

**APPROVE EXERCISING THE SECOND 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 second 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 \$350,000.00. 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 : Hernandez, Miss Patricia / 773-553-2250

**VENDOR:**

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

**USER INFORMATION :**

Contact:

11860 - Facility Operations & Maintenance  
125 South Clark Street 16th Floor  
Chicago, IL 60603  
Taylor, Ms. Patricia L  
773-553-2960

Contact:

13735 - Sports and Driver Education  
501 W. 35th Street  
Chicago, IL 60616  
Davis, Mr. Calvin  
773-535-4663

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 07-1024-PR2) was 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 agreement was renewed (authorized by Board Report 10-1027-PR6) for a term commencing November 1, 2011 and ending October 31, 2011. The City purchases fuel through a competitive bid.

**OPTION PERIOD:**

The term of this agreement is being extended for one year commencing November 1, 2011 and ending October 31, 2012.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Goods: Fuel and ancillary liquid

Quantity: To be purchased 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: \$350,000.00

**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 this option period the City shall be paid monthly upon invoicing; total for the option period not to exceed \$350,000.00.

**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 transaction (intergovernmental agreement).

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Operations: \$300,000.00	Fiscal Year: 2012
Charge to Office of High School Program: \$50,000.00	Fiscal Year: 2012

11870-115-53130-252503-000000-2012 \$300,000.00

13737-115-53130-113121-337001-2012 \$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

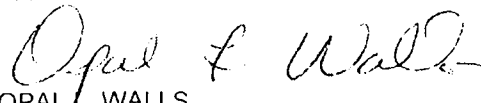
Board members during the one year period following expiration or other termination of their terms of office.

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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

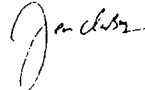
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



OPAL L. WALLS  
Chief Purchasing Officer

Approved:



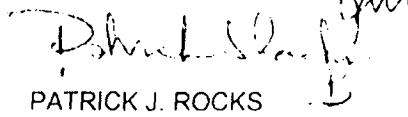
JEAN-CLAUDE BRIZARD  
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER  
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel