

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH SECURMAR, LLC FOR THE PURCHASE OF AND MAINTENANCE OF PORTABLE X-RAY MACHINES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with SecurMAR, LLC for the purchase and

maintenance of portable X-ray machines for the Office of School Safety and Security, schools, Central Office and Area Instruction Office at a cost for the entire period not to exceed \$500,000.00. A written

DESCRIPTION OF PURCHASE:

Goods: Model HI-SCAN 5030si Portable X-Ray Machine

Quantity: Based on Demand

Unit Price: \$17,498.00

Total Cost Not to Exceed: \$500,000.00

DELIVERABLES:

Vendor will continue to provide portable X-ray machines.

OUTCOMES:

COMPENSATION:

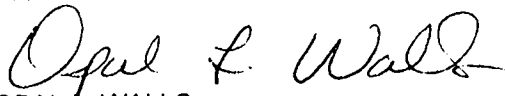
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of 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 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


OPAL L. WALLS
Chief Purchasing Officer


Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel