

**APPROVE THE PRE-QUALIFICATION STATUS OF VARIOUS VENDORS
FOR SUPPLY OF GYM UNIFORMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of nine (9) vendors to supply Gym Uniforms to various schools or departments at a cost not to exceed \$100,000 in the aggregate for each year. Vendors were selected pursuant to a duly advertised Request For Qualification (Specification No. 01-250344). 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 rescind 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.

Specification Number 01-250344

VENDORS:

- | | |
|---|---|
| <p>1. WhiteStar Sportsgear, Inc.
2533 Bernice Road
Suite D-1
Lansing, IL 60438
(708) 895-8800
Contact Person: Ben Washington
Vendor #29095</p> | <p>2. Hendel Group
6417 N. Ravenswood
Chicago, IL 60626
(773) 719-1442
Contact Person: Lynn Obasiolu
Vendor # 13551</p> |
| <p>3. Bill O'Hara's Sporting Goods
3719-25 E. 106th St.
Chicago, IL 60617
(773) 221-7836
Contact Person: William O'Hara
Vendor # 47787 and 23082</p> | <p>4. Palos Sports, Inc.
11711 S. Austin
Alsip, IL 60803
(708) 396-2553
Contact Person: John Dunne
Vendor #44328</p> |
| <p>5. Ray's T-Shirts
6134 S. Pulaski
Chicago, IL 60629
(773) 767-7779
Contact person: Raymond Mazzola
Vendor #12269</p> | <p>6. Ridell, Inc.
3670 N. Milwaukee
Chicago, IL 60641.
(773) 794-1994
Contact Person: James Brady
Vendor #31888</p> |
| <p>7. Silk Screen Express, Inc.
5521 W. 110th St.
Oak Lawn, IL 60453
(708) 229-1142
Contact Person: Dawn Coleman
Vendor # 35165</p> | <p>8. The Wright Fit, Inc.
724 W. 61st Place
Chicago, IL 60621
(773) 873-7760
Contact Person: Barbara Wright
Vendor #24911</p> |
| <p>9. Windy City Silkscreening, Inc.
2715 S. Archer Ave.
Chicago, IL 60608
(312) 842-0030
Contact Person: Ronald Szczesniah
Vendor #23119</p> | |

TERM: The term of this pre-qualification period and each Master Agreement is effective as of June 1, 2002 and shall end May 31, 2004. The pre-qualification period and each Master Agreement may be extended for 2 additional 1 year period(s).

SCOPE OF SERVICES: Vendors will provide Gym Uniforms to various schools, departments or region offices.

COMPENSATION: The sum of payments to all pre-qualified vendors for the pre-qualification term shall not exceed \$100,000 for each year. The maximum compensation payable to any one vendor shall not exceed \$20,000 and the costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 5-10.2.

USE OF THE POOL: All schools, regions or Central Office Departments are authorized to receive services and goods from the pre-qualified pool of vendors through sealed bids solicited from each qualified vendor.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic participation (M/WBE Plan).

LSC REVIEW: Local School Council approval shall be received by each school utilizing this pool.

FINANCIAL: All users will pay for the services from their approved budget.

GENERAL CONDITIONS REGARDING PRE-QUALIFIED VENDOR PROGRAMS:

All pre-qualified vendors shall be required to enter into the Board's standard master agreement, which master agreement shall specifically identify the services to be provided by each vendor and shall include other basic contractual terms and conditions as deemed appropriate by the General Counsel.

The Chief Purchasing Officer shall develop, within six (6) months of the establishment of the pre-qualified program, a qualitative evaluation process which will rate each vendor's performance under the program and allow for a vendor's compensation limit to be increased or decreased, as the case may be, or provide grounds for revoking a vendor's pre-qualification status.

The Chief Purchasing Officer shall monitor all purchase orders, or such other documents as required, for User Groups to utilize the pre-qualified vendors to ensure that the program remains within its budgetary limitations.

User Groups may only utilize pre-qualified vendor for those services for which such vendor has been pre-qualified and are identified in such vendor's master agreement. The Chief Purchasing Officer shall prepare a directory or other such type of listing to be distributed to all User Groups which specifies the types of services for which each vendor has been pre-qualified.

Pursuant to Board Rule 5-10.2, the Chief Purchasing Officer shall submit a quarterly Board Report which reports expenditures made during the previous quarter to pre-qualified vendors including an accounting and reconciliation of such expenditures to individual vendors against the total expenditure authorized for the applicable pre-qualified pool of vendors.

The Chief Purchasing Officer shall impose financial limits on the use of pre-qualified vendors, including limits on the amount each User Group may purchase from a vendor under the pre-qualified program and the total amount of compensation paid to any one vendor during the term of the pre-qualification program. Financial limitations shall be imposed based upon the following categories of services: (i) For those services which are substantial in nature, re-occurring or of a type from past experience which will involve a high threshold of expenditures, the Chief Purchasing Officer may impose financial limitations as deemed necessary; and (ii) For those services which are routine in nature and will not involve a high threshold of expenditures, the Chief Purchasing Officer shall impose financial limits per User Group and per vendor. Any request to exceed any imposed financial limitations shall require additional Board approval.

The Chief Purchasing Officer shall develop guidelines regarding the imposition of financial limitations on newly pre-qualified vendors or previous vendors of the Board who are now being pre-qualified to perform new or different services, with a corresponding periodic evaluation of such vendor's performance to allow for an increase in such vendor's financial limitation due to satisfactory performance ratings.

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 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:


Anita Rocha
Acting Chief Purchasing Officer

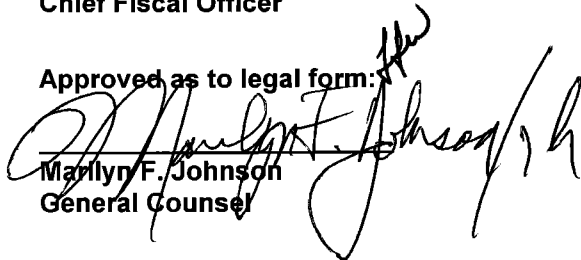
Approved:


Arnie Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel