APPROVE ENTERING INTO AN AGREEMENT WITH STANDARD PARKING FOR PARKING FOR BOARD EMPLOYEES AT THE EAST MONROE UNDERGROUND GARAGE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Standard Parking to provide parking at the East Monroe Underground Garage for Board employees at no cost to Board, but at a direct cost to each employee at the rate of \$75.00 per month. Standard Parking is the parking lot manager for the Chicago Park District's East Monroe Underground Garage. A written agreement is currently being negotiated. 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.

SPECIFICATION NO.:

VENDOR: Standard Parking

900 N. Michigan Chicago, IL 60611 Robert Procarione (312) 742-7697 Vendor # 29641

USER: Department of Operations

125 South Clark Chicago, IL 60603 Bruce Washington (773) 553-2900

TERM: The term of this agreement shall commence on August 1, 2003 and shall end July 31, 2004, with the Board having the option to extend the agreement for two additional 12 month periods.

SCOPE OF SERVICES: Standard Parking will provide those Board employees identified by the Chief Executive Office with up to 100 parking spaces on a monthly basis at 350 E Monroe Drive, East Monroe Underground Parking Garage.

DELIVERABLES: Parking services for Board employees.

OUTCOMES: Parking services for Board employees.

COMPENSATION: The cost of parking will be paid by Board employees directly at the rate of \$75.00 per month.

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: Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review due to this contract being a unique transaction (lease).

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

FINANCIAL: No cost to the Board.

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 for Consideration:

Sean P. Murphy Chief Purchasing Officer

Within Appropriation:

Chief of Staff

Approved:

Arne Duncan // Chief Executive Officer

Approved as to legal form: N

Kuth Moscovitch General Counsel