

**APPROVE ENTERING INTO AN AGREEMENT WITH AUTOMATED SERVICES, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Automated Services, Inc. to provide consulting services to the Chicago Public Schools at a cost not to exceed \$30,000. Consultant was selected on a non-competitive basis due to the uniqueness of the services. Consultant has been providing these services to the Chicago Public Schools since 1987. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant 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.: 02-250075

CONSULTANT: Automated Services, Inc.
4831 W. 153rd Street
Oak Forest, Illinois 60452
Contact Person: David Severson
(708) 535-3030
Vendor# 23819

USER: Bureau of Safety and Security
244 E. Pershing Road
Chicago, Illinois 60653
Andres Durbak, Director
(773) 553-6900

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end twelve months thereafter. This agreement shall have [1] options to renew for a period of (12) months at the same cost.

SCOPE OF SERVICES: Consultant shall perform the following services: (1) keypunch misconduct information as received from the Bureau of Safety and Security and (2) return to the Bureau a reel tape of such data for distribution to appropriate CPS personnel.

DELIVERABLES: Consultant shall submit a 1600BP reel tape containing data related to student's misconduct (Uniform Discipline Code Violations – Groups 1 through 6) on a monthly basis.

OUTCOMES: Consultant's services will result in the maintaining of statistical records on student suspensions and expulsions, and assist in determining whether a school is in need of additional security.

COMPENSATION: Consultant shall be paid monthly on a basis of two hundred twenty three dollars (\$223.00) per one thousand (1,000) records that consultant inputs on tape, at a cost not to exceed \$30,000.

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 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 firm and percentage

Total MBE 17%

Total 17% African American:

Andrew's Printing	16530 South Halsted, Harvey, IL 60426
\$5,000.00	Re-certified through 12/1/02

The City of Chicago Department of Procurement Services certifies the identified firm. The identified firm is subject to change upon approval from the Procurement and Contract's Division of Compliance and Vendor Services without further Board approval.

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

FINANCIAL: Charge to Bureau of Safety and Security: \$30,000 Fiscal Year: FY2001-2002
 Budget Classification: 0642-215-000-3300-5410
 Source of Funds: Workman's Compensation Action – Fund 215

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

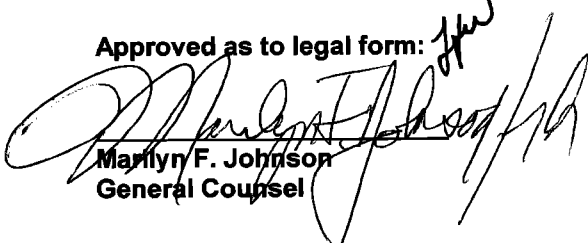
Within Appropriation:


 Kenneth C. Gotsch
 Chief Fiscal Officer

Approved:


 Arne Duncan *By PAI*
 Chief Executive Officer

Approved as to legal form:


 Marilyn F. Johnson
 General Counsel