

AMEND BOARD REPORT 09-0527-PR32
APPROVE ENTERING INTO AN AGREEMENT WITH ACCURATE BIOMETRICS FOR FINGERPRINTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Proposed entering into an agreement with Accurate Biometrics to provide fingerprinting services to the

Department of Human Resources at a cost not to exceed ~~\$650,000~~ \$1,300,000.00. Consultant was selected on a competitive basis pursuant to Board Rule 5.4.1. A written agreement for Consultant's

Archive fingerprinting and all related records for twelve (12) months for each person fingerprinted.

Provide 24 hours/day and 7 day/week management staff to resolve critical issues including, but not limited to providing support and accessibility toward resolving and all critical fingerprinting

issues; to act as a liaison between ISP and FBI, to advocate for any delay or outstanding prints; and provide monthly written reports in such form and format as shall be designated by the Board, pertaining to

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Human Resources Officer to execute all ancillary documents required to administer or ~~execute this agreement~~

AFF [REDACTED] R

MAT [REDACTED] E ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Participation in Goods and Services Contracts. The M/WBE goals for this

agreement are: 25% total MBE and 5% total WBE participation

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.

FIN - The Board shall file a copy of this agreement with the Illinois State Board of Finance.

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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.