10610-210-54510-254605-000000-2008  
Source of Funds: UCT

Charge to Citywide Food Services  
Fiscal Year: FY08  
Budget Classification: \$445,271.00  
12050-115-54510-257001-000000-2008  
Source of Funds: General Education Fund

**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.

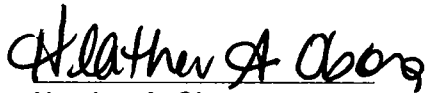
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

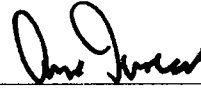
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**



**Heather A. Obora  
Chief Purchasing Officer**

**Approved:**



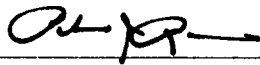
**Arne Duncan  
Chief Executive Officer**

**Within Appropriation:**



**Pedro Martinez  
Chief Financial Officer**

**Approved as to legal form:**



**Patrick J. Rocks  
General Counsel**