

AMEND BOARD REPORT 01-0221-PR32**APPROVE THE PRE-QUALIFICATION STATUS OF VENDORS TO PROVIDE SPORTS EQUIPMENT****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the pre-qualification status of three vendors to provide sports equipment to Chicago Public Schools high schools. Vendors were pre-qualified in response to a Request for Qualifications monitored by the Purchasing Department. A written master agreement for each vendor is currently being negotiated. No services shall be provided by any vendor and no payment shall be made to any of them prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically be rescinded in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This amendment is required to reflect additional monies allocated to this program to support and increase participation in high school interscholastic-athletics. No written amendment to the existing contract is required.

This second amendment is required to correct the term of the agreement on this Board Report to reflect the term contained in the signed agreements and to provide additional funds to cover the contract term. No written amendments to the existing contracts are required. This amendment is also required to reflect a change in ownership of Universal Sports Equipment and authorize the assignment of its master agreement to the successor company Whitestar Sportswear, Inc. The terms of the written Assignment and Assumption Agreement which assigns Universal's master agreement to Whitestar must be approved as to legal form and consented to by the Board's General Counsel. In the event the General Counsel does not issue a written consent to the terms of such Assignment and Assumption Agreement within 90 days of this Board Report, the authority to assign granted herein will automatically rescind.

Contract Specification #: 00-250233

Bid Open Date: March 15, 2000

NAMES OF VENDORS:

1. Bill O'Hara's Sports 3719-25 East 106 th Street Chicago, IL 60617 William G. O'Hara 773-221-7836 Vendor # 47787	2. R & N Sporting Goods 6240 S. Archer Road Summit Argo, IL 60501 Richard L. Polak 708-594-3400 Vendor # 43467	3. Universal Sports Equipment <u>now known as,</u> 1125 27 th Street Zion, IL 60099 Rudy Isom 847-872-6581 Vendor # 27776	<u>Whitestar Sportswear, Inc.</u> <u>2533 Bernice Rd Suite D1</u> <u>Lansing, IL 60438</u> <u>Ben Washington</u> <u>708-895-8802</u> <u>Vendor #29095</u>
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USER: Office of Schools and Regions
125 South Clark Street, 10th floor
Blondean Y. Davis
773-553-2150

TERM: The term of this pre-qualification period shall commence on July 1, 2000 and shall end June ~~29~~ 30, 2002. The Board may extend the pre-qualification period for one additional twelve (12) month period.

SCOPE OF SERVICES: Vendors will provide various sport equipment and services based on the scope of services in their Master agreement and consistent with the general description contained in this report. These vendors will provide sports equipment items to various high schools that address the sports needs of CPS Schools.

COMPENSATION: The sum of payments to all pre-qualified vendors for the pre-qualification term shall not exceed ~~\$1,930,000~~ \$2,430,000.00.

EARLY TERMINATION RIGHT: 30 Days written notice by the Board of Education.

USE OF THE POOL: The Board shall solicit sealed bids for each project from the pre-qualified pool. The prequalified pool will be requested to furnish a lump-sum quotation in response to an invitation to bid for sports

equipment goods and services each project shall be awarded to the lowest responsive bidder. The Chief Purchasing Officer shall issue a notice of award for each project and the Board at the Board meeting immediately following such award shall ratify such award.

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

AFFIRMATIVE ACTION: Language to be provided by Affirmative Action.

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

FINANCIAL: Charge to Office of Schools and Regions: \$1,100,000 \$830,000.00 \$500,000.00
Fiscal Year: 2001-2002

Budget Classification: # 0953-060-000-2019-5730

Source of Funds: Capital and 445

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/3413.1, 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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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).

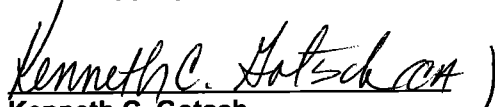
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

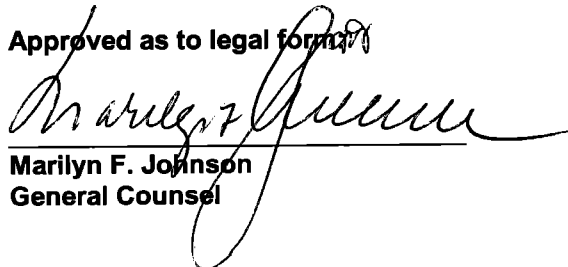
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel