

**APPROVE ENTERING INTO AN AGREEMENT WITH DUNBAR ARMORED, INC.
FOR ARMORED CAR SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Dunbar Armored, Inc. to provide armored car services to the Department of Corrections, Food Services & Warehousing and the Office of School Financial Services at a cost not to exceed

\$125,000.00 annually and \$850,000 in the aggregate. Vendor was selected on a competitive basis pursuant to an

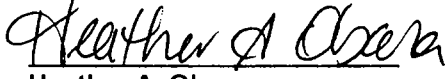
AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 26% total MBE and 5% total WBE.

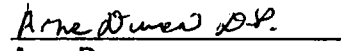
this contract as required by the Revised Remedial Plan be granted because the contract is not further divisible.

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:


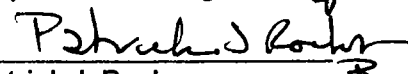

Heather A. Obora
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form 

Patrick L. Roche

General Counsel