

**APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH
RYDER TRUCK AND ENTERPRISE FM TRUST TO PROVIDE LEASE VEHICLES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into master agreements with Ryder Truck and Enterprise FM Trust to provide leased vehicles at a cost not to exceed \$2,400,000 in the aggregate. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. A written master agreement for each vendor is currently being negotiated. No vehicles or services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

Specification Number : 10-250059
Contract Administrator : Patricia Hernandez / 773-553-2256

VENDOR:

- 1) Vendor # 94765
ENTERPRISE FM TRUST
395 ROOSEVELT RD.
GLEN ELLYN, IL 60137
Loren Ahlgren
630-534-7705
800-677-1642

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

NAME OF USER GROUPS:

Chief Operating Officer
125 South Clark Street 16th Floor
Chicago, IL 60603

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

TERM:

The term of this pre-qualification period and each master agreement shall commence on March 1, 2011 and end on February 28, 2014. The Board shall have the right to extend the pre-qualification period and each master agreement for 2 additional twelve month periods.

SCOPE OF SERVICES:

Vendors shall provide leased vehicles and the maintenance and repairs for these vehicles to support various Board Departments and services, including Food Services; Safety and Security; warehouse and distribution services; and city-wide facility maintenance services. The categories of vehicles that may be leased include, but are not limited to, sedans, SUVs, vans and box trucks.

COMPENSATION:

The vendors shall be paid as specified in their respective agreements; the sum of payments to all pre-qualified vendors for the pre-qualification term shall not exceed \$2,400,000 in the aggregate.

USE OF POOL:

The Department of Operations is authorized to lease vehicles from the pre-qualified pool as follows: the Board will bid out the fleet vehicle(s) to be leased to the pre-qualified vendors. The vendors will respond with pricing and maintenance plans for the vehicle(s) and an award made based upon the submitted proposal.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Operating Officer to execute all ancillary documents and leasing schedules required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement are 35% total MBE and 5% total WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge: \$800,000 per year to various department not to exceed the sum of \$2,400,000 for the 36 months period

11870-115-54510-251001-000000-2011	\$300,000.00
12050-115-54510-257001-000000-2013	\$500,000.00
12050-115-54510-257001-000000-2012	\$500,000.00
12050-115-54510-257001-000000-2011	\$500,000.00
11870-115-54510-251001-000000-2013	\$300,000.00
11870-115-54510-251001-000000-2012	\$300,000.00

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

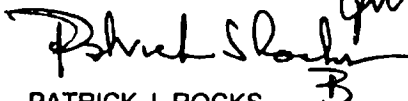
Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel