

**AMEND BOARD REPORT 12-0627-EX2**  
**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH ILLINOIS STATE**  
**POLICE FOR BACKGROUND CHECK SERVICES**

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

Approve exercising the option to renew the agreement with Illinois State Police to provide background check services to the Office of School Safety and Security at a total cost for the option period not to exceed ~~\$75,000.00~~ \$135,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Illinois State Police during the option period prior to 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.

This April 2013 amendment is necessary to increase the total cost for the option period for background check services provided by the Illinois State Police. This increase in cost is due to a higher volume of volunteer workers, including volunteers for the Working in the Schools (WITS) Program, the Corporate Mentors program, and an overall increased number of volunteers that was projected for this school year. A written amendment to the option agreement with the Illinois State Police is required. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this amended Board Report.

**VENDOR:**

- 1) Vendor # 44446  
 ILLINOIS STATE POLICE      1  
 260 N. CHICAGO  
 JOLIET, IL 60431  
 Karen Levy-McCanna  
 815 740-5160

**USER INFORMATION :**

Contact:      10610 - School Safety and Security Office  
 125 S Clark St - 1st Floor  
 Chicago, IL 60603  
 Chou, Mrs. Jadine P.  
 773-553-3030

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report #11-0727-PR19) in the amount of \$75,000.00 is for a term commencing October 18, 2011 and ending October 17, 2012, with the Board having 2 options to renew for 1 year terms. The original agreement was awarded on a non-competitive basis due to the uniqueness of the services.

**OPTION PERIOD:**

The term of this agreement is being renewed for 1 year commencing October 18, 2012 and ending October 17, 2013.

**OPTION PERIODS REMAINING:**

There is 1 option period for 1 year remaining.

**SCOPE OF SERVICES:**

Illinois State Police will continue to provide criminal background investigation checks of CPS volunteer personnel including but not limited to, the Community-Parent stipend Program, the Parent Patrol Program, and other non-Board personnel involved with children.

**DELIVERABLES:**

Illinois State Police will continue to submit written verification results from the criminal background checks to the Chicago Public Schools.

**OUTCOMES:**

Criminal background checks may reveal an arrest record that will require fingerprinting to verify applicant identify. The result of such fingerprinting will be required by CPS prior to any volunteer services being performed or any hiring.

**COMPENSATION:**

Consultant should be paid as per the fee schedule set forth in the agreement; total for the option period not to exceed the sum of ~~\$75,000.00~~ \$135,000.00.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document and amendment. Authorize the President and Secretary to execute the option document and amendment. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Woman Owned Business Enterprise Participation in Goods and Service Contracts, this agreement is exempt from MBE/WBE review because of the vendor providing services is an Illinois State agency.

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Office of School Safety and Security Parent Unit 10600: ~~\$75,000.00~~ \$135,000.00  
Fiscal Year: FY2012 - FY2013

**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.

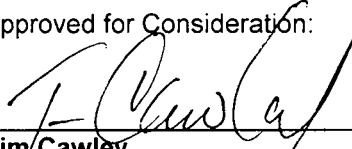
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

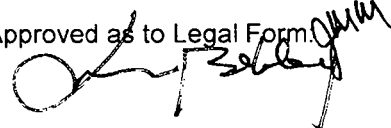
Approved for Consideration:

  
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**Tim Cawley**  
Chief Administrative Officer

Approved:

  
**BARBARA BYRD-BENNETT**  
Chief Executive Officer

Approved as to Legal Form.

  
**JAMES L. BEBLEY**  
General Counsel