

**AMEND BOARD REPORT 10-0224-PR16**  
**RATIFY ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH CHICAGO POLICE  
DEPARTMENT FOR SCHOOL PATROL SERVICES**

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

Ratify entering into an Intergovernmental Agreement with the Chicago Police Department of the City of Chicago (CPD) to provide school police services ~~at 96 high schools and 1 special school~~ at a cost to the Board of ~~\$32.8 million~~ not to exceed \$102,800,000.00 for the period January 1, 2009 through December 31, 2012 of which \$16.8 million will be credited as indicated below. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This July 2011 amendment is necessary to fully compensate CPD for charges associated with police services CPD has provided to the Board since January 1, 2009. The Board previously paid \$16.8 million for these services and will receive a credit in that amount. The amendment also establishes maximum reimbursement levels for services to be provided by CPD for the remainder of the term of the Intergovernmental Agreement and authorizes adjustment of service levels. The sum of all additional payments made pursuant to the Intergovernmental Agreement shall not exceed \$85,000,000.00.

**VENDOR:**

- 1) Vendor # 47512  
CHICAGO POLICE DEPARTMENT  
121 N. LASALLE  
CHICAGO, IL 60602  
Garry McCarthy  
312-744-5000

**USER INFORMATION:**

Contact: 10610 - Office of School Safety and Security  
125 S Clark St - 1st Floor  
Chicago, IL 60603  
Shields, Mr. Michael D.  
773-553-3011

**TERM:**

The term of this agreement shall commence on January 1, 2009 and shall end on December 31, 2012. ~~This agreement shall have two options to renew for periods of one year each.~~

**DESCRIPTION:**

Since 2009, the Chicago Police Department (CPD) has provided officers and equipment to ~~95 schools and 1 special school~~ to deter crime and ensure the safety of students. CPD provides computer terminals connected to the CPD network for the purpose of processing juvenile offenders at offices located within the assigned schools. CPD also provides school sergeants who are responsible for supervising the officers assigned to schools.

**RESPONSIBILITIES OF PARTIES:**

CPD will provide sworn full-duty officers for 8-hour tours at designated school sites. Designated assignments will be determined by the Superintendent of CPD in consultation with the Board. CPD will provide computer terminal connected to the CPD network for processing juvenile offenders apprehended in the Chicago Public Schools where on-duty CPD officers are assigned. The Board will provide secure office space at each school where officers are assigned for the purpose of securing CPD computer equipment and processing juvenile offenders.

**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 of Safety and Security to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this intergovernmental agreement is exempt from M/WBE review.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Office of School Safety and Security:

Fiscal Year: ~~FY10~~ ~~FY09 - FY11~~ ~~\$12,800,000~~ ~~\$47,293,041~~

Budget Classification: ~~12670-210-54105-254610-000000-2011~~ 12470-115-54105-254610-000000-2011

Source of Funds: ~~Tort Liability~~ General Fund

~~Service~~ This amount represents 18 months of payment for the period January 1, 2009 through June 30, ~~2011~~ 2010

Fiscal Year: ~~FY11~~ ~~\$8,000,000~~

Budget Classification: ~~12670-210-54105-254610-000000-2011~~

Source of Funds: ~~Tort Liability~~

Fiscal Year: FY12 ~~\$8,000,000~~ \$26,292,915.00

Budget Classification: ~~12670~~ 10615-210-54105-254610-000000-2012

10615-210-54105-254610-000000-2011

Source of Funds: Tort Liability

Fiscal Year: FY13 ~~\$4,000,000~~ \$12,414,044.00

Budget Classification: ~~12670~~ 10615-210-54105-254610-000000-2013

Source of Funds: Tort Liability

**COMPENSATION SCHEDULE:**

~~January 1, 2009 - June 30, 2009 - \$4.8 million~~

~~July 1, 2009 - December 31, 2009 - \$4.0 million~~

~~January 1, 2010 - June 30, 2010 - \$4.0 million~~

~~July 1, 2010 - December 31, 2010 - \$4.0 million~~

~~January 1, 2011 - June 30, 2011 - \$4.0 million~~

~~July 1, 2011 - December 31, 2011 - \$4.0 million~~

~~January 1, 2012 - June 30, 2012 - \$4.0 million~~

~~July 1, 2012 - December 31, 2012 - \$4.0 million~~

**CFDA#:** Not Applicable

**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.

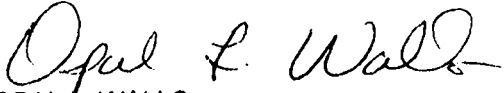
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

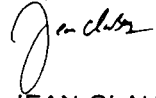
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

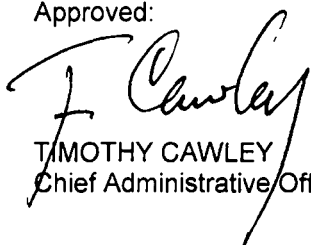
Approved for Consideration:

  
OPAL L. WALLS  
Chief Purchasing Officer

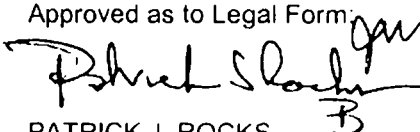
Approved:

  
JEAN-CLAUDE BRIZARD  
Chief Executive Officer

Approved:

  
TIMOTHY CAWLEY  
Chief Administrative Officer

Approved as to Legal Form:

  
PATRICK J. ROCKS  
General Counsel