

October 27, 2004

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT
WITH ILLINOIS STATE POLICE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Illinois State Police to provide consulting services to Chicago Public Schools at a cost for the option period not to exceed \$140,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specifications No: 03-250164

CONSULTANT: Illinois State Police
Bureau of Identification
260 North Chicago Street
Joliet, Ill 60432
Contact Person: Rosanne Harris
Tell. No. (815) 740-5188
Vendor #: 44446

USER: Bureau of Safety and Security
244 E. Pershing Road,
Chicago IL 60653
Contact Person, Andres Durbak
Phone: (773) 553-6900

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report No. 03-0827-PR29) is for a term commencing October 28, 2003 and ending October 27, 2004, with the Board having 2 option(s) to renew the agreement for 12 month periods.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing October 28, 2004 and ending October 27, 2005.

OPTION PERIODS REMAINING: *There is one option period for one year remaining.*

SCOPE OF SERVICES: Illinois State Police will provide criminal background investigation checks of CPS volunteer personnel including but not limited to, the Community-Parent Stipend Program, the Parent Patrol Program and other non-Board personnel involved with children.

DELIVERABLES: Illinois State Police will submit written verification results from the criminal background checks to the Chicago Public Schools.

OUTCOMES: Criminal background checks may reveal an arrest record that will require actual fingerprinting to verify applicant identify. The results of such fingerprinting will be required by the CPS prior to any hiring.

COMPENSATION: Consultant shall be as follows: \$10.00 for each criminal background check performed, not to exceed the sum of \$140,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document.

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

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

FINANCIAL: Charge to Bureau of Safety and Security: \$140,000 Fiscal Year: 2004-2005
Budget Classification: 0642-258-181-1020-5410
Source of Funds: Safe & Drug Free

GENERAL CONDITIONS:

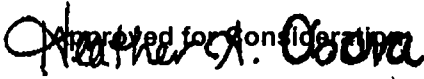
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel 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 member during the one year period following expiration or other termination of their terms of office.

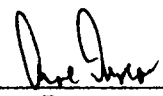
Indebtedness – The Board’s Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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~~


Heather A. Obora
Chief Purchasing Officer



Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 


Ruth M. Moscovitch
General Counsel