

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF  
CHICAGO, OFFICE OF MANAGEMENT AND BUDGET FOR PARTICIPATION IN THE CITY OF  
CHICAGO VEHICLE LEASING PROGRAM WITH ENTERPRISE FLEET SERVICES**

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

Approve entering into an Intergovernmental Agreement (IGA) with the City of Chicago-Office of Management and Budget (City) for participation in the City of Chicago Vehicle Leasing Program with Enterprise Fleet Services (Enterprise). The City contracted with Enterprise pursuant to a duly advertised Request for Proposals (RFP). A written IGA is currently being negotiated. The authority granted herein shall automatically rescind in the event a written IGA is not executed within 120 days of the date of this Board Report. Information pertinent to this IGA is stated below.

**PARTICIPANTS:** City of Chicago, Office of Management and Budget  
City Hall, Room 604  
121 N. LaSalle Street  
Chicago, Illinois 60602  
Contact: Pete Gribble  
Phone: 312/744-3091

Board of Education  
Department of Operations  
125 S. Clark – 16<sup>th</sup> Floor  
Chicago, Illinois 60603  
Timothy Martin 773/553-2900

**TERM:** The term of this IGA shall commence upon the execution by all parties and shall end February 29, 2004, which end date is coterminous with the end date of the City's contract with Enterprise.

**USE:** To provide for the leasing of vehicles assigned to CPS employees in lieu of providing city owned and maintained vehicles. CPS employees currently under other leasing programs shall be enrolled in this program upon the termination of their current leasing agreements. Exempted from this program will be Board Fleet Operations and the Inspector General's office.

**LEASE PAYMENT TERMS:** The Board shall pay to the City a monthly lease payment of approximately \$575.00 per leased vehicle. The Board anticipates leasing approximately 25 vehicles through this program. Board employees participating in the program shall have a co-payment of \$100.00 per month deducted directly from their wages and the Board will show non-cash income on the employee's W-2 consisting of the total lease cost minus the amount of the co-payment.

**MAINTENANCE & FUEL:** Regular maintenance costs are included in the lease payment to the City. Participating Board employees shall pay all fuel costs.

**INSURANCE:** Insurance costs are included in the lease payments to the City. Required deductibles shall be the employee's responsibility if a claim arises during personal use of the vehicle. Claims arising while an employee is on official business will be fully covered with no deductible to the employee.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written IGA. Authorize the President and Secretary to execute the IGA. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this IGA.

**AFFIRMATIVE ACTION:** Not applicable.

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

**FINANCIAL:** Charge to Various departments: \$172,500

Budget Classification:	Capital-	0610-477-000-1143-5400-	\$20,700
	Operations-	0944-552-000-4450-5440-	\$69,000
	Education to Careers-	0410-210-000-1560-5440-	\$6,900
	Budget Office	0210-210-000-1106-5440-	\$6,900
	Safety & Security-	0942-215-000-3300-5440-	\$69,000

Fiscal Year: FY02-03

Funding Source: Various

**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).

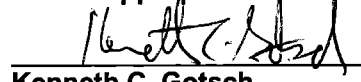
**Approved for Consideration:**

  
 Natalie Paquin  
 Chief Purchasing Officer

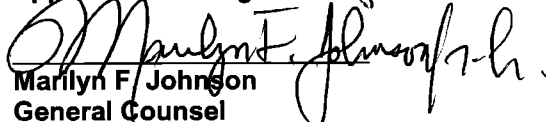
**Approved:**

  
 Paul G. Vallas  
 Chief Executive Officer

**Within Appropriation:**

  
 Kenneth C. Gotsch  
 Chief Fiscal Officer

**Approved as to legal form:**

  
 Marilyn F. Johnson  
 General Counsel