

**APPROVE ISSUANCE OF PURCHASE ORDER TO MILES CHEVROLET
FOR THE PURCHASE OF VEHICLES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve issuance of purchase order to Miles Chevrolet for the purchase of vehicles for Youth Development/Driver Education at a total cost not to exceed \$326,520. Vendor was selected on a competitive basis pursuant to a bid issued by the State of Illinois and said parties entering into a Master Contract (State's Master Contract). The Board desires to purchase vehicles based upon the State's Master Contract pursuant to Board Rule 7-2.4, under which the Board is authorized to purchase biddable items from vendors who have contracted with other governmental entities. A purchase order for these vehicles will be issued; no additional written contract is required. No vehicles may be ordered prior to issuance of the purchase order. Information pertinent to this purchase is stated below.

State of Illinois Specification: 225625
State of Illinois Contract Number: 4016899
CPS Contract Administrator/Phone: 773 553-1700

VENDOR: Miles Chevrolet
GMAC Box 3160
Decatur, Illinois 62524-3160
217 872-2070
Tom Wene
Vendor # 31205

USER: Youth Development/Sports-Driver Education
125 South Clark
Chicago, Illinois 60603
Calvin Davis
773 535-4663
Calvin Davis
773 535-4663

PERIOD OF PURCHASES: The State's Master Contract is for a term commencing March 10, 2011 and ending March 9, 2012, with options to renew for up to two (2) years, which options may include any combination of full or partial renewals, upon mutual agreement of Vendor and the State. The State's Master Contract was subsequently extended through September 1, 2012. The Board's Director of Driver Education may purchase vehicles under the State's Master Contract, during the current renewal period and any subsequent renewal thereof, provided that the purchases do not exceed the total amount authorized herein.

DESCRIPTION OF PURCHASE:

Goods: New Chevrolet Malibu Sedan
Quantity: 20
Unit Price: \$15,784
Ancillary Equipment: Spare tire and jack \$212/per vehicle
Total Cost Not to Exceed: \$326,520 (This includes license, title and delivery)

OUTCOMES: As a result of this purchase the safety of our student-participants will be enhanced. We will also benefit the program with a much needed upgrade to the fleet of vehicles used in the district's driver education program which serves approximately 20,000 CPS students annually.

COMPENSATION: Vendor shall be paid in accordance with the unit prices contained in the State's Master Contract; total not to exceed the sum of \$326,520.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in any ancillary documents required to administer or effectuate this purchase. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this purchase.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is exempt from MBE/WBE review as services herein classify as a unique transaction.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Youth development Sports-Driver Education: \$326,520
Youth Development/Sports-Driver Education
Fiscal Year: 2012
Budget Classification: 10895-124-53405-113121-904003-2012
Source of Funds: Sports and Driver Education School Special Income Fund

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.

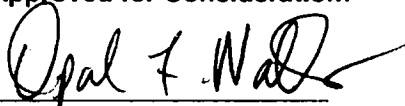
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

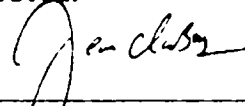
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:



Jean-Claude Brizard
Chief Executive Officer

Within Appropriation:



David G. Watkins
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel