

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF
CHICAGO / CHICAGO POLICE DEPARTMENT RELATING TO
THE FACILITY INFORMATION MANAGEMENT SYSTEM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement with the City of Chicago/Chicago Police Department (CPD) to provide a facility information management system (FIMS) that will allow Chicago Public Schools to develop individual security and emergency plans. 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: City of Chicago / Chicago Police Department
3519 South Michigan
Chicago, Illinois 60653
Jonathan Lewin, Commander, Information Services Division
312-745-5500

USER: Risk Management and Emergency Planning
125 South Clark, 14th Floor
Eileen Ryan, Director
(773) 553-2828

DESCRIPTION: Through collaboration between the Chicago Public Schools and the Chicago Police Department (CPD), the CPD Facility Information Management System (FIMS) will be customized to meet the emergency planning needs of Chicago Public Schools. Each school will be able to build their annual security plan and maintain emergency plans to effectively manage emergency situations.

FIMS will capture critical facility data necessary for police and fire personnel to develop better response strategies and deployment decisions in the event of a school emergency. The system will require schools to establish response protocols aligned with the National Incident Management System (NIMS) established by the federal government and adopted by all city and state emergency response agencies. FIMS will offer better security for school emergency plans, ease of future updates for schools, better planning and response for people with special needs and improved tracking of emergency drill activities.

TERM: The term of the agreement shall commence upon execution and end upon 30 days written notice by either party.

RESPONSIBILITIES OF PARTIES: CPD shall provide secure access to FIMS and maintain FIMS to CPS specification and develop customized reports to suit CPS needs. CPS shall provide administrative support for CPS data management and security protocols for CPS access.

CONTRIBUTION: The FIMS CPS customization project is being completed at no cost to the Board. After system deployment, further customization requests will be funded by CPS, not to exceed \$50,000 per Fiscal Year.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Financial Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Exempt

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

FINANCIAL: Charge to Bureau of Risk Management & Emergency Planning
Amount: Up to \$50,000 per Fiscal Year for duration of agreement.
Budget Classification: 12470 210 54105 0000 261016 Source of Funds: Tort

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.

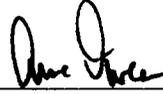
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



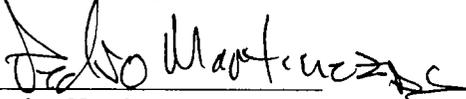
**Hill Hammock
Chief Operating Officer**

Approved:



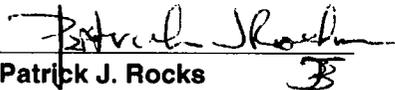
**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**Pedro Martinez
Chief Financial Officer**

Approved as to legal form:



**Patrick J. Rocks
General Counsel**