AMEND BOARD REPORT 02-0522-BD01 AMEND BOARD REPORT 01-0627-BD3 APPROVE ENTERING INTO AN AGREEMENT WITH SHRED-IT, INC. FOR DOCUMENT DESTRUCTION SERVICES

THE BOARD OFFICE REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Shred-It, Inc. to provide document destruction services for the Board at a cost not to exceed \$200,000. Shred-It, Inc. was selected on a non-competitive basis because this company provides high quality services which are in compliance with the Local Records Act. A written agreement for Vendor's services is currently being negotiated. No payment shall be made prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below. This amendment is necessary to extend the term of the agreement for six additional months for the vendor to continue services at no additional cost to the Board. A written amendment to the contract is required. No payment shall be made to the vendor during the extension period prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report.

This second amendment is necessary to update the user information and to extend the term of agreement for an additional twelve months for the vendor to continue services at no additional cost to the Board. A written amendment to the contract is required. The authority granted herein shall automatically rescind in the event a written agreement is not executed within sixty (60) days of the date of this Board Report.

VENDOR: Shred-It, Inc.

829 Blackhawk Drive, Westmont, IL 60559 630-323-1540 – Contact: Paul Swenson

Vendor #30761

USER: Office of the Board

125 South Clark Street, 6th Floor

Sharon M. Revello Estela Beltran, Board Secretary

773-553-1600

TERM: The term of this agreement shall commence on July 1, 2001 and shall end December 30, 2002 December 31, 2003.

SCOPE OF SERVICES: Shred-It, Inc. will provide pick-up or on-site mobile document shredding to each of the school system's 600 locations, including central and regional offices.

DELIVERABLES: Shred-It, Inc. will provide a Certificate of Destruction, in compliance with the Local Records Act that will be mailed within one week of the destruction to the Records Management Officer.

OUTCOMES: Records in schools, regions and the central office will be destroyed in compliance with the Local Records Act, the Records Retention Schedule approved by the Local Records Commission and the State Archivist.

COMPENSATION: Shred-It, Inc. shall be paid as follows: pick-up or on site destruction charges will be billed at \$55 per service, with no minimum required, with a \$3.60 per box (12"x15"x10") destruction charge.

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.

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

AFFIRMATIVE

ACTION STATUS: Not Applicable.

FINANCIAL: Charge to Board Office \$200,000 Fiscal Year: 2001

Budget Classification: 0010-210-000-1071-5400 Purchase Order #128813

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 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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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 as to Legal Form:

Marilyn F. Johnson Ruth M. Moscovitch

General Counsel

Within Appropriation:

Kenneth C. Gotsch Peggy A. Davis Chief Fiscal Officer Chief of Staff

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