

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS FOR ALTERNATE MODES  
OF STUDENT TRANSPORTATION SERVICES**

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

Approve exercising the option to renew the agreements with various companies ("Vendors") to provide Alternate Mode Vehicle Student Transportation Services to the Department of Operations for students enrolled in various Chicago Public School programs (Special Education and Non-Special Education Programs) at a cost for the option period not to exceed \$1,500,000.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to the execution of such Vendor's written option document. The authority granted herein shall automatically rescind as to each Vendor in the event a written document for such Vendor is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**Specification Number :** 06-250044

**Contract Administrator :** Diego Droira / 773-553-2123

**USER:**

Citywide School Transportation  
125 South Clark Street 16th Floor  
Chicago, IL 60603

Contact : Robert W. Runcie

Phone: 773-553-1500

**ORIGINAL AGREEMENT:**

The original agreements (authorized by Board Report 06-1025-PR5) in the amount of \$9,822,878.00 are for a term commencing November 1, 2006 and ending October 31, 2009, with the Board having two options to renew for one-year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1.

**OPTION PERIOD:**

The term of these agreements is being extended for one year commencing November 1, 2009 and ending October 31, 2010.

**OPTION PERIODS REMAINING:**

There is one option to renew for one year remaining.

**SCOPE OF SERVICES:**

Vendors shall continue to provide Alternate Mode vehicle student transportation service to and from school, and other related activities, for eligible students participating in various programs as per program guidelines. Alternate Mode vehicles are either minivans, with seating capacity of not more than ten, or taxicabs. All drivers will have an up-to-date Illinois School Bus Driver Permit. Service will be provided during the regular and summer school terms. Alternate Mode vehicles are primarily utilized to facilitate small numbers of students (one to three) for whom transportation service is required by Corey H, Special Education, and Homeless program requirements. It is estimated that 100 routes, using two types of vehicles, will be utilized during the option period. The number of routes actually required to provide services to students will vary as student needs change. The Board will make route assignments during the option period and may order the services of more or fewer routes as the needs of students and/or programs change. The Board shall only be obligated for costs of routes actually operated.

**DELIVERABLES:**

Vendors will continue to provide alternate mode transportation services to and from school, and other related activities, for eligible students participating in various programs as per program guidelines and as provided in the above scope of services.

**OUTCOMES:**

Vendors' services will result in students being transported to and from school, and to and from related activities.

**COMPENSATION:**

Vendors shall be paid during this option period as follows: monthly in accordance with prices indicated in their respective contract, upon invoicing. Compensation to all Vendors during this option period shall not exceed \$1,500,000.00 in the aggregate.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Administrative Officer to execute all ancillary documents required to administer or effectuate these option agreements.

**AFFIRMATIVE ACTION:**

Pursuant to Section 6.2 of the Remedial Program for Minority and Women Business Enterprise Contract Participation in Goods and Services (M/WBE Program), the Per Contract and Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this contract include: 35% total MBE and 5% total WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Bureau of Student Transportation: \$1,500,000.00 FY10

11940-115-54210-255004-376712-2010	\$750,000.00
11940-115-54210-255006-376712-2010	\$300,000.00
11940-115-54210-255052-000065-2010	\$300,000.00
11940-115-54210-131002-000000-2010	\$150,000.00

**CFDA# :** Not Applicable

**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:**

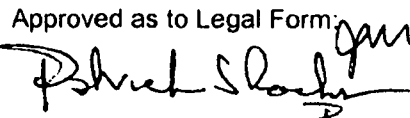
  
**Opal L. Walls**  
**Chief Purchasing Officer**

**Approved:**

  
**Ron Huberman**  
**Chief Executive Officer**

**Within Appropriation:**

  
**CHRISTINA HERZOG**  
**ACTING CHIEF FINANCIAL OFFICER**

Approved as to Legal Form:   
**PATRICK J. ROCKS**  
**General Counsel**

1) Vendor # 35153

Caravan Transportation  
4155 West Chicago Ave  
Chicago, Il 60651  
Earnest Aldridge  
773-826-8141

2) Vendor # 24922

Falcon Transportation, Inc.  
8204 Greystone Ct.  
Burr Ridge, Il 60527  
Edward Peterson  
773-638-8000

3) Vendor # 23269

J.L. Harris Transportation 1  
P.O. Box 369119  
Chicago, Il 60636  
Johnnie Lee Harris  
773-783-3690

4) Vendor # 20287

A.M. Bus Company, Inc.  
100 West 91st Street  
Chicago, Il 60620  
Pamela Williams  
773-396-5556