

**APPROVE ENTERING INTO AN AGREEMENT WITH
ILLINOIS STATE POLICE FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Illinois State Police to provide consulting services to the Chicago Public Schools at a cost not to exceed \$50,000. Illinois State Police was selected on a non-competitive basis due to the uniqueness of the services. Illinois State Police has been providing services to the Chicago Public Schools since May, 1998. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. 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 agreement is stated below.

CONSULTANT: Illinois State Police
Bureau of Identification
260 North Chicago Street
Joliet, Ill 60431
Contact Person: Phyllis Faad
Tell. No. (815) 740-5160
Vendor # 44446

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

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end twelve months thereafter. The Board shall have (1) option to renew the agreement for a period of (12) months.

SCOPE OF SERVICES: Illinois State Police will provide criminal background investigation checks of CPS volunteer 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 identity. The results of such fingerprinting will be required by CPS prior to any volunteer services being performed.

COMPENSATION: Consultant shall be paid as follows: \$10.00 for each criminal background check performed, not to exceed the sum of \$50,000 per annum.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement including any indemnities. Authorize the President and Secretary to execute the written agreement. Authorized the Chief Operating Officer to execute all ancillary documents required to administer or effectuate the agreement and the renewal thereof.

AFFIRMATIVE ACTION: Pursuant to of the Remedial Program for Minority and Woman Owned Business Enterprise Participation in Goods and Service Contracts (M/WBE Program), this Agreement is exempt from review because the Agreement is classified as a unique transaction.

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

FINANCIAL: Charge to Bureau of Safety and Security: \$50,000 Fiscal Year: 2008
Budget Classification: 10610-358-54125-254605-440030
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.

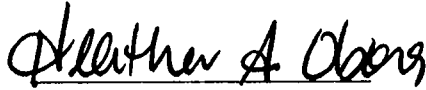
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.


Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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

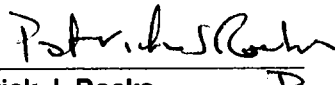
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel