

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT
WITH THOMAS J. DOYLE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Thomas J. Doyle to provide consulting services to the Bureau of Safety and Security at a cost for the option period not to exceed \$65,800.00. 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 60 days of the date of this Board Report. Information pertinent to this option is stated below.

Specifications No.: 00-250367

CONSULTANT: Thomas J. Doyle
330 South Michigan Ave.
Chicago, Illinois 60604
(773) 445-5009
Vendor 51533

USER: Bureau of Safety and Security
244 E. Pershing Road
Chicago, Illinois 60653
Contact Person: John Frangella, Director
(773) 553-6900

AGREEMENT: The original Consulting Agreement (authorized by Board Report No.: 00-0322-PR24) is for a term commencing May 5, 2000 and ending May 4, 2001, with the Board having 2 options to renew the agreement for 12-month periods.

OPTION PERIOD: The term of this agreement is being renewed for 1 year commencing May 5, 2001 and ending May 4, 2002.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

SCOPE OF SERVICES: Mr. Doyle will continue to provide services in the following areas; (1) Preparation and administration of the Bureau's operating budget, (2) establishing a hiring process and tracking reports for part time police officers, (3) preparation of weekly and monthly management reports, (4) development of administrative procedures to improve bureau operations in partnership with bureau personnel and Chicago Police Training Division, (5) development, implementation and monitoring of a training program for security staff in conjunction with Administrative Departments on matters of budget, staffing and discipline, (6) liaison with other agencies on security matters, (7) coordinate training and information sharing with CPD, (8) liaison with State Police on background investigations, and (9) cooperation with CPS grant manager for development of grant applications related to school security.

DELIVERABLES: Mr. Doyle will continue to provide monthly management staffing reports for use by the Director of Safety and Security to allocate personnel resources, monthly payroll expense reports to monitor cost of security personnel resources.

COMPENSATION: Consultant shall be paid during this option period as follows: The daily rate of \$350.00 per day, not to exceed the sum of \$65,800.00.

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.

AFFIRMATIVE ACTION: M/WBE participation for Independent Contractors is determined on an aggregated basis and reported in the M/WBE Monthly Report. M/WBE participation: 0% Black, 0% Hispanic, 0% Asian, 0% WBE, and 100% Non-Minority.

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

FINANCIAL: Charge to Bureau of Safety and Security \$65,800.00 Fiscal Year: 2001
Budget Classification: 0942-215-000-3300-5410
Source of Funds: 215 – Workman's Compensation Act

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 Board of Trustees 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).

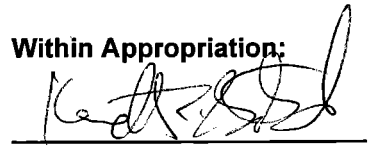
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel