

APPROVE ENTERING INTO AN AGREEMENT WITH DUNBAR ARMORED, INC FOR ARMORED CAR SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Dunbar Armored, Inc. to provide armored car services to the Department of Operations, Food Services & Warehousing and the Office of School Financial Services at a cost not to exceed \$750,000.00 for a 2-year period. Vendor was selected on a competitive basis pursuant to request for proposals (Specification # 01-250250). 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.

SPECIFICATION NO. 01-250250

VENDOR: Dunbar Armored, Inc.
50 Schilling Road
Hunt Valley, MD 21031
Contact Person: Russ Daniels
(410) 229-1920
Vendor # 37755

USER: Operations, Food Services & Warehousing
125 South Clark, 16th Floor
Chicago, IL 60603
Sue Susanke

Office of School Financial Services, Bureau of Treasury
125 South Clark, 13th Floor
Chicago, IL 60603
David Bryant

TERM: The term of the agreement shall begin on August 1, 2002 and continue for a period of two (2) years with the Board having the option to extend for one (1) additional two (2) year period.

SCOPE OF SERVICES: Upon request Dunbar will provide (i) armored car transportation of coin, currency, checks, and money orders primarily between school lunchrooms and depository banks for lunchroom collections and Preschool tuition based daycare collections per schedules provided by the Board; (ii) armored car change delivery, (iii) reconciliation reporting, (iv) change made up of both coin and currency, and (v) bags for transporting collections, all as requested by Food Services or School Financial Services.

Dunbar shall also, as requested, be required to pick up additional monies from schools unrelated to the lunchroom operation. Such funds will include, but are not limited too, monies generally referred to as "Internal Accounts". In addition, individual Schools may utilize Dunbar for their Internal Account pickups, whether from the lunchroom or main office. These collections will be delivered to the institution of the school's choice.

DELIVERABLES: Pick-up of monies from school lunchrooms and school offices and transportation to depositories. Delivery of change to schools and bags for transportation of monies.

OUTCOMES: Dunbar's services shall result in the safe, reliable, quality pick-up and processing of monies handled by schools.

COMPENSATION: Vendor shall be paid at the specific rates identified in the agreement, not to exceed the sum of \$750,000 for the two 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 of Operations, Food Services & Warehousing and the Chief Fiscal Officer to engage Dunbar to obtain related services hereunder provided the maximum compensation amount is not exceeded.

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 partial waiver of the M/WBE participation goals for this Contract as required by the Revised Remedial Plan be granted because the Contract scope is not further divisible.

The vendor has however, identified and scheduled the following firms and percentages:

Total M/WBE: 10.5%

Chicago United Industries 7.5% Hispanic \$56,250.00
53 West Jackson Blvd.
Chicago, Illinois 60604

B & L Distributors 3% WBE \$22,500.00
P.O. Box 296
Argo, IL. 60501

Each identified firm is certified by the City of Chicago / Department of Purchases Contracts and Supplies. The identified firms are subject to change upon approval from the division of Compliance and Vendor Services in the Procurement and Contracts Department without further Board approval.

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

FINANCIAL:	Charge to Food Services & Warehousing:	Fiscal Year: FY03
	Budget Classification: 0941-270-000-7050-5550	\$355,000.00
	Source of Funds: Lunchroom Fund	
	Charge to Bureau of Treasury:	
	Budget Classification: 0230-210-000-1135-5410	\$20,000.00
	Source of Funds: Operating Fund	
	Charge to Food Services & Warehousing:	Fiscal Year: FY04
	Budget Classification: 0941-270-000-7050-5550	\$355,000.00
	Source of Funds: Lunchroom Fund	
	Charge to Bureau of Treasury:	
	Budget Classification: 0230-210-000-1135-5410	\$20,000.00
	Source of Funds: Operating Fund	

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.

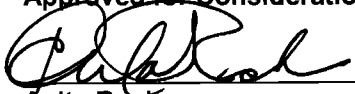
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

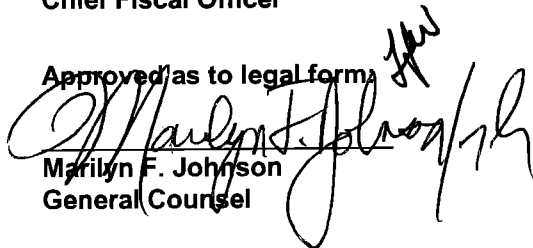
Approved:


Arne Duncan *by PAT*
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel