

June 22, 2005

APPROVE ENTERING INTO AN AGREEMENT WITH

SECURITY SERVICES FOR THE PURPOSE OF MAINTENANCE

OF PORTABLE X-RAY MACHINES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the agreement.

Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 26% total MBE, 16% total African American, 7.5% total Hispanic, 2% total Asian and 5% total WBE. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract is not further divisible

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

FINANCIAL:

Bureau of Safety and Security

Budget Classification: 0642-215-000-1020-5730

Source of Funds: Workman's Compensation Act – Fund 215

Various school budgets, Area Instruction Office and Central Office budgets

GENERAL CONDITIONS:

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 records necessary to conduct these investigations.

Conflicts This agreement shall not be legally binding on the Board if entered into in violation