RATIFY ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO POLICE DEPARTMENT TO ACCEPT FY2009 SOS GRANT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an Intergovernmental Agreement with the Chicago Police Department of the City of Chicago to implement a U.S. Department of Justice, Secure our Schools (SOS) Grant. The Chicago Public Schools collaborated with the Chicago Police Department to apply for a U.S. Department of Justice, Secure our Schools grant. The Grant was awarded to the Chicago Police Department to work in partnership to monitor and analyze crime and violence data in and around schools, identify trends, enhance understanding of school safety issues and develop tactical responses and policy. The Chicago Public Schools will receive a total of \$256,107 in federal funds to purchase 50 walk-through metal detectors, 20 access control systems and a School Security Analyst position. To obtain the grant funds and services, CPS must provide a match of \$256,107. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

AGENCY: Chicago Police Department

3510 S. Michigan Jody P. Weis 312-745-6100

USER: Chicago Public Schools, Office of School Safety and Security

244 E. Pershing Road Michael D. Shields 773-553-6902

SECURE OUR SCHOOLS GRANT DESCRIPTION: The Department of Justice, Office of Community Oriented Policing Services (COPS) offers a competitive grant program called Secure Our Schools. Secure our Schools grants are awarded to law enforcement agencies for the development of school safety resources and improved security at schools and on school grounds. Specifically, this program will fund up to 50% of the total cost to implement one or more of the following options: placement and use of metal detectors, locks, lighting, and other deterrent measures; security assessments; security training of personnel and students; coordination with local law enforcement; and/or any other measure that may provide a significant improvement in security. CPD was awarded a FY09 COPS, Secure Our Schools Grant based on a collaborative application. The award provides funding for 50 walk-through metal detectors, 20 access control systems and a School Security Analyst position provided CPS and CPD provide local matching funds.

TERM: The term of this agreement shall commence on September 1, 2009 and shall end on August 31, 2011. This agreement shall have one (1) option to renew.

RESPONSIBILITIES OF PARTIES: CPS will receive \$256,107 in federal funds awarded through the COPS, SOS grant to purchase 50 walk-through metal detectors. Twenty schools will receive video access controls at main entrances. CPS will also hire a School Security Analyst to analyze and understand crime trends, evaluate the effectiveness of existing policies, programs, and procedures, coordinate the planning and development of research studies related to school safety issues, including the review of existing literatures for best practices. As part of the requirement to obtain the SOS Grant funding and funded services, CPS will be required to match the funding as follows: \$67,475 for walk-through metal detectors for distribution to target high schools, \$85,000 for video access control systems at entrances at 20 school in high crime areas, and \$103,632 is wages and benefits for a School Security Analyst position.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement including any indemnities to be provided by the Board. Authorize the President and Secretary to execute the agreement. Authorize the Director of Safety and Security to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this intergovernmental

agreement is exempt from M/WBE review.

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

FINANCIAL: Charge to Department of Office of School Safety and Security:

Fiscal Year: FY10 / FY11 \$512,214

Budget Classification: 10610-210-XXXXX-254605-000000 \$103,632 FY10 Budget Classification: 12150-499-55005-254605-000000 \$152,475 FY10

Budget Classification: 10610-324-XXXXX-254605-000000 \$103,632 FY10 / FY11 Budget Classification: 10610-324-55055-254605-000000 \$152,475 FY10 / FY11

Source of Funds: Tort Liability, Capital, FY09 SOS Grant

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 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:

Ron Huberman

Chief Executive Officer

Within Appropriation:

Christina Herzog

Acting Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks

General Counsel