

**APPROVE AN ASSIGNMENT AND ASSUMPTION OF CONTRACTUAL DUTIES FROM
SOUTHWEST TRANSIT, INC TO SUNRISE SOUTHWEST L.L.C.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve an assignment and assumption of contractual duties from Southwest Transit, Inc. to Sunrise Southwest L.L.C. for the following matter: contract dated April 23, 2003 and extending through the last day of summer school for the non-public facilities served through August 2006 for non-public Student Transportation Services. Contract authorized by Board Report No. 03-0434-PR07 ("Non-Public Contract"). All assets of Southwest Transit Inc., including the non-public contract, were sold to Sunrise Southwest L.L.C. effective September 29, 2003, with the assignment of the non-public contract subject to Board approval. A written assignment and assumption agreement is currently being negotiated. No payment for these contractual duties shall be made to Sunrise Southwest L.L.C. prior to the execution of the assignment and assumption agreement. Information pertinent to this agreement is stated below.

Specification No.: 03-250012

ASSIGNEE:	Sunrise Southwest L.L.C. 4243 Midlothian Turnpike Crestwood, IL 60445 Contact Person: Paul Losos Phone No.: 708-844-0800 Vendor No.: Pending	ASSIGNOR:	Southwest Transit, Inc. 4243 Midlothian Turnpike Crestwood, IL 60445 Contact Person: Barbara Ann Hackel Phone No.: 708-844-0800 Vendor No.: 39940
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USER: Department of Operations/Bureau of Student Transportation
125 South Clark Street, 16th Floor
Chicago, IL 60603
Contact Person: Woody Fitzmaurice
Phone No.: 773-553-2860

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written assignment and assumption agreement. Authorize the President and Secretary to execute the assignment and assumption agreement.

AFFIRMATIVE ACTION: As a condition of these awards the Vendors will make every good faith effort to comply with the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation Program Goals: Goals have been set for Student Transportation Contracts at a minimum of 50% MBE (32% Black, 12% Hispanic, 2% Asian) and 5% WBE and are subject to negotiation prior to contract award.

However, the vendors have identified the following percentages:

Total MBE% - 57%

African American – 50%

Asian - 7%

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

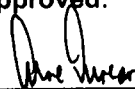
FINANCIAL: No additional cost to the Board.

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 



Ruth Moscovitch
General Counsel