

**AMEND BOARD REPORT 03-0326-PR28**  
**AMEND BOARD REPORT 02-0724-PR41**

**AUTHORIZE THE PURCHASE AND APPROVE PAYMENT OF CTA FARE CARDS AND TRANSFERS**

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

Authorize the purchase and approve payment of fare cards from Chicago Transit Authority ("CTA") at a cost not to exceed ~~\$532,000~~ ~~\$732,000~~ \$797,000 and approve the purchase of CTA transfers at a cost not to exceed ~~\$60,000~~ ~~\$85,000~~. As a result of unforeseen delays, the payment of \$24,999 of the additional \$225,000 received under the first amendment was expended prior to Board approval to provide students with fare cards. The issuance of payment for \$24,999 of the total received under the second amendment will be spent prior to Board approval. The fare cards are required pursuant to a court order in Case # 92 CH 5703 Salazar V. Edwards, which mandates that the Board of Education provide transportation services to homeless students in accordance with the Illinois Education for Homeless Children Act. No contract is required for this purchase. Information pertinent to this purchase is stated below.

This Board Report also authorizes the use of ~~Amalgamated Bank~~ Bank One or any other financial institution to receive checks/warrants for conversion to small cash denominations for students to purchase CTA transfers which are not included in the CTA fare card provided such cash conversion service is at no charge to the Board. The amendment is necessary to (i) increase the cost of this purchase by \$225,000 due to additional funding received from the Illinois State Board of Education McKinney-Vento Grant, and (ii) to authorize the use of Bank One to provide services at no charge to the Board. This second amendment is necessary to increase funding by \$65,000 to meet the demands of homeless claims.

**Specification No. 03-250067**

**VENDOR:** Chicago Transit Authority  
Vendor #: 11976  
Merchandise Mart Plaza  
Contact person: Sandra London  
Phone: (312) 664-7200

**USER:** Specialized Services – Pupil Support Services – Homeless Education  
125 South Clark Street, 8th Floor  
Chicago, Illinois 60603  
Contact person: Dr. Charlene A. Vega  
Phone: (773) 553-1880

**DESCRIPTION OF PURCHASE:**

**GOODS:** Half-fare student transit cards, student riding permits, seven-day and, adult single-ride transit cards.

**QUANTITY:** Varies as dictated by the number of homeless claims at the school level.

**UNIT PRICE:** Packs of student transit cards are \$ 13.50 each, student riding permits are \$5.00 each, seven-day passes at \$20 each, adult single-ride transit cards at \$1.50 each.

**TOTAL COST:** Not to exceed ~~\$532,000~~ ~~\$732,000~~ \$797,000 for CTA fare cards and ~~\$60,000~~ ~~\$85,000~~ for CTA transfers.

**PURCHASE PERIOD:** July 25, 2002 – June 30, 2003.

**AFFIRMATIVE ACTION:** Exempt

**LSC APPROVAL:** Not applicable

**FINANCIAL:** Charge to: Specialized Services – Pupil Support Services  
 $\$592,000 + \$225,000 = \$817,000 + \$65,000 = \$882,000$   
 Funding Sources: ISBE Stewart B. McKinney Education for Homeless Children and Youth Program and General Fund.

Budget Classifications: 0965-239-213-7710-5520 FY03  $\$202,000 + \$225,000 = \$427,000$   
 0965-210-000-7710-5520 FY03  $\$390,000 + \$65,000 = \$455,000$

**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.

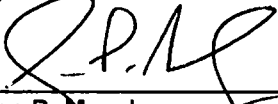
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

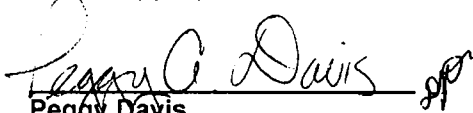
**Approved for Consideration:**

  
 Sean P. Murphy  
 Chief Purchasing Officer

**Approved:**

  
 Arne Duncan  
 Chief Executive Officer

**Within Appropriation:**

  
 Peggy Davis  
 Chief Of Staff

**Approved as to Legal Form:**

  
 Ruth Moscovitch  
 General Counsel