

AMEND BOARD REPORT 12-0425-EX2
**AUTHORIZATION TO ACCEPT GRANT FUNDS FROM THE ILLINOIS STATE BOARD OF
 EDUCATION SCHOOL MAINTENANCE PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of grant funds for specific school maintenance projects. The Illinois State Board of Education is making up to ~~\$10,000,000~~ \$16,000,000 available to Chicago Public Schools as part of its School Maintenance Grant Program. CPS will receive 20% of the amount raised by the State of Illinois. The dollar-for-dollar state matching grant program provides ~~up to \$50,000 in~~ matching funds for each project related to the maintenance or upkeep of buildings or structures for educational purposes. Chicago Public Schools is required to provide local matching funds in an amount equal to the grant. Information pertinent to the grant program is stated below.

This February 2015 amendment is necessary to accept additional grant funds and to substitute the prior Exhibit A with a revised exhibit.

GRANTOR: Illinois State Board of Education
 100 N. 1st Street
 Springfield, IL 62777

DESCRIPTION: The Projects are described in the attached revised Exhibit A. Project must be on the attached Exhibit A to be eligible for the grant.

PURPOSE/USE: The Grant funds can be used for the maintenance or upkeep of buildings or structures for educational purposes. All grant funds must be expended or obligated within two years of the award by the State. ~~Projects on the attached Exhibit A will be undertaken based on the amount of funding provided by the State.~~

AUTHORIZATION: Authorize the President and Secretary to execute such other documents as are necessary for the purpose of accepting the grant funds.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Matching Grant Funds Charge to ~~Operations~~ Capital Improvement Funds:
~~\$10,000,000~~ \$16,000,000

Various school units in grant value 392504

Fiscal Year: ~~2012—2013~~ 2015-2017
 Source of Funds: ~~General Education Fund~~
 Capital Improvement Funds

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.

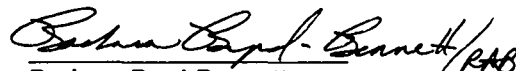
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Patricia L. Taylor
Chief Facilities Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form. *Open*


James Bebley
General Counsel

School Maintenance Grant Application Exhibit A
Chicago Public Schools
1/29/2015

Facility Name	Facility Address	Facility Description	Project Description	Priority Code	Category Code	Unit of Measure	Quantity	Est. cost	Est. Start Date	Est. Completion Date
Lane Technical High Sch	2501 W Addison St, Chic. students	High school serving 4100	Roof replacement, masonry tuckpointing and window replacement	D	MCR	lump sum	1	\$44,100,000.00	4/25/2014	9/30/2016