

**APPROVE THE RENEWAL OF THE AGREEMENT
WITH THE ILLINOIS STATE POLICE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreement with the Consultant to provide consulting services to the Board of Education at a cost for the renewal period not to exceed \$40,000. A written renewal agreement is currently being negotiated. No payment shall be made to Consultant during the renewal 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.

BACKGROUND: This request for a renewal of the agreement from October 28, 2006, to October 27, 2007. Due to the decrease in criminal background checks there is unapplied FY06 Grant Funds that the State will draw down over the next twelve (12) months as services are provided to the Board. For the protection of CPS students and to be in compliance with State Law, it is of great importance that these services continue uninterrupted.

CONSULTANT: Illinois State Police
Bureau of Identification
260 North Chicago Street
Joliet, Ill 60432
Contact Person: Phyllis Faad
Tell. No. (815) 740-5175
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) was for a term which commenced October 28, 2003 and ended October 27, 2004, with the Board having two (2) option(s) to renew the agreement for twelve (12) month periods each to and including October 27, 2006.

RENEWAL PERIOD: The term of the agreement shall be renewed for one (1) year commencing October 28, 2006 and ending October 27, 2007.

SCOPE OF SERVICES: Consultant will continue to provide criminal background investigation checks of CPS volunteer personnel involved with children.

DELIVERABLES: Consultant will continue to submit written verification results from the criminal background checks to the Board.

OUTCOMES: Criminal background checks may reveal an arrest record that will require actual fingerprinting to verify applicant identity. The results of such fingerprinting will be required by the Board prior to any volunteer services performed.

COMPENSATION: Consultant shall be paid as follows: \$10.00 for each criminal background check performed, not to exceed the sum of \$40,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the renewal agreement. Authorize the President and Secretary to execute the renewal agreement.

AFFIRMATIVE ACTION: Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Woman Business Enterprise Contract Participation (M/WBE Plan) this renewal agreement is *exempt* from review because services are being provided by a state agency.

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

FINANCIAL: Charge to Bureau of Safety and Security: \$40,000 Fiscal Year: 2006
Budget Classification: 0950-258-060-1020-5410
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: 


Patrick J. Rocks
General Counsel