

**AMEND BOARD REPORT 02-0227-PR25**  
**APPROVE ENTERING INTO AN AGREEMENT WITH RYDER TRANSPORTATION SERVICES**  
**FOR LEASED VEHICLES, MAINTENANCE AND REPAIR SERVICES**

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

Approve entering into an agreement with Ryder Transportation Services to provide leased vehicles, maintenance and repair services to the Department of Operations and Safety and Security at a cost not to exceed ~~\$1,163,110.24~~ \$1,788,546.76 for a five year contract period. Vendor was selected pursuant to a duly advertised Request for Proposal (Specification No. 01-250235). A written agreement for Vendor's services is currently being negotiated. 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 agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This amendment is necessary to increase the dollar amount of the contract by \$625,436.52 to include leased vehicle services for the Department of Safety and Security. A written amendment to the agreement is currently being negotiated. No payment for these additional services shall be made prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written amendment is not signed within 90 days of the date of this amended Board Report.

**SPECIFICATION NO.:** 01-250235

**VENDOR:** Ryder Transportation Services  
 1050 W. Pershing Road  
 Chicago, IL 60609  
 Craig Lyman  
 (773) 523-5555  
 Vendor # 37941

<b>USER:</b>	Department Of Operations 125 South Clark- 16 <sup>th</sup> Floor Timothy Martin (773) 553-2900	<u>Department of Safety and Security</u> <u>125 South Clark- Lower Level</u> <u>Andres Durbak</u> <u>(773) 553-3010</u>
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**TERM:** The term of this agreement shall commence March 1, 2002 and shall end February 28, 2007.

**SCOPE OF SERVICES:** Vendor will provide leased vehicles, maintenance and repairs to the Department of Operations and the Department of Safety and Security.

**DELIVERABLES:** Vendor will provide leased vehicles, maintenance and repairs in accordance with the contract.

**OUTCOMES:** The Vendor will provide leased vehicles in good operating condition throughout the period of the contract.

**COMPENSATION:** Vendor shall be paid in accordance with the rates set forth in the contract, not to exceed the amount of ~~\$1,163,110.24~~ \$1,788,546.76 for five-year contract period.

**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 Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract qualifies as a unique transaction (lease agreement).

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

**FINANCIAL:** Charge to Operations: \$ 107,483.66  
Fiscal Year: FY02  
Budget Classification: 0944-552-000-4450-5400  
Source of Funds: Asset Management

Charge to Operations: \$32,000  
Fiscal Year: FY02  
Budget Classification: 0941-210-000-1150-5440  
Source of Funds: Foodservices & Warehousing

Charge to Safety and Security: \$7,512.00  
Fiscal Year: FY02-03  
Budget Classification: 0942-215-000-3300-5440  
Source of Funds: Safety and Security

**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.

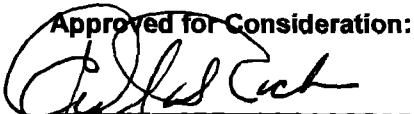
**Conflicts** – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

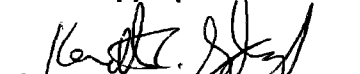
**Ethics** – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**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).

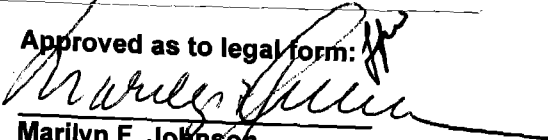
Approved for Consideration:

  
Anita Rocha  
Acting Chief Purchasing Officer

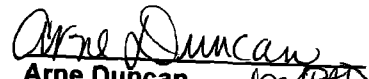
Within Appropriation:

  
Kenneth C. Gotsch  
Chief Fiscal Officer

Approved as to legal form:

  
Marilyn F. Johnson  
General Counsel

Approved:

  
Arne Duncan *by APD*  
Chief Executive Officer