

**RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH ALL-WAYS MEDICAL CARRIERS, INC. FOR ALTERNATE MODE VEHICLE STUDENT
TRANSPORTATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to renew the agreement with All-Ways Medical Carriers, Inc. to provide Alternate Mode Vehicle Student Transportation Service to the Department of Operations for students enrolled in various Chicago Public School programs at a cost for the option period not to exceed \$500,000. A written document exercising this option is available for signature. No payment shall be made to All-Ways Medical Carriers, Inc. 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.

SPECIFICATION NO: 00-250442

VENDOR:

All-Ways Medical Carriers, Inc.
6677 N Lincoln Avenue, Suite 320
Lincolnwood, IL 60712
Contact Person: Mr. Michael Grach
(847) 763-0800
Vendor # 24519

USER:

Department of Operations/Bureau of Student Transportation
125 South Clark Street, 16th Floor
Contact Person: Woody Fitzmaurice
(773) 553-2866

ORIGINAL AGREEMENT: The original Agreement with All-Ways Medical Carriers, Inc. for Alternate Mode Vehicle Student Transportation Services authorized by Board Report 00-0927-PR20 in the amount of \$505,198 is for a term commencing September 28, 2000 and ending on the last day of transportation service for the 2001-2002 school year summer session occurring in August 2002, with the Board having two option(s) to renew for one year term(s). The original agreement was awarded pursuant to a duly advertised bid, Specification 00-250442.

OPTION PERIOD: The term of this Agreement is being extended for one year commencing September 1, 2002 and ending August 31, 2003.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

SCOPE OF SERVICES: Vendor shall continue to provide Alternate Mode vehicle student transportation service to and from school and other related activities, to eligible students participating in various programs as per program guidelines. Alternate Mode vehicles are minivans with seating capacity of not more than ten (10). Service will be provided during the regular and summer school terms. Alternate Mode vehicles are primarily utilized to facilitate single student transportation required by Corey H, Special Education and Homeless program requirements.

COMPENSATION: Vendor shall be paid during this option period at rates specified in the bid document as submitted on the approved monthly invoices not to exceed the sum of \$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.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include:

50% total MBE, 32% total African American, 12% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a partial waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be granted due to good faith efforts demonstrated.

The vendor has however, identified and scheduled the following firms and percentages:

Total MBE 2.2%

Total African American 1%

DLV Printing Service

7 South Austin Blvd.

Chicago, IL 60644

\$ 5,000.00 1 %

certified until November 30, 2002

Total Hispanic 1.2%

Quimex, Inc.

14702 S. Hamlin Ave.

Midlothian, IL 60445

\$ 6,000.00 1.2%

certified until June 30, 2006

Total WBE 6%

Insurance Council Inc.

2010 S. Wabash Ave.

Chicago, IL 60616

\$ 30,000.00 6%

certified until December 31, 2002

The City of Chicago Department of Procurement Services certifies each identified firm. The identified firms are subject to change upon approval from the Division of Compliance and Vendor Services in the Procurement and Contracts' Department without further Board approval.

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

FINANCIAL: Charge to Bureau of Student Transportation:	\$500,000
Fiscal Year:	Budget Classification:
FY2003	0945-fund various-project various-program various-5510 (Bus Service) \$486,660
FY2004	0945-fund various-project various-program various-5510 (Bus Service) \$ 13,340

The State of Illinois provides reimbursement for student transportation costs to the Chicago Public Schools through a Block Grant procedure. Student Transportation and several other programs are partially funded by the State through the same Block Grant. Specific funding levels for each program included in the Block Grant are not identified. The funding amount for the Block Grant is pre-determined by the State. State funds must be appropriated for this purpose.

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.

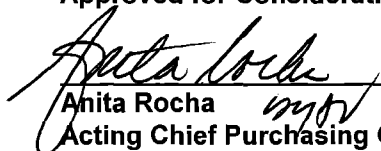
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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


Anita Rocha *my*
Acting Chief Purchasing Officer

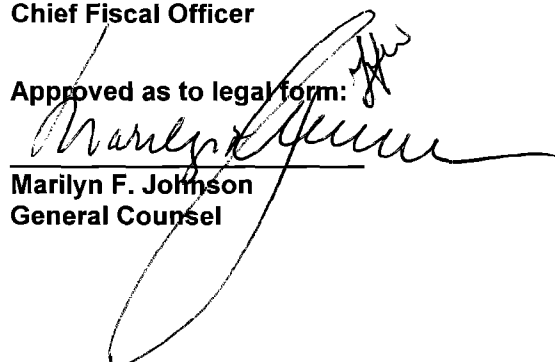
Approved:


Arne Duncan *by PAD*
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel