

APPROVE EXERCISING THE THIRD OPTION TO EXTEND THE AGREEMENT WITH RECALL-TOTAL INFORMATION MANAGEMENT FOR OFF-SITE DOCUMENT STORAGE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third option to extend the agreement with Recall-Total Information Management for off-site document storage at a cost not to exceed \$540,000.00 during this third option period. A written extension agreement is currently being negotiated. No payment shall be made to Vendor during

However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the waiver request is fair and reasonable due to the scope of the contract.

The vendor has identified and scheduled the following firms and percentages:

Total MBE – 26%

African American

3473 S. King Drive
Chicago, Illinois 60616

Awarded 26% of contract

certified through 12/01/2005

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

FINANCIAL: Charge to Department of Operations: \$270,000- FY06
November 19, 2005- June 30, 2006
Budget Classification: 0600-552-000-4462-5400
Source of Funds: Contingency Fund

Charge to Department of Operations: \$270,000-FY07
July 1, 2006- November 18, 2006
Budget Classification: FY07
Source of Funds: Contingency Fund

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.

~~Article 13. The agreement shall not be subject to arbitration or the Dispute Resolution Act of 1991.~~