

APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT ("IGA") BETWEEN THE CITY OF CHICAGO, BY AND THROUGH ITS DEPARTMENT OF ENVIRONMENT, AND THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE CHICAGO SCHOOL BUS EMISSION REDUCTION PROGRAM AND THE ILLINOIS CLEAN SCHOOL BUS PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an intergovernmental agreement with the City of Chicago for the acceptance by the Board of grant and settlement funds received by the City pursuant to agreements between the City and the United States Environmental Protection Agency, the Illinois Environmental Protection Agency, and Commonwealth Edison Company totaling the amount of \$456,000.00; for the purpose of reimbursing eligible school bus owners contracted with the Board for installation of clean bus technology equipment on school buses that would be used to provide student transportation services to the Chicago Public Schools. The foregoing IGA between the Board and the City contains an indemnification from the Board to the City. A written agreement for such is currently being negotiated. Information pertinent to this agreement is stated below.

CONSULTANT: City of Chicago, Department of Environment
30 North LaSalle Street, Room 2500
Chicago, IL 60602
Attn: Deputy Commissioner, Energy & Air Quality Division
Phone: (312) 744-7606

USER: Department of Operations
Bureau of Student Transportation
125 South Clark Street, 16th Floor
Chicago, IL 60603
Attn: Sean Murphy
Phone: (773) 553-2881

TERM: The term of this agreement shall commence on the date that the agreement is signed and shall expire upon the expiration of the USEPA Grant Agreement with the City.

PURPOSE: Receipt of the above funds by the Board in order for the Board to reimburse eligible Board contracted school bus owners for the cost of purchasing certain oxidation catalysts and emission control devices for school buses transporting Chicago Public School ("CPS") students.

OUTCOMES: The reduction of particle matters and emissions from school buses of contracted Board vendors, and limiting the exposure of CPS students to emission exhaust.

COMPENSATION: Funds are being received by the Board in the amount of \$456,000.00.

REIMBURSABLE EXPENSES: None

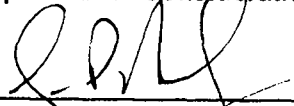
AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement and indemnify the City thereunder. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Not applicable

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

FINANCIAL: The Board is accepting funds. There is no direct cost to the Board under this Agreement
Fiscal Year: 2005

Approved for Consideration:



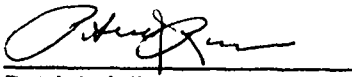
Sean Murphy
Chief Operating Officer

Within Appropriation:



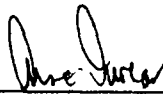
John Maiorca
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel

Approved:



Arne Duncan
Chief Executive Officer