

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH ACCURATE**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the final option to renew the agreement with Accurate Biometrics to provide fingerprinting services to the Office of Human Capital at a cost for the option period not to exceed \$1,300,000.00. 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.

Specification Number : 09-250021

VENDOR:

- 1) Vendor # 98972
ACCURATE BIOMETRICS, INC
4849 N. MILWAUKEE AVE., STE 101
CHICAGO, IL 60630
Jim Critchfield
312-932-9999

USER:

toward resolving and all critical fingerprinting issues; to act as a liaison between ISP and FBI, to advocate for any delay or outstanding prints; and provide monthly written reports in such form and format as shall be designated by the Board pertaining to the number of persons fingerprinted and submitted and the results thereof. Repeat the performance of any fingerprinting service(s) at no cost to the Board in any and all instances in which ISP or FBI cannot read or interpret the result(s) of the fingerprinting and/or in which the results are inconclusive.

Vendor Management's Fingerprinting Process which shall include: Fingerprinting of employees of

Vendors of the Board (Board Vendor). Such Board Vendor shall send employees to Consultant's site to
fingerprint. Fingerprint results shall be sent from ISP/FBI to Consultant using the Board's third CD.

number. Upon written request from ISP, Consultant shall provide to ISP a detailed report outlining each FBI outsourcing requirement that applies to them and provide a corresponding statement explaining how

The vendor has scheduled the following firms:

Total MBE - 25%

Anchor Enterprise, Inc. (AA)
5139 South University Avenue
Chicago, Illinois 60615

Contact: Violet Clark

Omotosho & Associates, LLC (AA)
1525 East 53rd Street, Suite 620
Chicago, Illinois 60615
Contact: Akin Omotosho

Total WBE - 5%

Golden Press Printing, Inc.
5040 North Milwaukee Avenue

Chicago, Illinois 60646
Contact: Alberto Co

Tribune Products Company
5719 West Howard Street
Niles, Illinois 60714
Contact: Cindy Day

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Department of Human Capital: FY2012

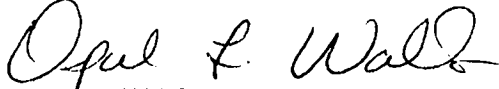
11070-115-54125-264203-000000-2012 \$1,300,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



OPAL L. WALLS
Chief Purchasing Officer

Approved:



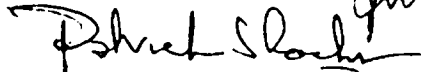
TERRY MAZANY
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel