

**APPROVE ENTERING INTO AN AGREEMENT WITH 72HR. LLC DBA CHEVROLET OF WATSONVILLE, NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF VEHICLES**

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

Approve entering into an agreement with 72HR. LLC DBA Chevrolet of Watsonville, National Auto Fleet Group for the purchase of vehicles for Sports and Driver Administration at a total cost not to exceed \$1,750,000. Vendor was selected on a competitive basis pursuant to an Invitation for Bid issued by the National Joint Powers Alliance (NJPA). Subsequently, 72HR. LLC DBA Chevrolet of Watsonville, National Auto Fleet Group and NJPA entered into a Vendor Agreement (#102811-NAF). The Board desires to purchase these vehicles based upon that Vendor Agreement pursuant to Board Rule 7-2.7, which authorizes the Board to purchase non-biddable and biddable items through government purchasing cooperative contracts. A written agreement for this purchase is currently being negotiated. No vehicles may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

NJPA RFP Number: 102811

NJPA Contract Number: 102811-NAF

Contract Administrator : Knowles, Miss Demetra / 773-553-2280

**VENDOR:**

- 1) Vendor # 96745  
72HR. LLC DBA CHEVROLET OF  
WATSONVILLE, NATIONAL AUTO FLEET  
GROUP  
490 AUTO CENTER DRIVE  
WATSONVILLE, CA 95076  
Jesse Cooper  
951 440-0585

**USER INFORMATION :**

Contact: 10810 - Office of Teaching and Learning  
125 S Clark St - 5th Floor  
Chicago, IL 60603  
Trotter, Mr. Thomas Cornelius  
773-553-1500

**TERM:**

The term of this agreement shall commence on the date the agreement is signed and shall end forty-eight (48) months thereafter. This agreement shall have no options to renew.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**DESCRIPTION OF PURCHASE:**

Goods: New 2014 Ford Focus P3E or comparable vehicles available in years 2-4 of initial term; Estimated number of vehicles to be purchased in the first year is 40. Thereafter, 20 vehicles will be purchased annually for the remainder of the term.

Total Cost Not to Exceed:\$1,750,000

**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 agreement; total not to exceed the sum of \$1,750,000.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and any ancillary documents required to administer or effectuate this purchase. Authorize the President and Secretary to execute the agreement. Authorize Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this agreement and to negotiate lower pricing, rebates and incentives.

**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:**

Fund 124, Unit 13737, Sports and Driver Education - City Wide, FY14 \$700,000  
Fund 124, Unit 13737, Sports and Driver Education - City Wide, FY15 \$350,000  
Fund 124, Unit 13737, Sports and Driver Education - City Wide, FY16 \$350,000  
Fund 124, Unit 13737, Sports and Driver Education - City Wide, FY17 \$350,000  
Future year funding is contingent upon budget appropriation and approval.

**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:



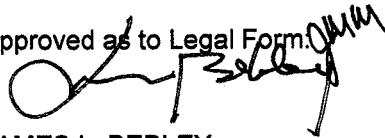
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel