

June 22, 2005

**APPROVE ENTERING INTO AN AGREEMENT WITH
SECURMAR, LLC FOR THE PURCHASE AND MAINTENANCE
OF PORTABLE X-RAY MACHINES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with SecurMAR, LLC for the purchase and maintenance of Portable X-Ray Machines - Model 5030 for the Bureau of Safety and Security, schools, Central Office, and Area Instruction Offices at an aggregate cost not to exceed \$500,000. Vendor was selected pursuant to a duly advertised Bid Solicitation (Specification No. 05-250009). A written agreement for the vendor is currently being negotiated. No goods may be received and no payment shall be made to the Vendor prior to the execution of such vendor's written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed by such vendor within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO.: 05-250009

VENDOR: SecurMAR, LLC
833 Shannon Drive
Crown Point, IN 46307
(219) 661-8964
Cindy C. Harts
Vendor No. 39500

USERS: Bureau of Safety and Security
125 So. Clark Street
Chicago, Illinois 60603
Andres Durbak, Director
(773) 553-6900
Jacqueline Daly, Assistant Director - 553-2274

And all schools, Area Instruction Offices, and Central Office Departments.

TERM: The term of the Agreement shall commence on the date the Agreement is signed and it shall end twenty-four (24) month thereafter, with the Board having the option to renew the Agreement for one, 1-year period, at a cost to be negotiated at the time the renewal is exercised.

DESCRIPTION OF PURCHASE: The Bureau of Safety and Security, Schools, Area Instruction Offices, and Central Office Departments may purchase Model 5030 Portable X-ray Machines from vendor. The unit prices below include the Portable X-ray Machine, installation within 30 days of the date of shipment, operator training, and a one-year warranty and maintenance. The Board has no obligation to purchase any quantity of Portable X-ray Machines other than the quantities identified on individual Purchase Orders issued by the Board.

| | | |
|--------------------|----------|-------------|
| UNIT PRICE: | 1 to 10 | \$14,885.00 |
| | 11 to 20 | \$14,885.00 |
| | 21 to 30 | \$14,885.00 |
| | 31 to 40 | \$14,885.00 |
| | 41 to 50 | \$14,885.00 |

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 Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 26% total MBE, 16% total African American, 7.5% total Hispanic, 2% total Asian and 5% total WBE. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract is not further divisible

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

FINANCIAL:

Bureau of Safety and Security
Budget Classification: 0642-215-000-1020-5730
Source of Funds: Workman's Compensation Act – Fund 215
Various school budgets, Area Instruction Office and Central Office budgets

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.

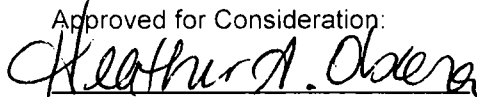
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

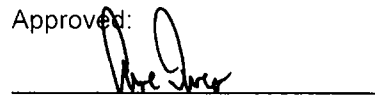
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



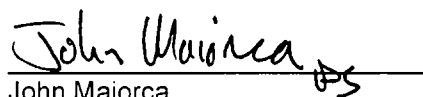
Heather A. Obora
Chief Purchasing Officer

Approved:



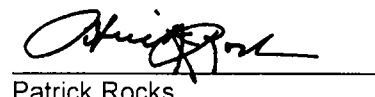
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: *DR*



Patrick Rocks
General Counsel