

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH  
SECURMAR, LLC FOR THE PURCHASE AND MAINTENANCE  
OF PORTABLE X-RAY MACHINES**

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

Approve exercising the first option to renew the agreement with SecurMAR, LLC for the purchase and maintenance of Portable X-Ray Machines for the Office of School Safety and Security, schools, Central Office and Area Instruction Offices at aggregate cost not to exceed \$500,000. A written agreement for the Vendor is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. 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 option 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:** Office of School Safety and Security  
125 So. Clark Street  
Chicago, Illinois 60603  
Andres Durbak, Officer  
(773) 553-6900  
Jacqueline Daly, Assistant Director - 553-2274

All schools, Area Instruction Offices and Central office Departments.

**ORIGINAL AGREEMENT:** The original Agreement (authorized by Board Report No. 05-0622-PR24) is for a term commencing October 12, 2005 and ending October 11, 2007, with the Board having the option to renew the Agreement for one year.

**OPTION PERIOD:** The term of this agreement is being extended for an additional one year term commencing October 12, 2007 and ending October 11, 2008.

**OPTION PERIOD REMAINING:** There are no option periods remaining.

**DELIVERABLES:** The Office of School Safety and Security, Schools, Area Instruction Offices and Central Office Departments will purchase portable x-ray machines. The unit prices shall be \$14,885.00 each, which shall include the x-ray machine, installation, operator training, one-year warranty and maintenance.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written Agreement including indemnities. Authorize the President and Secretary to execute the agreement. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include: 26% total MBE and 5% total WBE. However, the Waiver Review Committee recommends that a full waiver of the M/WBE goals for this contract as required by the Remedial Program be granted because the contract is not further divisible.

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

**FINANCIAL:** \$500,000.00  
Office of School Safety and Security  
Budget Classification: 10610-210-55005-254605-000000 Fiscal Year: 2008  
Source of Funds: Workman's Compensation Act – Fund 210  
**Various school budgets, Area Instruction Office and Central Office budgets**

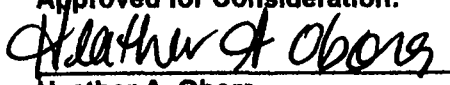
**GENERAL CONDITIONS:**  
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

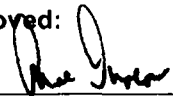
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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


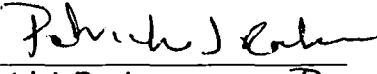
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 Rocks  
General Counsel