

AMEND BOARD REPORT 00-1025-OP1 APPROVED ON OCTOBER 25, 2000
APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO
TO INCLUDE VARIOUS SCHOOLS IN THE 50/50 SIDEWALK REPLACEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an intergovernmental agreement (IGA) with the City of Chicago, Department of Transportation, and Bureau of Streets to include various schools in the 50/50 sidewalk replacement program for the Department of Operations, Capital Improvement Program at a cost not to exceed \$1,000,000. A written IGA for this matter is currently being negotiated. No payment shall be made to the City prior to the execution of the IGA. The authority granted herein shall automatically rescind in the event an IGA is not executed within 90 days of the date of this Board Report. This Board Report is being amended to revise the term of the agreement. Information pertinent to this agreement is stated below.

VENDOR: The City of Chicago, Department of Transportation
 Bureau of Streets, Suite 200
 30 N. LaSalle Street
 Chicago, IL 60602
 Contact Person: Bill Gierhahn
 (312) 744-6726
 Vendor # 37871

USER: Department of Operations- Capital Improvement Program
 125 South Clark – 16th Floor
 Chicago, IL 60603
 Sonya Griffin
 553-3121

TERM: The term of this IGA shall commence on ~~November 1, 2000~~ May 1, 2001 and shall end ~~October 31, 2001~~ April 30, 2002. This agreement shall have one option to renew for a one-year period.

PROGRAM: The 50/50 Sidewalk Replacement Program is a program administered by the City where the City will provide for the replacement of sidewalks, curbs and gutters at various Chicago Public Schools, and the City and the Board's shall equally split the cost of such replacements.

CITY CONTRIBUTION: The City will schedule and perform all work associated with the Program. The City shall pay ½ of all cost associated with this Program.

BOARD'S CONTRIBUTION: The Board shall pay ½ of all costs associated with this Program, not to exceed \$1,000,000.00

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the IGA. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: Not Applicable.

LSC REVIEW: Local School Council approval is not applicable.

FINANCIAL: Charge to Operations: \$1,000,000
 Budget Classification: 0944-478-000-9317-5400

Fiscal Year: FY01

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.

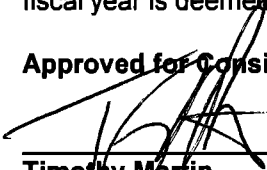
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



Timothy Martin
Chief Operating Officer

Approved:



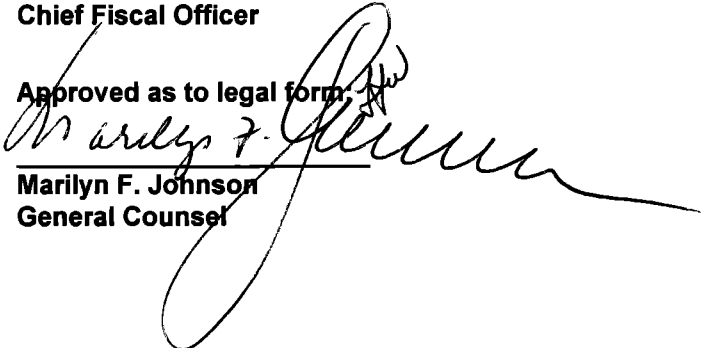
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel