

**APPROVE ENTERING INTO AN AGREEMENT JOHNSON CONTROLS FOR THE INSTALLATION OF  
A VISITOR MANAGEMENT SYSTEM AT THE CHICAGO PUBLIC SCHOOLS CENTRAL OFFICE  
LOCATED AT 125 S. CLARK STREET**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Johnson Controls to provide a Visitor Management System to the Chicago Public Schools Central Office located at 125 S. Clark Street, at a total cost not to exceed \$86,281.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2, as approved by 12-0731-CPOR-1532. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor 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 # 11409  
JOHNSON CONTROLS, INC.  
3007 MALMO DR  
ARLINGTON HTS, IL 60005  
Mark Eggerding  
414 228-1200

**USER INFORMATION:**

Contact: 10610 - School Safety and Security Office  
125 S Clark St - 1st Floor  
Chicago, IL 60603  
Ruiz, Mr. Antonio  
773-553-3030

**TERM:**

The term of this agreement shall commence the date the agreement is signed and shall end 12 months thereafter. This agreement shall have no options to renew.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Johnson Controls will: 1. Install workstations and/or kiosk at identified access control points throughout the building, this includes a computer, kiosk, label printer and camera; 2. Create mobile workstations that can be moved from one access point to another; 3. Conduct training with security personnel, Building Management and department personnel responsible for visitor access within their department; 4. Provide Visitor Management Identification system software and hardware to Chicago Public Schools and remote sites as required; and 5. Install electrical conduit and cabling for electrical and data for kiosks or access control modules at 2 locations.

**DELIVERABLES:**

Provide a Visitor Management Identification System that can be used to pre-register contractors and vendors via a web registration module with email confirmations. Provide a Visitor Management Identification System that can integrate with Chicago Public Schools' current access control system.

**OUTCOMES:**

Vendor's services will result in providing a Visitor Management Identification System that offers fast registration of visitors for Chicago Public Schools central office located at 125 S. Clark Street as well as very fast check-in for returning visitors. And provide photo ID capture capabilities for visitors.

**COMPENSATION:**

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$86,281.00.

**REIMBURSABLE 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 Director of School Safety and Security to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement include 30% total MBE and 7% total WBE participation. However, the Office of Business Diversity recommends a partial waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of the contract being not further divisible.

The Vendor has identified the following:

**Total MBE - 29%**

IMC Connect, Inc.  
207 East Ohio Street, Suite #293  
Chicago, Illinois 60611  
Attn: Irmgard Cooper

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: 483  
Office of School Safety and Security, Parent Unit 10600  
\$86,281.00 Fiscal Year 2013

**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:



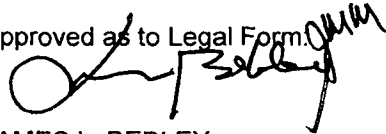
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY  
General Counsel