

APPROVE PAYMENT TO THE CHICAGO TRANSIT AUTHORITY ("CTA")**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve payment to the Chicago Transit Authority ("CTA") for the purchase of CTA fare cards and transfers for the Office of Specialized Services – Homeless Education Program at a cost not to exceed \$1,285,633.00 for CTA fare cards and \$ 2,000 for CTA transfers. The fare cards are required pursuant to a court order in Case #92 CH 5703 Salazar V. Edwards, which mandates that the Board of Education provide transportation services to homeless students in accordance with the Illinois Education for Homeless Children Act. No contract is required for this purchase. Information pertinent to this matter is stated below.

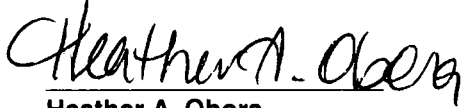
VENDOR: Chicago Transit Authority
229 Merchandise Mart Plaza

Phone: 312-664-7200
Contact person: Roxanne Galvan
Vendor #: 11976

USER: Office of Specialized Services – Homeless Education Program
125 S. Clark Street, 8th Floor
Contact person: Dr. Renee Grant-Mitchell
Phone: 773-553-1800

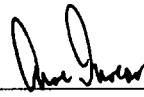
PAYMENT TERM: Payment to CTA is authorized for the period commencing July 1, 2005 and ending July 30, 2006

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



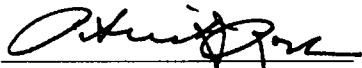
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: *MM*



Patrick J. Rocks
General Counsel