

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT  
WITH ILLINOIS STATE POLICE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the second option to renew the agreement with Illinois State Police to provide consulting services to the Chicago Public Schools at a cost for the option period not to exceed \$140,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant d during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

Specifications No.: 00-250368

**CONSULTANT:** Illinois State Police  
Bureau of Identification  
260 North Chicago Street  
Joliet, IL 60432  
Contact Person: Paula Dolph  
Tel. No. (815) 740-5188  
Vendor #: 44446

**USER:** Bureau of Safety and Security  
244 E. Pershing Road  
Chicago, IL 60653  
Contact Person: Andres Durbak, Director  
Phone: (773) 553-6900

**ORIGINAL AGREEMENT:** The original Interagency Agreement (authorized by Board Report No.: 00-0322-PR25) is for a term commencing July 20, 2000 and ending July 19, 2001, with the board having 2 options to renew the agreement for 12month periods. The original agreement was extended for a term commencing July 20, 2001 and ending July 19, 2002 (authorized by Board Report 01-0221-PR27). The original agreement was awarded on a non-competitive basis.

**OPTION PERIOD:** The term of this agreement is being extended for one year commencing July 20, 2002 and ending July 19, 2003.

**OPTION PERIODS REMAINING:** There are no option periods remaining.

**SCOPE OF SERVICES:** Illinois State Police will continue to provide the Board with criminal background investigation checks of CPS volunteer personnel which include, but shall not necessarily be limited to, the Community-Parent Stipend Program, the Parent Patrol Program and any other non-Board personnel involved with children.

**DELIVERABLES:** Illinois State Police will continue to submit written verification results from the criminal background checks to the Board.

**OUTCOMES:** Criminal background checks may reveal an arrest record that will require actual fingerprinting to verify applicant identify. The results of such fingerprinting will be required by the Board prior to any hiring.

**COMPENSATION:** Consultant shall be paid during this option period as follows: \$7.00 for each criminal background check performed, not to exceed the sum of \$140,000 annually.

**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.

**AFFIRMATIVE ACTION:** Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for a unique transaction.

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

**FINANCIAL:** Charge to Bureau of Safety and Security: \$140,000 Fiscal Year: 2001-2002  
Budget Classification: 0942-239-171-3300-5410  
Source of Funds: Safe School Grants - Fund 239

**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 Board of Trustees 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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

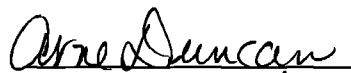
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:**

  
Anifa Rocha  
Acting Chief Purchasing Officer

**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
Attorney