

APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH CHICAGO TRANSIT AUTHORITY (CTA) FOR THE PURCHASE OF REDUCED FARE CARDS (VENTRA CARD SYSTEM) AND LIMITED USE TICKETS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an intergovernmental agreement (IGA) with Chicago Transit Authority ("CTA") for the purchase of CTA reduced fare cards for new Ventra card system and limited use tickets for all CPS departments and schools at a total cost not to exceed \$38,250,000. A written agreement is currently being negotiated. 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.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 11976
 CHICAGO TRANSIT AUTHORITY
 567 WEST LAKE STREET
 CHICAGO, IL 60661-1498
 Mike Thiry
 312 681-3539

USER INFORMATION :

Contact:
 11870 - Student Transportation
 125 South Clark Street 16th Floor
 Chicago, IL 60603
 Osland, Mr. Paul G.
 773-553-2860

TERM:

The term of the agreement shall commence on August 1, 2013 and continue through July 31, 2018 with the Board having the option to renew the agreement for five additional one-year periods.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Reduced fare student transit cards and limited use transit cards.
 Quantity: Varies as dictated by the number of homeless claims at the school level, number of students in Freshman Connection, and also usage by other CPS departments and schools.
 Total Cost Not to Exceed: \$38,250,000.00

OUTCOMES:

This agreement will result in the District's ability to support existing programs including but not limited to Students in Temporary Living Situations, Freshman Connection, Diverse Learners, No Child Left Behind, and Options for Knowledge.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$38,250,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement including any indemnities by the Board. Authorize the President and Secretary to execute the agreement. Authorize Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this 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, this agreement with the CTA is exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115 and/or 324

Various Departments and Schools

FY 14: \$6,300,000

FY 15: \$7,200,000

FY 16: \$7,600,000

FY 17: \$8,000,000

FY 18: \$8,400,000

FY 19: \$ 750,000

Future year funding is contingent upon budget appropriation and approval.

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:



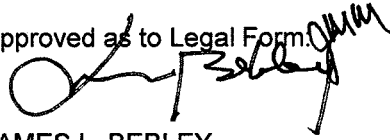
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel