

**AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH CITY OF CHICAGO'S
DEPARTMENT OF FLEET MANAGEMENT FOR THE PURCHASE OF FUEL AND ANCILLARY
LIQUIDS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with City of Chicago's Department of Fleet Management to provide fuel and ancillary liquids to various Chicago Public School Departments at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor 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.

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

VENDOR:

- 1) Vendor # 17110
CITY OF CHICAGO
DEPT OF FLEET AND FACILITY
CHICAGO, IL 60602
Sharon Carter
312 744-7586

Ownership: City Of Chicago

USER INFORMATION :

Contact:

11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

Vann, Mr. Glenn A.

773-553-2860

Contact:

13737 - Sports Administration and Facilities Management - City
Wide

54 North Hermitage, 2nd Floor,

Chicago, IL 60612

Trotter, Mr. Thomas Cornielius

773-535-4663

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-0925-PR13) in the amount of \$1,455,000 is for a term commencing November 1, 2012 and ending October 31, 2015, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.4.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing November 1, 2015 and ending October 31, 2017.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide fuel and ancillary liquids.

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 \$0.35 per gallon.

OUTCOMES:

Vendor's services will result in Chicago Public Schools vehicles being supplied with fuel which will be used for administration vehicles and drivers education vehicles.

COMPENSATION:

The City will be paid monthly upon invoice, total not to exceed the sum of \$400,000 per year:

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 Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contract (MBE/WBE plan), this contract is exempt from MBE/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:

Fund 115, 230

Bureau of Student Transportation Services, Unit 11870

\$275,000, FY 16

\$275,000, FY 17

Sport Administration and Facilities Management, City Wide, Unit 13737

\$125,000, FY16,

\$125,000, FY17

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.

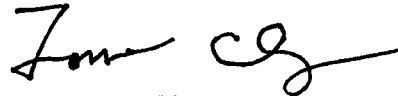
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



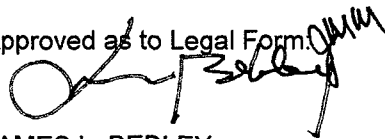
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel