

AMEND BOARD REPORT 09-0225-PR15
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~~ \$900,000. 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 the 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 correct vendor information.

This October 2010 amendment is necessary to increase the dollar amount of the contract by \$400,000. This increase is necessary for additional X-Ray machines to be ordered for new and existing schools. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 08-250014
Contract Administrator : Demetra Knowles / 773-553-3256

VENDOR:

- 1) Vendor # 39500
SECUR MAR, L.L.C.
833 SHANNON DRIVE
CROWN POINT, IN 46307
Cindy Harts
219-661-8964

USER:

Office of School Safety and Security
125 S Clark St - 1st Floor
Chicago, IL 60603

Contact : Michael D. Shields
Phone: 773-553-3030

TERM:

The term of this agreement shall commence on 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~~ \$900,000

The schools and departments may purchase an alternate Portable X-ray machine (based on availability) which includes 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~~ \$900,000

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. 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. However, the Waiver Review Committee recommends that a partial waiver of the MBE goal for this contract as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the contract is not further divisible.

The vendor will self perform on this contract:

Total WBE - 100%

SecurMAR, LLC
833 Shannon Drive
Crown Point, IN 46307
Contact: Cindy Harts

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Various Schools and Departments: ~~\$500,000~~ \$900,000

Fiscal Year: FY09, FY10, FY11

Budget Classification: 55005 - Equipment

Source of Funds: Various

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.

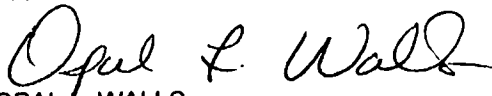
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

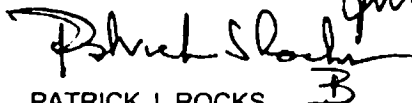
Approved:


RON HUBERMAN
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel