

**APPROVE ENTERING INTO AN AGREEMENT WITH
SIMULATORS SYSTEMS INTERNATIONAL, INC.
FOR THE PURCHASE OF DRIVER TRAINING SIMULATORS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Simulators Systems International, Inc. for the purchase of Driver Training Simulators for the Department of Sports Administration and Facilities Management, at a cost not to exceed \$61,495.00. Vendor was selected pursuant to a duly advertised bid solicitation (Specification #01-250076). A written agreement for this purchase is available for signature. No goods may be ordered or received, and no payment shall be made to vendor prior to the execution of the written agreement. 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 agreement is stated below.

SPECIFICATION NO: 01-250076

VENDOR:

Simulator Systems International, Inc.
11130 E. 56th Street
Tulsa, OK 74146
John M. Patrick
(918) 250-4500
Vendor # 35350

USER:

Department of Sports Administration and Facilities Management
Office of Safety and Driver Education
10330 South Elizabeth
Chicago, Illinois 60643
Robert C. Miller – 535-0270

TERM: The term of this agreement shall commence on December 1, 2001 and shall end upon delivery and satisfactory installation of the Driver Training Simulators.

DESCRIPTION OF PURCHASE: Fourteen driver training simulators units, shall be fully automated and of solid state design, consisting of an IBM compatible instructor console, curriculum films, peripheral audio visual equipment for enhancing the learning environment and the instructor's capabilities for monitoring, controlling and evaluating student performance.

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 Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 26% total MBE, 0% total African American, 0% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract as required by the revised Remedial Plan for Minority and women Business Enterprise Contract Participation (M/WBE Plan) be waived on the basis of good faith efforts expended by vendor.

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

FINANCIAL: Various school budget costs to be determined by each individual school upon selection of program participation.

Budget Classification: 0953-210-110-2635-5730

Fiscal Year: 2002

Source of Funds: Driver Education

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.

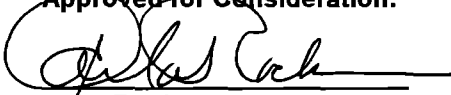
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

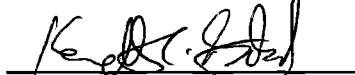
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

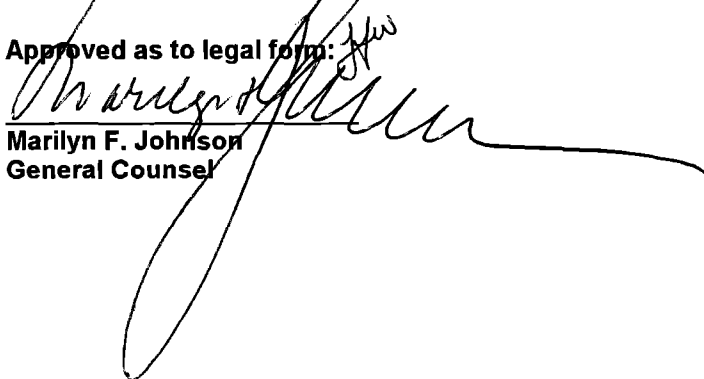
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel