

APPROVE ENTERING INTO AN AGREEMENT WITH ILLINOIS STATE POLICE FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Illinois State Police to provide consulting services to The Office of School Safety and Security at a cost not to exceed \$75,000.00. Vendor was selected on a non-competitive basis due to the uniqueness of the services. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to 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.

VENDOR:

- 1) Vendor # 44446
ILLINOIS STATE POLICE 1
125 S CLARK STREET
CHICAGO, IL 60603
Karen Levy-McCanna
-

USER INFORMATION :

Contact: 10610 - Office of School Safety and Security

 125 S Clark St - 1st Floor

 Chicago, IL 60603

 Shields, Mr. Michael D.

 773-553-3030

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end twelve months thereafter. This agreement shall have (2) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Illinois State Police will provide criminal background investigation checks of CPS volunteer personnel including but not limited to, the Community-Parent stipend Program, the Parent Patrol Program, and other non-Board personnel involved with children.

DELIVERABLES:

Illinois State Police will submit written verification results from the criminal background checks to the Chicago Public Schools.

OUTCOMES:

Criminal background checks may reveal an arrest record that will require fingerprinting to verify applicant identity. The result of such fingerprinting will be required by CPS prior to any volunteer services being performed or any hiring.

COMPENSATION:

Consultant should be paid as per the fee schedule set forth in the agreement; total not to exceed the sum of \$75,000.00.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: None

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:

Pursuant to the Remedial Program for Minority and Woman Owned Business Enterprise Participation in Goods and Service Contracts, this agreement is exempt from MBE/WBE review because the vendor providing the services is an Illinois State agency.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of School Safety and Security \$75,000.00 Fiscal Year: 2011/2012

10610-210-54125-254605-000000-2012 \$75,000.00

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.

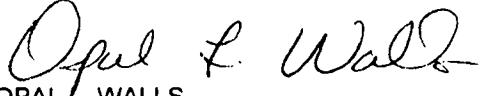
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

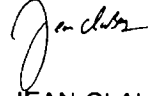
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



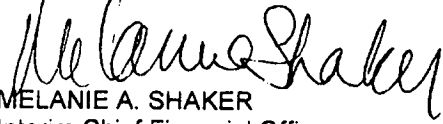
OPAL L. WALLS
Chief Purchasing Officer

Approved:



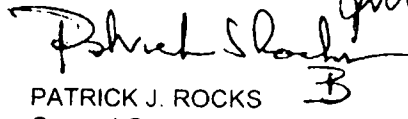
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel