

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE PUBLIC
BUILDING COMMISSION OF CHICAGO FOR THE DESIGN AND INSTALLATION OF A NEW
ENHANCED SECURITY CAMERA PROJECT FOR THE BOARD OF EDUCATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Approve entering into an intergovernmental agreement with the Public Building Commission of Chicago to undertake the design and installation of a new enhanced camera system for CPS schools. A written intergovernmental agreement is currently being negotiated. No services shall be provided and no payment shall be made prior to the execution of the intergovernmental agreement. The authority granted herein shall automatically rescind in the event an intergovernmental agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this intergovernmental agreement is stated below.

PARTIES: Public Building Commission of Chicago
Richard J. Daley Center
50 West Washington Street
Room 200
Chicago, IL 60602
Attn: Executive Director
Phone: 312-744-3090

Board of Education
125 South Clark Street – 15th Floor
Chicago, IL 60603
Contract: Director of Safety and Security
Phone: 773-553-3044

BASIC TERMS OF IGA: The parties will enter into an intergovernmental agreement for the Public Building Commission to undertake the design and installation of a new enhanced camera system for CPS schools. The individual schools will be identified by the Director of Safety and Security recommended for approved by the Board. Any camera work to be performed per the intergovernmental agreement would be submitted to the Board as project designations. Camera installations will only be implemented at CPS owned facilities. The intergovernmental agreement is for a term of five (5) years from the date of execution of the agreement, with the Board having the option to extend the intergovernmental agreement for one (1) additional twelve month period.

PROGRAM: The PBC will perform and manage the installation of security cameras at schools selected and approved by the Director of Safety and Security and the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions including any indemnities to be provide to the Public Building Commission, in the intergovernmental agreement, including, but not limited to, the Project Labor Agreement to which the Board is subject. Authorize the President and Secretary to execute the intergovernmental agreement. Authorize the Director of Safety and Security to execute any and all ancillary documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION: Not Applicable.

LSC REVIEW: Local School Council approval is not applicable.

FINANCIAL: Charge to: N/A
Budget Classification: N/A
Source of Funds: Capital Funding

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.

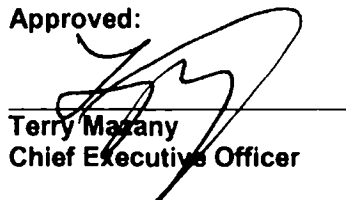
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

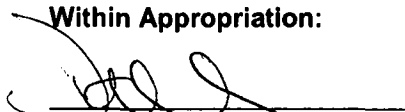
Approved for Consideration:


Patricia L. Taylor
Chief Operating Officer

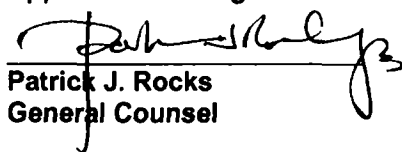
Approved:


Terry Mazany
Chief Executive Officer

Within Appropriation:


Diana S. Ferguson
Chief Financial Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel