

AMEND BOARD REPORT 07-0627-PR41
APPROVE ENTERING INTO AN AGREEMENT WITH PAYMENT TO THE CHICAGO TRANSIT AUTHORITY
("CTA")
FOR THE PURCHASE OF CTA FARE CARDS AND TRANSFERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with payment to the Chicago Transit Authority ("CTA") for the purchase of CTA fare cards and transfers for the ~~Office Of Instruction and School Management~~ Office of School Coordination – Homeless Education Program at a cost not to exceed ~~\$1,661,051.00~~ \$1,891,334 for CTA fare cards. The fare cards are required pursuant to a court order in Case #92 CH 5703 Salazar V. Edwards, which mandates that the Board of Education provide transportation services to homeless students in accordance with the Illinois Education for Homeless Children Act. No contract is required for this purchase. Information pertinent to this agreement matter is stated below.

This amendment is necessary to increase the cost of this purchase by \$230,283.00 due to the increase in ridership of homeless students.

VENDOR: Chicago Transit Authority
 567 W. Lake Street,
 Chicago, Illinois 60661
 Phone: 312-932-2917
 Contact person: Maria Bruno
 Vendor #: 11976

USER: Office of School Coordination – Homeless Education Program
 125 S. Clark Street, 10th floor
 Contact person: Jacqueline D. Anderson
 Phone: 773-553-4085

PAYMENT TERMS: Payment to CTA is authorized for the period commencing July 1, 2007 and ending June 30, 2008

DESCRIPTION OF PURCHASE:

Goods: Half-fare student transit cards, student riding permits, seven-day, 30-day, and adult single-ride transit cards.

Quantity: Varies as dictated by the number of homeless claims at the school level.

Unit Price: Packs of student transit cards are \$15.30 (without transfers), \$18.30 with transfer fares encoded; student riding permits are \$5.00 each; seven day passes are \$20 each; 30 day passes are \$75 each; and adult single ride transit cards are \$1.75 each, \$2.00 with transfer fares encoded.

Total Cost Not to Exceed: ~~\$1,661,051.00~~ \$1,891,334.00 for CTA fare cards.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not Applicable

FINANCIAL:

Charge to ~~Office of Instruction and School Management~~ Office of School Coordination ~~\$1,661,051.00~~

\$1,891,334.00 Fiscal Year: July 1, 2007 – June 30, 2008

Source of Funds: ISBE Stewart B. McKinney Education for Homeless Children and Youth Program and the General Education Fund.

Budget Classification: 0400-240-000-7710-5520 11115 115 54215 131002 000000 2008

FY 08 \$ ~~1,176,569.00~~ \$1,231,000.00

0400-230-999-7710-5520 11115 324 54215 131002 492111 2008

FY 08 \$ ~~484,482.00~~ \$ 660,334.00

(*project number subject to change in subsequent fiscal years)

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.

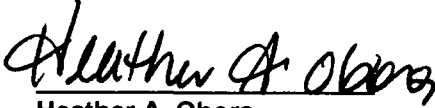
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

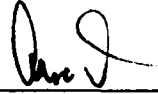
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



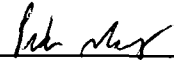
Heather A. Obora
Chief Purchasing Officer

Approved:



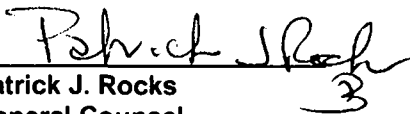
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel