

**APPROVE THE RENEWAL AGREEMENT WITH RYDER TRUCK RENTAL INC, D/B/A RYDER
TRANSPORTATION SERVICES TO PROVIDE VEHICLE LEASING**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve renewing the agreement with Ryder Truck Rental Transportation Services d/b/a Ryder Transportation Services ("Ryder" or "Vendor") to provide vehicle leasing to Chicago Public Schools at a cost for the 6 month renewal period not to exceed \$456,751. This Board Report does not authorize the lease of any new vehicles from Ryder during the renewal period. The purpose of this Board Report is to extend the existing leases and related maintenance and repair services for approximately 58 delivery trucks, vans and other vehicles currently under lease. The Department of Procurement and Contracts will be issuing a request for proposals for the purpose of establishing a qualified pool of vehicle lessors for future vehicle leases. A written document exercising this renewal is currently being negotiated. No payment shall be made to Vendor during the renewal 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.

Specification Number : 06-250068
Contract Administrator : Craig Holloway / 773-553-2306

VENDOR:

- 1) Vendor # 37941
RYDER TRUCK RENTAL, INC.
1050 WEST PERSHING RD.
CHICAGO, IL 60609
Craig Lyman
773-523-5555X320
773-523-5975

USER:

Citywide School Transportation
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Patricia L. Taylor
Phone: 773-553-2900

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 07-0822-PR7) is for a term commencing September 1, 2007 and ending August 31, 2010, with the Board having two options to renew for periods of one year each. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1 by a duly advertised Request for Proposals (Specification No. 06-250068).

OPTION PERIOD:

The term of this agreement is being renewed for 6 months commencing September 1, 2010 and ending March 31, 2011.

OPTION PERIODS REMAINING:

There is one option for a one-year period remaining.

SCOPE OF SERVICES:

Vendor shall continue to provide the leased vehicles and maintenance and repairs for those vehicles to various Board Departments.

DELIVERABLES:

Vendor shall continue to provide the leased vehicles and maintenance and repairs of those vehicles in accordance with the agreement.

OUTCOMES:

Vendor's services will continue to result in vehicles in good operating condition.

COMPENSATION:

Vendor shall be paid during this renewal period as follows: in accordance with the rates set forth in the agreement, not to exceed the amount of \$456,751.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal document. Authorize the President and Secretary to execute the renewal document. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contract (M/WBE Program). The M/WBE participation goals for the contract include: 25% total MBE and 5% total WBE.

The Vendor has identified and scheduled the following firms and percentages:

Total MBE- 25%

All Go Towing
5521 West Farragut Ave
Chicago, Illinois 60630
Contact: Waddy Roudette

Total WBE- 5%

Kelly's Truck Center
4825 West Lake Street
Melrose Park, Illinois 60160
Contact: Diane Henning

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Various Board of Education Departments: \$456,751

CFDA# : Not Applicable

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

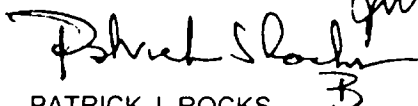
Approved:


RON HUBERMAN
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel