

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH ILLINOIS STATE
POLICE FOR BACKGROUND CHECK SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Illinois State Police to provide background check services to the Office of School Safety and Security at a total cost for the option period not to exceed \$75,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Illinois State Police during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 44446
ILLINOIS STATE POLICE 1
260 N. CHICAGO
JOLIET, IL 60431
Karen Levy-McCanna
815 740-5160

USER INFORMATION :

Contact: 10610 - Office of School Safety and Security

125 S Clark St - 1st Floor

Chicago, IL 60603

Chou, Mrs. Jadine P.

773-553-3030

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #11-0727-PR19) in the amount of \$75,000.00 is for a term commencing October 18, 2011 and ending October 17, 2012, with the Board having 2 options to renew for 1 year terms. The original agreement was awarded on a non-competitive basis due to the uniqueness of the services.

OPTION PERIOD:

The term of this agreement is being renewed for 1 year commencing October 18, 2012 and ending October 17, 2013.

OPTION PERIODS REMAINING:

There is 1 option period for 1 year remaining.

SCOPE OF SERVICES:

Illinois State Police will continue to 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 continue to 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 identify. 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 for the option period not to exceed the sum of \$75,000.00

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option 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 of the vendor providing services is an Illinois State agency.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to the Office of School Safety and Security \$75,000.00 Fiscal Year 2012/2013

10610-210-54125-254605-000000-2013	\$75,000.00
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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).

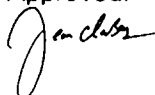
Approved for Consideration:


TIM CAWLEY
Chief Administrative Officer


Within Appropriation:


DAVID G. WATKINS
Chief Financial Officer

Approved:


JEAN-CLAUDE BRIZARD
Chief Executive Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel