

October 26, 2005

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH ILLINOIS STATE POLICE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Illinois State Police to provide consulting services to Chicago Public Schools at a cost for the option period not to exceed \$40,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT: "Illinois State Police"

260 North Chicago Street
Joliet, Ill 60432
Contact Person: Rosanne Harris
Tell. No. (815) 740-5188
Vendor #: 44446

USER: Bureau of Safety and Security
244 E. Pershing Road,
Chicago IL 60653
Contact Person, Andres Durbak
Phone: (773) 553-6900

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report No. 03-0827-PR29) is for a term commencing October 28, 2003 and ending October 27, 2004, with the Board having 2 option(s) to renew

[REDACTED]