

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH SECURMAR, LLC FOR THE PURCHASE OF AND MAINTENANCE OF PORTABLE X-RAY MACHINES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with SecurMAR, LLC for the purchase and maintenance of portable X-ray machines for the Office of School Safety and Security, schools, Central Office, and Area Instruction Offices at a cost for the option period not to exceed \$500,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to 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 : 08-250014
Contract Administrator : Nanzi Flores / 773-553-2273

VENDOR:

- 1) Vendor # 39500
SECUR MAR, L.L.C.
833 SHANNON DRIVE
CROWN POINT, IN 46307
Cindy Harts
219-661-8964

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-PR18 as amended by Board Reports 09-0225-PR15 and 10-1027-PR22) in the amount of \$900,000.00 is for a term commencing February 25, 2009 and ending March 24, 2011, with the Board having one (1) option to renew for a one (1) year 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 one year commencing March 25, 2011 and ending March 24, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide portable X-ray machines for the Office of School Safety and Security, Schools, Central Office, and Area Instruction Offices.

DESCRIPTION OF PURCHASE:

Goods: Model HI-SCAN 5030si Portable X-Ray Machine
Quantity: Based on Demand
Unit Price: \$17,498.00
Total Cost Not to Exceed: \$500,000.00

DELIVERABLES:

Vendor will continue to provide portable X-ray machines.

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 \$500,000.00.

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 contract include 30% total MBE and 7% total WBE. However, the Waiver Review Committee recommends that a partial waiver of the MBE goal for this contract as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the contract is not further divisible. The vendor will self perform on this contract:

Total WBE -100%

SecurMAR, LLC
833 Shannon Drive
Crown Point, IN 46307
Contact: Cindy Harts

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Various Schools and Departments \$500,000.00
Fiscal Year: FY11, FY12
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.

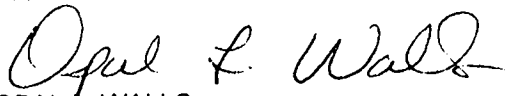
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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