

WITHDRAWN

DRAFT

01-0627-PR10

June 27, 2001

**APPROVE ENTERING INTO AN AGREEMENT WITH TRANSPAR MANAGEMENT SERVICES, L.L.C.
FOR STUDENT TRANSPORTATION MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with TransPar Management Services, L.L.C. to provide student

DELIVERABLES: Consultant shall deliver monthly, quarterly and yearly management reports as specified by the Chief Operating Officer, including performance reviews of bus operations, costs and budget, safety, reliability, service efficiency, vendor oversight, customer services, and initiatives.

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

COMPENSATION: The Consultant shall be paid a fixed fee of \$2,004,550 during the

first year of the contract. In the second year of the contract, the Consultant shall be paid monthly, not to

Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to

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:

Approved:

Natalye Paquin
Chief Purchasing Officer

Paul G. Vallas
Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch

Approved as to legal form:

Marilyn F. Johnson
General Counsel