

**APPROVE PAYMENT TO THE CITY OF CHICAGO
FOR SECURITY SERVICES TO HIGH SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to City of Chicago for security services to CPS High Schools in the amount of \$4,000,000 for the period beginning on January 1, 2002 and ending on June 30, 2002. These services were rendered without prior Board approval.

Specification No.: 02-250150

CONSULTANT: City of Chicago
121 N. LaSalle Street
Chicago, Illinois 60602
312/744-5000

USER: Bureau of Safety and Security
125 S. Clark Street
Chicago, Illinois 60603
Andres Durbak, Director
773/553-6900

SCOPE OF SERVICES: The Chicago Police Department's School Patrol Unit enforced all laws and preserved order in and around schools while protecting all school students, employees and property. The CPD provided sworn officers for eight hour tours of duty in two person teams at designated high schools, mobile units to provide transportation for arrests and additional coverage at schools, an Interaction Team for immediate response to high priority problems and critical incidents, and Care-O-Vans patrols for truancy enforcement.

DELIVERABLES: Uniformed officer teams to cover 71 High Schools, fifty (50) officers as mobile patrols around schools, ten (10) officer Interaction Team, five (5) officer Care-O-Van Truancy Enforcement Team, with supervision by one (1) lieutenant and thirteen (13) sergeants.

OUTCOMES: During the period from January 1, 2002 – June 30, 2002, there were 3539 arrests, recovered 3 guns in school, 12_guns around schools, 182 other weapons and 16,816 school absentees-truants.

COMPENSATION: The City of Chicago shall be paid the negotiated sums of \$4,000,000.00 for the period beginning January 1, 2002 and ending June 30, 2002 for police services rendered based on direct costs and administrative fees.

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

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

FINANCIAL: Charge to Bureau of Safety and Security \$ 4,000,000 Fiscal Year: 2001/2002
Budget Classification: 0942-215-000-3300-5400 Source of Funds: Tort Funds – 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.

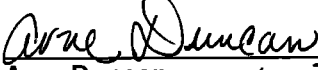
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Anita Rocha
Acting Chief Purchasing Officer

Approved:



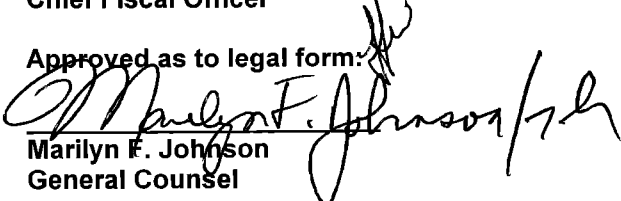
Arne Duncan *(M PAD)*
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel