

AMEND BOARD REPORT 08-0326-PR19
AMEND BOARD REPORT 07-0627-PR41
APPROVE 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 payment to the Chicago Transit Authority ("CTA") for the purchase of CTA fare cards and transfers for the Office of School Coordination – Homeless Education Program at a cost not to exceed ~~\$1,891,334.00~~ \$2,276,334.00 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 matter is stated below.

This amendment is necessary to increase the cost of this purchase by \$385,000 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: ~~\$1,891,334.00~~ \$2,276,334.00 for CTA fare cards.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not Applicable

FINANCIAL:

Charge to Office of School Coordination ~~\$1,891,334.00~~ \$2,276,334.00 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: 11115 115 54215 131002 000000 2008
FY 08 ~~\$1,231,000.00~~ \$1,616,000.00
11115 324 54215 131002 492111 2008
FY 08 \$ 660,334.00

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.

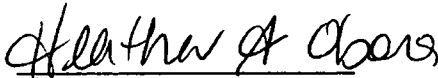
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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



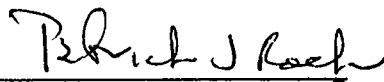
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel