

**AUTHORIZE A NEW AGREEMENT WITH SIMPLEXGRINNELL LP FOR SECURITY CAMERA
INSTALLATION AND MAINTENANCE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with SimplexGrinnell LP to provide Security Camera Installation and Maintenance Services to the Department of Safety and Security at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350054

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 39827
SIMPLEXGRINNELL LP
91 N. MITCHELL COURT
ADDISON, IL 60101
Charles Fetherling
630 948-1100

Ownership: Simplex Time Recorder
Llc-50.8%, Tyco Fire Protection Llc-47.1%

USER INFORMATION :

Project
Manager: 10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Bond, Mr. Brian D.

773-553-3039

TERM:

The term of this agreement shall commence on January 15, 2016 and shall end on January 14, 2019. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide the necessary equipment, labor, design and planning for the installation of new surveillance cameras or the upgrade of existing surveillance cameras at 428 Chicago Public Schools.

Vendor will also provide maintenance services for the newly installed or upgraded systems. All installations will be done in accordance with CPS standards from the offices of Facilities and Safety and Security.

DELIVERABLES:

Vendor will provide, among other parts and services, surveillance cameras, software, cable, conduit, labor, design, installation, maintenance and final drawings as part of this agreement.

OUTCOMES:

The final result of this award will be an updated, active surveillance system in all CPS schools that will be networked to the CPS Central Office, the Office of Emergency Management and Communication and the Chicago Police Department. CPS camera systems have been an invaluable tool in keeping students, staff and assets safe and secure. The cameras are used both as a proactive measure in preventing incidents from happening, as well as serving a critical role in investigations after an incident has already happened.

COMPENSATION:

Vendor shall be paid at the rates set forth in the agreement. Estimated annual costs for the three (3) year term are set forth below:

\$5,878,344.00, FY16

\$13,938,371.00, FY17

\$8,656,697.00, FY18

\$490,060.00, FY19

REIMBURSABLE EXPENSES:

None.

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 the Chief Officer of Safety and Security to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement were assigned at 30% MBE Participation and 7% WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Capital Funds, Office of School Safety and Security, Unit #10615

\$5,878,344.00, FY16

\$13,938,371.00, FY17

\$8,656,697.00, FY18

\$490,060.00, FY19

Not to exceed \$28,963,472.00 for the three (3) year term. 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.

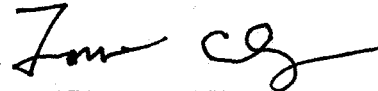
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



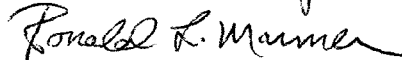
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *mm*



RONALD L. MARMER
General Counsel