

**AMEND BOARD REPORT 08-0326-PR19**  
**AMEND BOARD REPORT 07-0627-PR41**  
**APPROVE PAYMENT TO THE CHICAGO TRANSIT AUTHORITY ("CTA")**  
**FOR THE PURCHASE OF CTA FARE CARDS AND TRANSFERS**

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

Approve payment to the Chicago Transit Authority ("CTA") for the purchase of CTA fare cards and transfers for the Office of School Coordination – Homeless Education Program at a cost not to exceed ~~\$1,891,334.00~~ \$2,276,334.00 for CTA fare cards. The fare cards are required pursuant to a court order in Case #92 CH 5703 Salazar V. Edwards, which mandates that the Board of Education provide transportation services to homeless students in accordance with the Illinois Education for Homeless Children Act. No contract is required for this purchase. Information pertinent to this matter is stated below.

homeless students.

**VENDOR:** Chicago Transit Authority  
567 W. Lake Street,

**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 member 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

Approved for Consideration:

*Heather A. Chase*

Approved:

*[Signature]*