

May 26, 2004

**APPROVE EXERCISING THE FIRST OPTION TO EXTEND THE AGREEMENT WITH TRANSPAR  
MANAGEMENT SERVICES, L.L.C. FOR STUDENT TRANSPORTATION MANAGEMENT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the option to extend the agreement with TransPar Management Services, L.L.C. to provide student transportation management services for the Chicago Public Schools at a cost not to exceed \$ 2,007,419.00 during the first option period. A written extension agreement is currently being negotiated. No payment shall be made to Consultant during the first option period prior to the execution of the written extension agreement. The authority granted by this order is hereby accepted by the consultant.

m) Recruit, train and develop sufficient management, human resources, data analysis and general

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Total WRF 3.2%

2407 W. 22<sup>nd</sup> Street suite 100  
Oakbrook, IL. 60523

3.2%  
Certified until May 31, 2004

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

**FINANCIAL:** Charge to Department of Operations: \$ 2,007, 419.00      Fiscal Year: FY05  
Budget Classification: 0645-210-000-3740-5410  
Source of Funds: Operations funds/Transportations Management

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that in accordance with 105 II CS

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.

agrees. The agreement shall not be legally binding on the Board if entered into in violation of the