

**APPROVE ENTERING INTO AN AGREEMENT WITH EVENT METAL DETECTORS, LLC
FOR THE PURCHASE OF WALK-THROUGH METAL DETECTORS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Event Metal Detectors, LLC for the purchase of walk-through metal detectors for the Office of School Safety and Security, Schools, Central Office, and Area Instruction Offices at a cost not to exceed \$300,000.00. Vendor was selected on a competitive basis (bid solicitation) pursuant to Board Rule 5-4.1. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

1)
Event Metal Detectors, Llc
6626 Monroe Street.
Sylvania, Oh 43560
Justin Brighty
888-886-2318
Vendor # 59524

USER:

Office of School Safety and Security
125 S Clark St - 1st Floor
Chicago, IL 60603
Andres Durbak
773-553-6902

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 24 months thereafter. This agreement shall have one option to renew for a period of 12 months at the extended pricing set forth in the agreement.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Model: Garrett PD 6500i Walk-Through Metal Detector
Quantity: Based on Demand
Unit Price: \$2,699.00
Total Cost Not to Exceed: \$300,000

OUTCOMES:

This purchase will result in a safer teaching and learning environment for employees and students.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$300,000.

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. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement are 30% total MBE and 7% total WBE participation. Pursuant to Section 9.5.11 the Office of Business Diversity recommends a waiver in lieu of the vendor identifying an alternative method (sponsoring CPS student planners) to participate in the Board's Diversity Program.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Various Schools and Departments: \$300,000
Fiscal Year: FY09, FY10
Budget Classification: 55005 - Equipment
Source of Funds: Various

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 members 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:


Opal L. Walls
Chief Purchasing Officer


Within Appropriation:


PEDRO MARTINEZ
Chief Financial Officer

Approved:


ARNE DUNCAN
Chief Executive Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel