

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH ILLINOIS STATE POLICE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Illinois State Police to provide consulting services to Chicago Public Schools at a cost for the option period not to exceed \$75,000. A written document exercising this 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.

CONSULTANT:

Illinois State Police
Bureau of Identification
260 North Chicago Street
Joliet, Illinois 60431
Phone: (815) 740-5175
Vendor #: 44446

USER:

Office of School Safety and Security
244 E. Pershing Road
Chicago, Illinois 60653
Contact person, Andres Durbak
Phone: (773) 553-6900

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 07-0926-PR16) is for a term commences January 15, 2008 and ending January 14, 2009, with the Board having 1 option to renew the agreement for 12 month periods.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing January 15, 2009 and ending January 14, 2010.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Illinois State Police will provide criminal background investigation checks of CPS volunteer personnel including but not limited to, the Community-Parent Stipend Program, the Parent Patrol Program, and other non-Board personnel involved with children.

DELIVERABLES: Illinois State Police will submit written verification results from the criminal background checks to the Chicago Public Schools.

OUTCOMES: Criminal background checks may reveal an arrest record that will require actual fingerprinting to verify applicant identity. The results of such fingerprinting will be required by the CPS prior to any hiring.

COMPENSATION: Consultant shall be paid as per the fee schedule set forth in the agreement, not to exceed the sum of \$75,000 per annum.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option and the renewal thereof.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Woman Owned Business Enterprise Participation in goods and Service Contracts (M/WBE Program), this Agreement is exempt from review because the Agreement is classified as a unique transaction.

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

FINANCIAL:

Charge to Office of School Safety and Security \$75,000 Fiscal Year: 2009
Budget Classification: 10610-358-54125-254605-440033 \$50,000 Source of Funds: Safe & Drug Free
Budget Classification: 10610-210-54125-254605-000000 \$25,000 Source of Funds: Tort Funds

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 member 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:


Opal L. Walls
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 