

AMEND BOARD REPORT 08-1119-PR18
APPROVE ENTERING INTO AN AGREEMENT WITH SECURMAR, LLC
FOR THE PURCHASE OF AND MAINTENANCE OF PORTABLE X-RAY MACHINES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an 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 a cost not to exceed \$500,000. Vendor was selected on a competitive basis (bid solicitation) pursuant to Board Rule 5-4.1. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This Board Report is being amended to correct the term of contract to comply with the language set out with the published Bid language, to correct the description of purchase section, and to modify the MWBE section for the correct vendor information.

VENDOR:

1)
Secur Mar, L.L.C.
833 Shannon Drive
Crown Point, In 46307
Cindy Harts
219-661-8964
Vendor # 39500

USER:

Office of School Safety and Security
125 S Clark St - 1st Floor
Chicago, IL 60603
Andres Durbak
773-552-6902

TERM:

~~The term of this agreement shall commence on January 1, 2009 and shall end on December 31, 2010. This agreement shall have one option to renew for period of 12 months at the extended pricing set forth in the agreement. The date of award of Contract as stated on the Bid Execution Page and end two years thereafter with the Board having the option to renew the Contract for one additional (1) one year period.~~

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Model HI-SCAN 5030si Portable X-ray Machine.
Quantity: Based on Demand
Unit Price: (1 to 50) \$17,498.00
Total Cost Not to Exceed: \$500,000

The schools and departments may purchase an alternate Portable X-ray machine (based on ~~availability~~ availability) which includes ~~intallation~~ installation and a one-year warranty at the cost of \$9,800 each.

OUTCOMES:

This purchase will result in a safer teaching and learning environment for employees and students.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$500,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include: 30% total MBE and 7% total WBE. The Office of Business Diversity recommends that a partial waiver of the MBE goal for this contract as required by the Remedial Program be granted because the contract is not further divisible. The vendor will self perform on this contract:

Total WBE - 100% ~~SecureMAR, LLC~~ SecurMAR, LLC
833 Shannon Drive
Crown Point, IN 46307
Contact: Cindy Harts

~~certified through 01/31/2009~~

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Various Schools and Departments: \$500,000
Fiscal Year: FY09, FY10
Budget Classification: 55005 - Equipment
Source of Funds: Various

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.

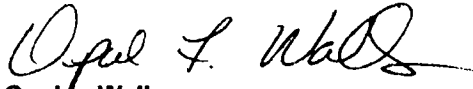
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness - The Board's Indebtedness Policy adopted 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:



**Opal L. Walls
Chief Purchasing Officer**

Within Appropriation:



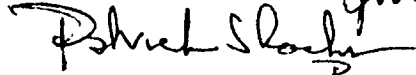
**PEDRO MARTINEZ
Chief Financial Officer**

Approved:



**Ron Huberman
Chief Executive Officer**

Approved as to Legal Form:



**PATRICK J. ROCKS
General Counsel**