

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH CITY OF CHICAGO'S DEPARTMENT OF FLEET MANAGEMENT FOR THE PURCHASE OF FUEL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with City of Chicago, Department of Fleet Management for the purchase of fuel and ancillary liquids to various Chicago Public School Departments at a cost for the option period not to exceed \$350,000. A written document exercising this option is currently being negotiated. No payment shall be made to the City during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Patricia Hernandez / 773-553-2256

VENDOR:

- 1) Vendor # 29922
CITY OF CHICAGO, DEPT OF FLEET
1685 N. THROOP
CHICAGO, IL 60622
Catalino Paycatigunan
312-744-7586

USER:

Chief Operating Officer
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Patricia L. Taylor
Phone: 773-553-2900

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 07-1024-PR2) is for a term commencing November 1, 2007 and ending October 31, 2010 with the Board having two options to renew for one year periods. The City purchases fuel through a competitive bid.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing November 1, 2010 and ending October 31, 2011.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Good: Fuel and ancillary liquid

Quantity: To be purchases as needed

Unit Price: the cost of unleaded and diesel fuels to the City including all applicable taxes, plus an additional per gallon charge of \$.34 cents per gallon.

Total Cost Not to Exceed: \$ 350,000

DELIVERABLES:

This purchase will result in Chicago Public Schools vehicles being supplied with fuel.

OUTCOMES:

This purchase will result in Chicago Public Schools vehicles being supplied with fuel.

COMPENSATION:

During the option period the City shall be paid monthly upon invoices; total for the option period not to exceed \$350,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement.

AFFIRMATIVE ACTION:

Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts (M/WBE plan), this contract is exempt from M/WBE review because the services classify as a unique intergovernmental transaction.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$300,000 Fiscal Year: 2011
Charge to Office of High School Program:\$50,000 Fiscal Year: 2011

11870-115-53130-252503-000000-2011	\$300,000.00
13737-115-53405-113121-337001-2011	\$50,000.00

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.

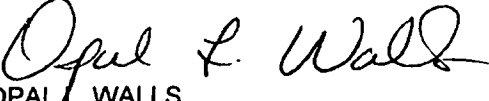
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel