

**APPROVE EXTENDING THE AGREEMENT WITH THE ILLINOIS STATE POLICE****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve extending the agreement with Illinois State Police to provide consulting services to Chicago Public Schools at a cost for the extension period not to exceed \$40,000. A written document extending the agreement is currently being negotiated. No payment shall be made to Consultant during the extension 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.

**CONSULTANT:**

Illinois State Police  
Bureau of Identification  
260 North Chicago Street  
Joliet, Illinois 60431  
Phone: (815)740-5175  
Vendor #44446

**USER:**

Office of School Safety and Security  
244 E. Pershing Road  
Chicago, IL 60653  
Contact person, Michael D. Shields  
Phone: (773) 553-6902

**ORIGINAL AGREEMENT:** The original Agreement (authorized by Board Report 07-0926-PR16) is for a term commencing January 15, 2008 and ending January 14, 2009 with the Board having 1 option to renew the agreement for a 12 month period. The agreement was renewed (authorized by Board Report 08-1119-PR19) for a period commencing January 15, 2009 and ending January 14, 2010.

**EXTENSION PERIOD:** The term of this agreement is being extended by mutual agreement for 6 months commencing January 15, 2010 and ending June 15, 2010.

**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 including but not limited to, the Community-Parent Stipend Program, the Parent Patrol Program, and other non-Board 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 identity. The results of such fingerprinting will be required by CPS prior to any hiring.

**COMPENSATION:** Consultant shall be paid as per the fee scheduled set forth in the agreement, not to exceed the sum of \$40,000.

**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 the Chief Administrative Officer to execute all ancillary documents required to administer or effectuate this option and the renewal thereof.

**AFFIRMATIVE ACTION:** Pursuant to the Remedial Program for Minority and Woman Owned Business Enterprise Participation in goods and Service Contracts (M/WBE Program). This Agreement is exempt from review because the Agreement is classified as a unique transaction.

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

**FINANCIAL:**

Charge to Office of School Safety and Security \$ 40,000 Fiscal Year: 2009/2010  
Budget Classification: 10610-210-54125-254605-000000 \$40,000 Fiscal Year 2010

**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.

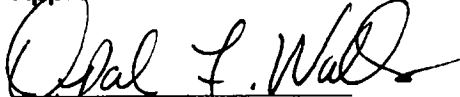
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their 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:**



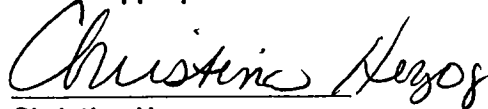
Opal L. Walls  
Chief Purchasing Officer

**Approved:**



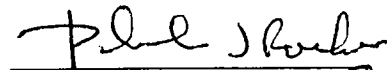
Ron Huberman  
Chief Executive Officer

**Within Appropriation:**



Christina Herzog  
Acting Chief Financial Officer

**Approved as to legal form:** 



Patrick J. Rocks  
General Counsel