

**AUTHORIZE THE FIRST, SECOND, THIRD, FOURTH AND FIFTH INTERGOVERNMENTAL (IGA) RENEWAL 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:**

Authorize the first, second, third, fourth and fifth renewal agreement with Chicago Transit Authority (CTA) for the purchase of CTA reduced fare cards for the Ventra Card System and for limited use tickets for all CPS departments and schools at an estimated 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 : Barnes, Miss Allison V / 773-553-3241

**VENDOR:**

- 1) Vendor # 11976  
CHICAGO TRANSIT AUTHORITY  
567 WEST LAKE STREET. 7TH FLR.  
CHICAGO, IL 60661-1498

MIKE THIRY  
312 681-3539

**USER INFORMATION :**

Project  
Manager: 11870 - Student Transportation  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
House, Mr. Adam  
  
773-553-2898

**ORIGINAL AGREEMENT:**

The original agreement (authorized by Board Report #13-0724-PR16) in the amount of \$38,250,000.00 was for a term commencing August 1, 2013 and ending July 31, 2018 with the Board having five (5) options to renew for one-year periods. The original agreement was awarded on a non-competitive basis.

**OPTION PERIOD:**

The term of this agreement is being renewed for five years commencing August 1, 2018 and ending July 31, 2023.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Three types of CTA fare cards shall continue to be made available for purchase by CPS:

1. White Ventra Card blanks-reduced fare
2. Blue Ventra Card blanks-reduced fare
3. Limited Use Tickets

CTA shall sell to CPS adequate numbers of Ventra Cards to ensure that CPS students who are eligible, as determined by CPS, will be issued a CPS Fare/Student card in a timely manner.

CTA shall provide CPS with documentation, including serial numbers and expiration dates, when Ventra Cards are shipped.

CTA shall provide CPS with the opportunity to purchase Limited Use Tickets that can be used on the Ventra system, with no obligation to purchase a minimum number of tickets.

**DELIVERABLES:**

Ventra Fare Cards and Limited Use Transit Cards will continue to be available to schools and all departments to ensure the District's ability to support existing programs.

**OUTCOMES:**

Vendor's services will result in the District's ability to continue to support existing programs including but not limited to Students in Temporary Living Situations, Diverse Learners, and Options for Knowledge. The prior IGA has been successful and the need for CPS to procure Ventra cards and Limited Use Tickets will continue into the foreseeable future. This will guarantee CPS students have access to public transportation services.

**COMPENSATION:**

Estimated annual costs for this option period are set forth below:

FY19 \$6,750,000  
FY20 \$7,500,000  
FY21 \$7,500,000  
FY22 \$7,500,000  
FY23 \$7,500,000  
FY24 \$750,000  
Total Not to Exceed \$37,500,000

**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 Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Per the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, (M/WBE Program), intergovernmental agreements are exempt from M/WBE participation

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: 115 and or 324

Various departments and schools

FY19 \$6,750,000

FY20 \$7,500,000

FY21 \$7,500,000

FY22 \$7,500,000

FY23 \$7,500,000

FY24 \$750,000

Total Not to Exceed \$37,500,000

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.

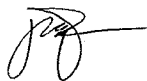
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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.

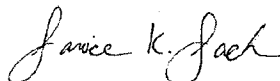
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



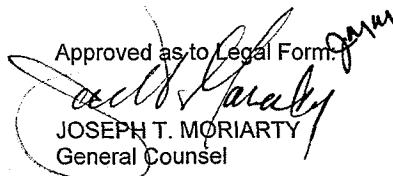
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY  
General Counsel