

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS
DEPARTMENT OF CENTRAL MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement with the Illinois Department of Central Management Services to allow CPS to use the state run online auction iBid. This program allows CPS to post and sell items through an online auction at a cost of 2% of the gross sales price for each item sold. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of this Board Report. Information pertinent to this agreement is stated below.

AGENCY: Illinois Department of Central Management Services
1924 S. 10 ½ Street
Springfield, IL 62703
Virgil Hall
(217) 558-7007

USER: Chicago Public Schools
125 S. Clark Street 16th Floor
Chicago, IL 60603
Paul G. Osland
773-553-2895

iBID ONLINE AUCTION DESCRIPTION:

iBid allows CPS access to post surplus items on the State run online auction. This agreement will be instrumental in supporting a consistent process to sell CPS assets to a much larger audience with minimal cost. Risks are mitigated by establishing a minimum bid price.

TERM:

The agreement becomes effective upon execution and shall end one year thereafter. The agreement may be renewed for four (4) additional one (1) year periods upon mutual agreement of the parties.

RESPONSIBILITIES OF PARTIES:

Illinois Department of Central Management will provide access to and use of its iBid system including but not limited to, auction sales system, user templates, report management system, and training, to Chicago Public School. The Board agrees to pay an administrative fee equal to two percent (2%) of the gross sales price of each item sold by CPS. For the first 30 days of the agreement the fee to Illinois Department of Central Management will be waived.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Good and Services Contracts, this intergovernmental agreement is exempt from M/WBE review.

LSC REVIEW:

Local School Counsel is not applicable to this report.

FINANCIAL: 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.

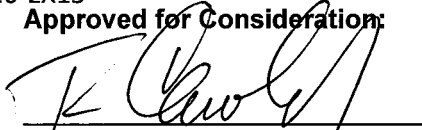
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restrict the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of terms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

Indebtedness – The Board's indebtedness Policy 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 Ethic 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 subsequent fiscal year budget(s).

Approved for Consideration:



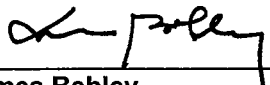
Tim Cawley
Chief Administrative Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel