

AMEND BOARD REPORT 11-0126-PR5
APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH RYDER TRUCK AND ENTERPRISE FM TRUST TO PROVIDE LEASE VEHICLES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of entering into master agreements with Ryder Truck and Enterprise FM Trust to provide leased vehicles at a cost not to exceed \$2,400,000.00 in the aggregate. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. A written master agreement for each vendor is currently being negotiated. No vehicles or services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This August 2012 amendment is necessary to include the provision in the agreements for "Shared Lease" vehicles. Written amendments to the agreements are required. The authority granted herein shall automatically rescind as to each vendor in the event their amendment is not executed within 90 days of the date of this amended Board Report.

SPECIFICATION NO.: 10-250059
Contractor Administrator: Patricia Hernandez / 773-553-2256

VENDOR:

- 1) Vendor # 94765
Enterprise FM Trust
395 Roosevelt RD.
GLEN ELLYN, IL 60137
Loren Ahlgren
630-534-7705
800-677-1642

- 2) Vendor # 37941
Ryder Truck Rental, INC.
1050 Wet Pershing RD.
Chicago, IL 60609
773-523-5555X320
773-523-5975

NAME OF USER GROUPS:

Chief Operating Officer
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact: Patricia Taylor
Phone: 773/553-2960

Contact: Paul G. Osland
Phone: 773/553-2855

TERM: The term of this pre-qualification period and each master agreement shall commence on March 1, 2011 and end on February 28, 2014. The Board shall have the right to extend the pre-qualification period and each master agreement for 2 additional twelve month periods.

SCOPE OF SERVICES: Vendors shall provide leased vehicles and the maintenance and repairs for these vehicles to support various Board Departments and services, including Food Services; Safety and Security; warehouse and distribution services; and city-wide facility maintenance services. The categories of vehicles that may be leased include, but are not limited to, sedans, SUVs, vans and box trucks.

COMPENSATION: The vendors shall be paid as specified in their respective agreements; the sum of payments to all pre-qualified vendors for the pre-qualification term shall not exceed \$2,400,000.00 in the aggregate.

USE OF THE POOL: The Department of Operations is authorized to lease vehicles from the pre-qualified pool as follow: the Board will bid out the fleet vehicle(s) to be leased to the pre-qualified vendors. The vendors will respond with pricing and maintenance plans for the vehicles (s) and award made based upon the submitted proposal.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written master agreements and amendments. Authorize the President and Secretary to execute the agreements and amendments. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION: The MWBE goals for this agreement are 35% total MBE and 5% total WBE participation. Pursuant to the Remedial Program of Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract method for MWBE participation will be utilized. Thus, contracts for subsequent vendors for the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a monthly basis.

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

FINANCIAL:

Charge: \$800,000 per year to various departments not to exceed the sum of \$2,400,000 for the 36 months period

11870-115-54510-251001-000000-2011	\$300,000.00
12050-115-54510-257001-000000-2013	\$500,000.00
<u>11890-115-54510-257001-000000-2013</u>	<u>\$500,000.00</u>
12050-115-54510-257001-000000-2012	\$500,000.00
12050-115-54510-257001-000000-2011	\$500,000.00
11870-115-54510-255001-000000-2013	\$300,000.00
11870-115-54510-251001-000000-2012	\$300,000.00

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 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:



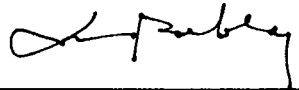
**Sebastien De Longeaux
Chief Procurement Officer**

Approved:



**Jean-Claude Brizard
Chief Executive Officer**

Approved as to legal form:



**James L. Bebley
General Counsel**