

APPROVE ENTERING INTO AN AGREEMENT WITH DORON PRECISION SYSTEMS, INC. FOR MAINTENANCE SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Doron Precision Systems, Inc. for maintenance services of driver education simulator units at a cost not to exceed \$30,240.00. Doron was selected on a non-competitive basis because Doron is an authorized service agent for the driver education simulator units. A written agreement is currently being negotiated. No payment shall be made to Doron prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO.: 01-250316
PROVIDER: Doron Precision Systems, Inc.
P.O. Box 400
Binghamton, NY 13902-0400
Contact: Kenneth Kittinger
(607) 772-1610 Fax (607) 772-6760
Vendor # 39331

USER: Department of Sports Administration and Facilities Management
(Driver Education)
10330 S. Elizabeth, Room 100
Chicago, IL 60643
Dr. J. W. Smith
773-535-0270

TERM: The term of this agreement shall be for 12 months commencing on December 20, 2001 and shall end on December 19, 2002.

SCOPE OF SERVICES: Doron Precision Systems will maintain and service the simulator units operated by the CPS's Driver Education Program for the following 18 schools; Washington High, Mather High, Morgan Park High, Bogan High, Chicago Voc. High, Prosser High, Gage Park High, Wells High, Kennedy High, Westinghouse High, Englewood High, Simeon High, Harrison/Saucedo Academy, Amundsen High, Dunbar High, Taft High, Lane Technical High and Roosevelt High.

DELIVERABLES: Provider will furnish a monthly service report on maintenance work performed on simulator units.

OUTCOMES: Provider services will result in regular maintenance on 18 driver education simulator units.

COMPENSATION: Doron shall be paid in monthly installments of \$2,520.00; not to exceed \$30,240.00 for the term of this contract.

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.


AFFIRMATIVE ACTION: The M/WBE goals for this contract include:
35% total MBE, 22% total African American, 10% total Hispanic, 2% 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 because the contract is not further divisible.


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

FINANCIAL: Charge to Sports Administration: \$30,240.00 Fiscal Year: 2001-2002
Budget Classification: 0953-210-110-2635-5470
Source of funds: General Funds

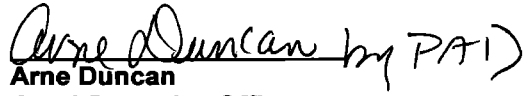
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

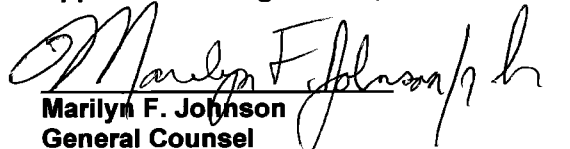
Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Arne Duncan
Chief Executive Officer

Approval as to legal form:


Marilyn F. Johnson
General Counsel