

AMEND BOARD REPORT 08-0123-OP2
AMEND BOARD REPORT 07-0725-OP4
APPROVE ENTERING INTO A MEMORANDA OF UNDERSTANDING WITH THE CITY OF CHICAGO REGARDING INSTALLATION OF EMERGENCY TELECOMMUNICATION ANTENNAS AND EQUIPMENT ON SCHOOL BUILDINGS

THE CHIEF EXECUTIVE REPORTS THE FOLLOWING DECISION:

Approve initially entering into an interim memorandum of understanding (MOU) with the City of Chicago on a thirty (30) day renewable basis, and approve entering into a permanent MOU with the City of Chicago for a term commencing on the day after the last day of the term of the latest

interim MOU until July 31, 2027, at a cost not to exceed \$60,000. Written MOUs are currently being negotiated. No services shall be provided and no payment shall be made prior to the execution of the MOU in question. The authority granted herein shall automatically rescind in the event the interim MOU is not executed within 120 days of the date of this Board Report and shall automatically terminate in the event the permanent MOU with the City is not executed on or before December 31, 2007. Information pertinent to these Memoranda is stated below.

This amendment is necessary to increase the dollar amount by \$30,000 to allow to add more schools.

This second amendment is necessary to change the name of the permanent vendor.

INTERIM VENDOR: The City of Chicago
 Department of General Services
 70 North La Salle Street

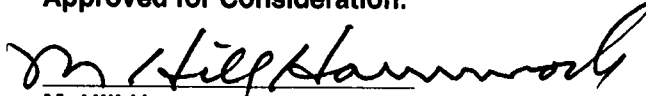
Chicago, Illinois 60602
 Attention: Joe Vierya
 (312) 742-5282

PERMANENT VENDOR: The City of Chicago
 Superintendent of Police
 Office of Emergency Management and Communications
 1411 West Madison Street 3510 S. Michigan Avenue
 Chicago, Illinois 60653
 Attention: James J. Molloy Jody P. Weis

PROGRAM: The Chicago Police Department initiated the POD (Police Observation Device) program in 2003 and its success has allowed the program to expand to include the Safe Passage Program. In order to achieve a wireless connection for these new safe passage cameras, The Chicago Police Department has installed satellite telephones.

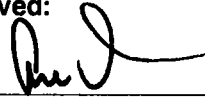
equipment. The equipment is used to monitor the cameras and to provide a backup communication system in the event of a power outage.

Approved for Consideration:



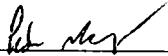
M. Hill Hammock
Chief Operating Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: 

General Counsel