

AMEND BOARD REPORT 05-0824-PR6
APPROVE ENTERING INTO AN AGREEMENT WITH TRANSPAR MANAGEMENT SERVICES, L.L.C.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with TransPar Management Services, L.L.C. to provide student transportation management services to Department of Operations at a cost not to exceed ~~\$5,410,430.16~~ \$5,553,333.00. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1 pursuant to a duly advertised Request for Proposal (Specification No. 05-250014). A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically

- m) Recruit, train and develop sufficient management, human resources, data analysis and general administrative staff to supervise and support the management of the Program;
- n) Assign substitute Child Welfare Attendants and Bus Aides upon notification by the Board; and
- o) Manage the City of Chicago's Department on Aging Senior Citizen Program pursuant to an IGA between the City and the Board.
- p) Manage the Board employee and Chicago Park District employee shuttle services.

DELIVERABLES: Consultant shall ~~continue to~~ deliver monthly, quarterly and yearly management reports as specified and detailed in the written agreement, including performance reviews of bus operations, costs and budget, safety, reliability, services efficiency, vendor oversight customer services, and initiatives.

OUTCOMES: Consultant's services shall ~~continue to~~ result in the effective and efficient management of the Program.

COMPENSATION: Consultant shall be paid monthly for the management of the CPS' transportation program as follows: ~~\$1,580,430.16~~ \$163,333.00 during the first year of the contract; ~~\$1,915,000.00~~ \$163,333.00 during year 2 of the contract, and ~~\$1,915,000.00~~ \$163,333.00 during year 3 of the contract. Total compensation shall

Total WBE 3.1%

Meridian Travel Service, Inc. 3.1%
2407 W. 22nd Street
Oak Brook, IL 60523

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

FINANCIAL: Charge to Operations: ~~\$5,410,430.16~~ \$5,553,333.00
Budget Classification: 0645-210-000-3740-5410
Source of Funds: General Operating Funds

~~\$1,580,430.16~~ \$1,143,333.00- FY06

~~1,915,000.00~~ \$1,960,000.00- FY07
~~\$1,915,000.00~~ \$1,960,000.00- FY08
\$490,000.00-FY09

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that in accordance with 105 IL CS 5/34-