

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH EVENT METAL DETECTORS LLC FOR THE PURCHASE OF WALK-THROUGH METAL DETECTORS**

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

Approve exercising the option to renew the agreement with Event Metal Detectors, LLC to provide walk-through metal detectors to the Office of School Safety and Security, Schools, Central Office and Area Instruction Offices at a cost for the option period not to exceed \$300,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor 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.

Specification Number : 08-250021  
Contract Administrator : Ethan Sinnema / 773-553-3295

**VENDOR:**

- 1) Vendor # 59524  
EVENT METAL DETECTORS, LLC  
6626 MONROE STREET.  
SYLVANIA, OH 43560  
Justin Brighty  
888-886-2318

**USER:**

Office of School Safety and Security  
125 S Clark St - 1st Floor  
Chicago, IL 60603

Contact : Michael D. Shields  
Phone: 773-553-3030

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report # 08-1119-PR17) in the amount of \$300,000.00 is for a term commencing January 23, 2009 and ending January 22, 2011, with the Board having 1 option to renew for a 12 month term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being extended for 1 year commencing January 23, 2011 and ending January 22, 2012.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continued to provide walk-through metal detectors to the Office of School Safety and Security, schools, Central Office and Area Instruction Offices.

**DELIVERABLES:**

Vendor will continue to provide Garrett PD 6500i walk-through metal detectors at the extended pricing set forth in the original agreement.

**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; total for the option period not to exceed the sum of \$300,000.00.

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

**AFFIRMATIVE ACTION:**

The M/WBE goals for this agreement are 30% total MBE and 7% total WBE participation. However, the Office of Business Diversity recommends a waiver of the MBE/WBE goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, because the scope of the contract is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Charge to Various Schools and Departments: \$300,000

Fiscal Year: FY10, FY11

Budget Classification: 55005 - Equipment

Source of Funds: Various

**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:

  
TERRY MAZANY  
Chief Executive Officer

Within Appropriation:

  
DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:

  
PATRICK J. ROCKS  
General Counsel