

**AUTHORIZE FIRST RENEWAL OF PRE-QUALIFICATION STATUS AND AGREEMENTS WITH ENTERPRISE FM TRUST AND RYDER TRUCK RENTAL INC. TO PROVIDE LEASED VEHICLES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first renewal of the pre-qualification status and agreements with Enterprise FM Trust and Ryder Truck Rental, Inc. to provide lease vehicles at a cost not to exceed \$600,000 in the aggregate. Written renewal agreements are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written renewal agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute their renewal agreement within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250059

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**VENDOR:**

- 1) Vendor # 94765  
ENTERPRISE FM TRUST  
395 ROOSEVELT RD.  
GLEN ELLYN, IL 60137  
Craig Lyman  
630 534-7705
- 2) Vendor # 37941  
RYDER TRUCK RENTAL, INC.  
1050 WEST PERSHING RD.  
CHICAGO, IL 60609  
Loren Ahlgren  
773 523-5555X320

**USER INFORMATION:**

Contact: 11870 - Student Transportation  
125 South Clark Street 16th Floor  
Chicago, IL 60603  
Osland, Mr. Paul G.  
773-553-2960

**ORIGINAL AGREEMENT:** The original agreements (authorized by Board Report 11-0126-PR5) in the aggregate amount of \$2,400,000 are for a term commencing on March 1, 2011 and ending on February 28, 2014 with the Board having the right to extend the pre-qualification period and each master agreement for 2 additional twelve month periods. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The renewal term of this pre-qualification period is for 12 months, effective March 1, 2014 and ending February 28, 2015.

**OPTION PERIODS REMAINING:**

There is one (1) option period for twelve (12) months remaining.

**SCOPE OF SERVICES:**

Vendors shall provide leased vehicles and the maintenance and repairs for these vehicles to support various Board Departments and services, including food services; safety and security; warehouse and distribution services; and city-wide facility maintenance services. The categories of vehicles that may be leased include, but are not limited to, sedans, SUVs, vans and box trucks.

**COMPENSATION:**

The vendors shall be paid as specified in their respective agreements; the sum of payments to all pre-qualified vendors for the renewal term shall not exceed \$600,000 in the aggregate.

**USE OF POOL:**

The Department of Transportation is authorized to lease vehicles from the pre-qualified pool as follows: The Board will bid out the fleet vehicle(s) to be leased to the pre-qualified vendors. The vendors will respond with pricing and maintenance plans for the vehicle(s) and an award will be made based upon the submitted proposal.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate the renewal agreements.

**AFFIRMATIVE ACTION:**

The M/WBE goals for this agreement are 35% total MBE and 5% total WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a monthly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Multiple Funds, Multiple Units

FY14, \$600,000

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:



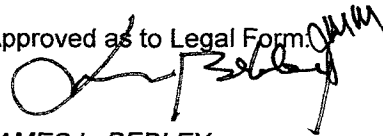
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY  
General Counsel