

**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 Chicago Public Schools at a cost for the option period not to exceed \$40,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant 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 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**CONSULTANT:** Illinois State Police  
Bureau of Identification  
260 North Chicago Street  
Joliet, Ill 60432  
Contact Person: Rosanne Harris  
Tell. No. (815) 740-5188  
Vendor #: 44446

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

**ORIGINAL AGREEMENT:** The original Agreement (authorized by Board Report No. 03-0827-PR29) is for a term commencing October 28, 2003 and ending October 27, 2004, with the Board having 2 option(s) to renew the agreement for 12 month periods.

**OPTION PERIOD:** The term of this agreement is being extended for 1 year commencing October 28, 2005 and ending October 27, 2006.

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

**SCOPE OF SERVICES:** Illinois State Police will provide criminal background investigation checks of CPS volunteer personnel involved with children.

**DELIVERABLES:** Illinois State Police will submit written verification results from the criminal background checks to the Chicago Public Schools.

**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 CPS prior to any volunteer services performed.

**COMPENSATION:** Consultant shall be as follows: \$10.00 for each criminal background check performed, not to exceed the sum of \$40,000.

**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:** Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Woman Business Enterprise Contract Participation (M/WBE Plan) this contract is *exempt* from review because the vendor is a State Agency.

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

**FINANCIAL:** Charge to Bureau of Safety and Security: \$40,000 Fiscal Year: 2006  
Budget Classification: 0950-258-060-1020-5410  
Source of Funds: Safe & Drug Free

**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:**

**Approved:**



Heather A. Obora  
Chief Purchasing Officer

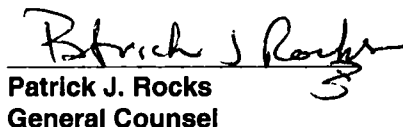


Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
John Maiorca  
Chief Financial Officer

Approved as to legal form:

  
Patrick J. Rocks  
General Counsel