

July 23, 2008

08-0723-PR11

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH
TRANSPAR MANAGEMENT SERVICES, LLC**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Transpar Management Services, LLC to provide student transportation management services to Chicago Public Schools at a cost for the option period not to exceed \$9,077,505.70. 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

- c) Work with the Board to maintain information systems that permit student transportation eligibility verification;
- d) Develop and monitor the annual transportation budget for approval by the Board;
- e) Assist the Chief Operating Officer in designing bus provider contracts and implement and monitor such contracts;
- f) Ensure that sufficient numbers of buses and drivers are available when school starts and at all times thereafter;
- g) Monitor bus vendor compliance with all terms and conditions set forth in the bus contracts;
- h) Develop strategies to implement efficient bus routing/scheduling;
- i) Develop and implement a system to monitor bus vendor performance;

- k) Process bus vendor invoices accurately and timely;
- l) Collect and maintain all operating and performance data required to comply with all Board, City, State and Federal reporting requirements within a schedule of report deadlines approved by the Board;
- m) Recruit, train and develop sufficient management, human resources, data analysis and general

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Student Transportation: \$2,077,595.76

Source of Funds: General Education Funds

0645-210-00000-3740-5410-2009

\$2,077,595.76

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 personnel necessary to conduct those investigations.

~~Conflicts: The agreement shall not be in conflict with the Board's stated policy in violation of the~~

provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former

~~Board members during the one year period following expiration or other termination of their terms of~~