

**AMEND BOARD REPORT 02-0424-PR06 AMEND BOARD REPORT 00011300
GO INTO AN AGREEMENT WITH RYDER TRANSPORTATION SERVICES
LEASED VEHICLES, MAINTENANCE AND REPAIR SERVICES**

**APPROVE ENTERING
FOR LE**

OFFICER REPORTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE

agreement with Ryder Transportation Services to provide leased vehicles, maintenance and repair services to the Department of Operations and Safety and Security at a cost not to exceed \$1,100,000 for a five-year contract period. Vendor was selected pursuant to a duly advertised Request for Proposal (Specification No. 01-250246). Award amount was increased from \$625,426.52 to include leased vehicle services for the Department of Safety and Security. A written amendment to the agreement is not executed within 90 days of the date of this Board Report. Information concerning this agreement is stated below. This amendment is necessary to increase the dollar amount of the leased vehicle services for the Department of Safety and Security. A written amendment to the

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract qualifies as a unique transaction (lease agreement).

REVIEW: Local School Council approval is not applicable to this report.

Charge to Operations: \$32,000
Fiscal Year: FY02
Budget Classification: 0944-652-000-4450-6400
Source of Funds: Asset Management

Charge to Operations: \$32,000
Fiscal Year: FY02

Source of Funds: Foodservices & Warehousing

Charge to Safety and Security: \$7,512.00
Fiscal Year: FY02-03

Budget Classification: 0942-215-000-3300-5440
Source of Funds: Safety and Security

GENERAL CONDITIONS:

Board shall acknowledge that, in accordance with 105 ILCS 5/3-4-2.1, the 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.

Inspector General – Each party to the agreement shall agree to comply with 105 ILCS 5/3-4-13.1, the Inspector General of the Chicago Board of Education shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board in violation of the provisions of 105 ILCS 5/3-4-2.1.3 which restricts the employment of or the letting of contracts to former board members during the one-year period following the termination of their terms of office.

provisions of 105 ILCS 5/3-4-2.1.3

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall not be a contingent liability of the Board for any fiscal year if deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

Approved:

[Handwritten Signature]

Arne Duncan
Director

[Handwritten Signature]
Anita Rocha

Chief Executive Officer

William Appropriate

[Handwritten Signature]
Marilyn F. Johnson
General Counsel