

**AUTHORIZE A NEW AGREEMENT WITH GUIDEPOST SOLUTIONS LLC FOR SAFE SCHOOLS
AUDIT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Guidepost Solutions LLC to provide safe schools audit services to all district run schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. 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 the execution of their 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.

Specification Number : 19-350031

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 40356
GUIDEPOST SOLUTIONS LLC
53 W JACKSON BLVD SUITE 1001
CHICAGO, IL 60604

Edward Batchelor
312 291-9788

Ownership: SolutionPoint International -
100%

USER INFORMATION :

Project
Manager: 10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Copeland, Ms. Toni

773-553-3043

TERM:

The term of this agreement shall commence on January 1, 2020 and shall end December 31, 2021. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

It is important that all 513 CPS District Run Schools (421 Elementary Schools and 92 High Schools) are assessed and audited with the aim of identifying hazards, threats, and vulnerabilities that might pose a danger to life or property and/or may interfere with a safe, secure and healthy environment that is conducive to teaching and learning.

DELIVERABLES:

Vendor will provide the following:

1. Develop audit checklist. Survey Baseline Program Development and Operational Review.
2. Complete general school audits based on CPS approved checklist/review if emergency documentation and emergency plans.
3. Complete School Intruder Assessments.
4. Complete written and electronic audit reports. Disseminate reports and audit findings to CPS board officers, Chief Officer of School Safety and Security and Project Manager.

OUTCOMES:

Vendor's services will result in completion of a comprehensive safety audit of all 513 CPS schools. CPS parties of interest should be provided with detailed, school specific, written audit findings and reports. The Vendor shall meet with CPS to review findings, answer questions surrounding audits and assessments, clarify findings, review scoring and determine next steps for CPS schools.

Every audit should result in clear results and findings that will allow CPS to implement the necessary changes to ensure the safety of all CPS schools, enhance current safety procedures and implement new world-class best practices where necessary.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the two (2) year term are set forth below:

\$921,840, FY20

\$230,460, FY21

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 Chief of Safety and Security to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Prime vendor has committed to the participation goals of 23% MBE and 15% WBE. The vendor has scheduled the following firms:

Total MBE: 23%

AGB Investigative Services

7545 S. Western Ave.

Chicago, IL 60620

Ownership: John Griffin Jr.

Total WBE: 15%
Ross Barney Architects, P.C.
10 W. Hubbard St. 4th floor
Chicago, IL 60654
Ownership: Carol Ross Barney

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Safety and Security, Unit 10610
\$921,840, FY20
\$230,460, FY21
Not to exceed \$1,152,300 for the two (2) year term.
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.

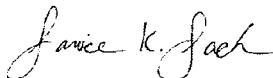
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



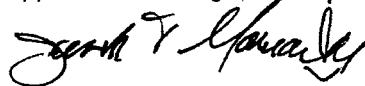
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel