

**RATIFY EXTENDING THE AGREEMENT WITH SECURMAR, LLC  
FOR THE PURCHASE AND MAINTENANCE OF PORTABLE X-RAY MACHINES**

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

Ratify extending the agreement with SecurMAR, LLC for the purchase and maintenance of Portable X-Ray Machines for the Office of School Safety and Security, Schools, Central Office and Area Instruction Offices at a cost for the extension period not to exceed \$200,000. A written document to extend the agreement is currently being negotiated. No payment shall be made to Vendor during the extended 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 extension is stated below.

**Specification No.: 05-250009**

**CONSULTANT:**

SecurMAR, LLC  
833 Shannon Drive  
Crown Point, IN 46307  
(219) 661-8964  
Vendor No. 39500

**USER:**

Office of School Safety and Security  
125 S. Clark Street  
Chicago, Illinois 60603  
(773) 553-6900  
All Schools, Area Instruction Offices and Central Office Departments.

**ORIGINAL AGREEMENT:** The original Agreement (authorized by Board Report 05-0622-PR24) in the amount of \$500,000 is for a term commencing October 12, 2005 and ending October 11, 2007, with the Board having one option to renew for a one year period. The Agreement was renewed for a term commencing October 12, 2007 and ending October 11, 2008 as authorized by Board Report 07-0926-PR17. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

**OPTIONS REMAINING:** There are no more options remaining.

**EXTENSION PERIOD:** The term of this agreement is being extended for a period commencing October 12, 2008 and ending December 31, 2008.

**SCOPE OF SERVICES:** The Office of School Safety and Security, Schools, Area Instruction Offices and Central Office Departments will continue to purchase portable x-ray machines. The unit prices shall be \$14,885.00 each, which shall include the x-ray machine, installation, operator training, one-year warranty and maintenance.

**DELIVERABLES:** Vendor will continue to provide portable x-ray machines.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this extension agreement.

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include: 26% total MBE and 5% total WBE. However, the Office of Business Diversity recommends that a partial waiver of the M/WBE goals for this contract as required by the Remedial Program be granted because the contract is not further divisible. The vendor has identified and scheduled the following firms and percentages:

**Total WBE – 100%**  
SecurMAR, LLC (WBE)  
833 Shannon Drive  
Crown Point, IN 46307  
Contact: Cindy Harts

certified through 01/31/2009

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

**FINANCIAL:** \$200,000  
Office of School Safety and Security Fiscal Year: 2008-2009  
Budget Classification: 10610-210-55005-254605-000000  
Source of Funds: Workman's Compensation Act – Fund 210  
**Various school budgets, Area Instruction Office and Central Office budgets**

**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.

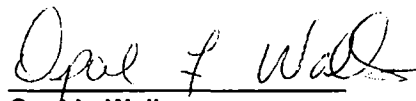
Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

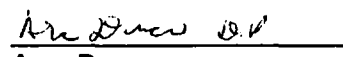
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:**

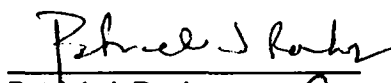
  
Opal L. Walls  
Chief Purchasing Officer

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
Pedro Martinez  
Chief Financial Officer

**Approved as to legal form:** 

  
Patrick J. Rocks  
General Counsel 