

AMEND BOARD REPORT 09-0225-PR15

**APPROVE ENTERING INTO AN AGREEMENT WITH SECURMAR, LLC
FOR THE PURCHASE OF AND MAINTENANCE OF PORTABLE X RAY MACHINES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with SecurMAR, LLC for the purchase and maintenance of Portable X-Ray Machines

DESCRIPTION OF PURCHASE:

Goods: Model HI-SCAN 5030si Portable X-ray Machine.

Quantity: Based on Demand

Unit Price: (1 to 50) \$17,498.00

Total Cost Not to Exceed: ~~\$500,000~~ \$900,000

The schools and departments may purchase an alternate Portable X-ray machine (based on availability) which includes installation and a one-year warranty at the cost of \$9,800 each.

OUTCOMES:

This purchase will result in a safer teaching and learning environment for employees and students.

COMPENSATION:

Must comply with the provisions of the contract for the purchase of the goods and services.

sum of ~~\$500,000~~ \$900,000

AUTHORIZATION:

Authorize the General Council to include other relevant terms and conditions in the written agreement.

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 office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 22, 2004 (04-0623-PO4), as amended from time to time,