

**APPROVE THE PRE-QUALIFICATION STATUS OF VARIOUS CONTRACTORS TO PROVIDE
COMMUNICATIONS WIRING/COMPONENT AND HIGH VOLTAGE INFRASTRUCTURE
INSTALLATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISIONS:

Approve the pre-qualification status of the various contractors identified below and approve entering into master agreements with the contractors for communications wiring/ component and high voltage infrastructure installation services for the Department of Operations, in an aggregate amount not to exceed \$5,000,000.00 annually. Contractors were selected pursuant to duly advertised Requests for Qualifications (Specification No's.02-250049& 02-250049A). A written master agreement for each contractor is currently being negotiated. No services shall be provided by any contractor 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 contractor shall automatically rescind as to each contractor in the event such contractor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

Specification No's. 02-250049 & 02-250049A

NAMES OF CONTRACTORS: (See Attached)

USER: Department of Operations
125 South Clark-16th Floor, Chicago, IL 60603
Bruce Washington
(773) 553-2900

TERM: The term of this pre-qualification period and each master agreement shall commence on April 1, 2003 and shall end March 31, 2005 with the option to extend for three additional twelve (12) month periods.

SCOPE OF SERVICES: Contractors shall be deemed qualified to perform services in the following categories as indicated by their names in the attachment:

A. Communication Wiring (Low Voltage)

1. Low voltage communications wiring and component installation in support of Local Area Network/Wide Area Network (LAN/WAN) implementation.
2. Contractor may be required from time to time as the need arises to perform installations, network, infrastructure improvements and other associated work for various purposes.

B. High Voltage Infrastructure (High Voltage)

1. LAN/WAN- associated electrical power distribution infrastructure installation.
2. Electrical service upgrade and distribution for identified facilities of the Board.
3. Contractor may be required from time to time as the need arises to perform installations, network infrastructure improvements and other associated work for various purposes.

DELIVERABLES: Contractors will provide completed projects meeting the intent of the project construction bid documents in a timely manner and within budget.

OUTCOMES: CPS technology projects and associated electrification projects will continue to upgrade the technology at CPS facilities.

COMPENSATION: The sum of payments to all pre-qualified contractors for the pre-qualification term shall not exceed \$5,000,000.00 annually.

USE OF THE PRE-QUALIFIED POOL: The Department of Operations shall solicit sealed bids for each project from the contractors, and the contractors will be requested to furnish a price in response to such invitation to bid for a defined scope of work. The Chief Purchasing Office shall then issue a notice of award to the lowest, responsive responsible bidder.

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. Authorize the Chief Purchasing Officer to issue the Notices of Award.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

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

FINANCIAL: Charge to: Operations- \$5,000,000 Fiscal Year: FY03
Budget Classification: Various Capital Funds
Source of Funds: Capital Funds

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.

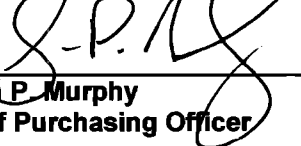
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their 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.

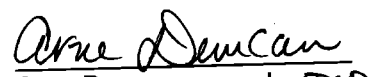
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

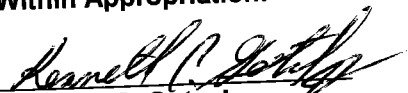
Approved for Consideration:


Sean P. Murphy
Chief Purchasing Officer

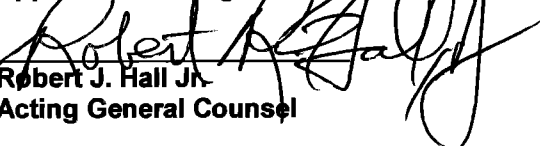
Approved:


Arne Duncan *MPAD*
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Robert J. Hall Jr.
Acting General Counsel

HIGH AND LOW VOLTAGE WIRING CONTRACTORS

- | | |
|--|---|
| <p>1) Airport Electric Company
6342 South Central Avenue
Chicago, IL 60638
Rosalie Stiegel
(773) 735-5757
Vendor # 17115
Categories: high & low voltage</p> | <p>2) Arc Electric Company, Inc.
2720 N. Thatcher
River Grove, IL 60171
Jeffery Gathe
(708) 456-3300
Vendor # 25110
Categories: high&low voltage</p> |
| <p>3) CBA Morris, Inc, d/b/a Austin Electric
PO Box 191
Western Spring, IL 60558
Patrick Morris
(630) 323-9382
Vendor # 36119
Categories: high&low voltage</p> | <p>4) BCS Joint Venture
(Bonaparte Corp., Cable Communications, Inc.
and Suarez Electric)
1455 South Michigan
Chicago, IL 60605
Michael Bartels
(773) 925-1344
Vendor # pending
Categories: high&low voltage</p> <p>a) Bonapart Corp.
1455 South Michigan
Chicago, IL 60605
Michael Bartels
(312) 431-9750
Vendor # 28112</p> <p>b) Cable Commoncation, Inc.
6200 S. Oakley
Chicago, IL 60636
Susan Hurley
(773) 925-1344
Vendor # 14266</p> <p>c) Suarez Electric Co.
4439 W. Montrose Ave.
Chicago, IL 60641
David Suarez
(773)202-9077
Vendor #44879</p> |
| <p>5) Bonaparte Corporation
1455 South Michigan Avenue
Chicago, IL 60605
William Bonaparte Jr.
(312) 431-9750
Vendor #28112
Categories: high&low voltage</p> | <p>6) Broadway Electric, Inc
6575 North Avondale Avenue
Chicago, IL 60631
John R. Oehler
(773) 774-4800
Vendor #42778
Categories: high&low voltage</p> |
| <p>7) Cable Communications, Inc.
6200 South Oakley
Chicago, IL 60636
Susan Hurley
(773) 925-1344
Vendor #14266
Categories: high&low voltage</p> | <p>8) Candor Electric, Inc.
7825 South Claremont
Chicago, IL 60620
Vincent L. Di Fiore
(773) 778-2626
Vendor #16143
Categories: high&low voltage</p> |

HIGH AND LOW VOLTAGE WIRING CONTRACTORS

- 9) Capri Electric/TelePlus Inc., a
Joint Venture
125 South Clark Street
Chicago, IL 60603
David DeLeon
(312) 346-3558
Vendor #25354
Categories: high&low voltage
a) Capril Electric
125 South Clark
Chicago, IL 60603
David DeLeon
(312)346-3558
Vendor # 29714
b) Teleplus, Inc.
724 Racquet Club Road
Addison, IL 60101
Debra Naybar
(630) 543-3066
Vendor # 20133
- 10) Code Engineering Services Incorporated
2021 Midwest Road
Oakbrook, IL 60523
Sim Dawson
(630) 953-8586
Vendor # 22621
Categories: low voltage
- 11) ComTel Technologies, Inc.
5705-1 N. Lincoln Avenue
Chicago, IL 60659
Mallar R. Solai
(773) 561-5770
Vendor #29714
Categories: high&low voltage
- 12) Connectric Company LLC
PO Box 903
Tinley Park, IL 60477
Kathleen Graf
(708) 444-1780
Vendor # 31196
Categories: high&low voltage
- 13) Datech Electric Inc.
5643 West LeLand
Chicago, IL 60630
Maria Dato
(773) 777-6444
Vendor # 19906
Categories: high&low voltage
- 14) Divane Brothers Electric Company
2424 North 25th Avenue P.O. Box 937
Franklin Park, IL 60131-0937
Daniel Divane IV
(847) 455-7143
Vendor #30991
Categories: high&low voltage
- 15) Dorian Electric Company
3502 West 95th Street
Evergreen Park, IL 60805
Ann L. Frye
(708) 229-8595
Vendor # 23482
Categories: high&low voltage
- 16) Dynamic Electric, Inc.
12800 South Cicero
Alsip, IL 60803-3044
John Haberkorn
(708) 597-6500
Vendor # 35847
Categories: high&low voltage

HIGH AND LOW VOLTAGE WIRING CONTRACTORS

- 17) D.V. Technologies, Inc.
363 West Erie, Suite 100 East
Chicago, IL 60610
Lawrence Knott
(312) 337-6200
Vendor # 38098
Categories: high&low voltage
- 18) Electrical Power & Systems, Inc.
5959 West 115th Street
Alsip, IL 60803
Norman Dong
(708) 389-7000
Vendor #29341
Categories: high&low voltage
- 19) First Phase Electric, Inc.
7251 South Shore Dr. Suite 18M
Chicago, IL 60649
Vincent Hyler
(773) 933-1649
Vendor # 10708
Categories: high voltage
- 20) G&M Electrical Contractors Co.
1746 North Richmond Street
Chicago, IL 60647-5197
Thomas Rivi
(773) 278-8200
Vendor #22723
Categories: high&low voltage
- 21) Gibson Electric Co., Inc.
2100 South York Road- Suite 200
Oak Brook, IL 60523
Scott Rowe
(630) 572-3500
Vendor #34787
Categories: high&low voltage
- 22) Great Line Electric, Inc.
P O Box 1452
South Holland, IL 60473
Joseph Blandford
(708) 331-8707
Vendor #17958
Categories: high&low voltage
- 23) Hardware Technologies, Inc.
19261 Burnham Ave.
Lansing, IL 60438
Michael Grant
(708)758-7014
Vendor # 21249
Categories:high&low voltage
- 24) Huen/Techserve Joint Venture
1801 West 16th Street
Broadview, IL 60155
Michael Hughes
(708) 343-5511
Vendor # 31035 & 34728
Categories:high&low voltage
a) Huen Electric Inc.
1801 W. 16th Street
Broadview, IL 60155
Micheal Hughes
(708) 343-5511
Vendor # 31035
b) Techserve
855 Lockwood Circle
Naperville, IL 60563
Patty Lu
(630) 969-2330
Vendor # 34728
- 25) Huen Electric, Inc.
1801 West 16th Street
Broadview, IL 60155
Michael Hughes
(708) 343-5511
Vendor # 31035
Categories: high &low voltage
- 26) Interface Computer Communication, Inc.
633 South Plymouth Court, Suite 1A
Chicago, IL 60605
David Andalcio
(312) 588-0737
Vendor # 26463
Categories: high&low voltage

HIGH AND LOW VOLTAGE WIRING CONTRACTORS

- 27) Interface Electrical Contractors, LLC
633 South Plymouth Court, Suite 1A
Chicago, IL 60605
David Andalco
(312) 588-0737
Vendor # 22906
Categories: high&low voltage
- 28) Interstate Electronics Company
600 Joliet Road
Willowbrook, IL 60527
Gregory P. Kuzmic
(630) 789-8700
Vendor # 26463
Categories: low voltage
- 29) National Power and Data Corporation
2458 South York Road
Elk Grove Village, IL 60007
Thomas J. Fuessel
(708) 614-1643
Vendor # 110196
Categories: high&low voltage
- 30) National School Services /G&M Electric
JV
315 Messner Drive
Wheeling, IL 60090
Norman Olson
(847) 541-2768
Vendor # 48929 & 22723
Categories: low voltage
a) National School Services, Inc.
315 Messner Drive
Wheeling, IL 60090
Norman Olson
(847) 541-2768
Vendor# 48929
b) G&M Electric Contractors Co.
1746 N. Richmond St.
Chicago, IL 60647
Thomas Rivi
(773) 278-8200
Vendor # pending
- 31) North American Technologies
Inc.
8754 South Archer Avenue
Willow Springs, IL 60480
John O'Connor
(708) 839-8101
Vendor #20331
Categories: high&low voltage
- 32) Quality Communications Services, Inc.
9944 South Roberts Road, Suite 208
Palos Hills, IL 60465
Joann Trauscht
(708) 598-8810
Vendor # 30937
Categories:low voltage
- 33) Sharlen Electric Company
9101 S. Baltimore
Chicago, IL 60617
Jodi Ojeda
(773) 721-0700
Vendor # 22906
Categories: high&low voltage
- 34) Solai and Cameron, Inc.
5705 N. Lincoln Ave.
Chicago, IL 60659
Mallar R. Solai
(773) 506-2720
Vendor # 23659
Categories: high&low voltage

HIGH AND LOW VOLTAGE WIRING CONTRACTORS

- 35) Sonak Electrical Contractors, Inc.
3240 West Foster Ave.
Chicago, IL 60625
Akin Sonuga
(773) 583-5350
Vendor # 11020
Categories: high&low voltage
- 36) Suarez Electric Co.
4439 West Montrose Avenue
Chicago, IL 60641
David Suarez
(773) 202-9077
Vendor # 44879
Categories: high&low voltage
- 37) Tel Assist Communication Services, Inc.
14423 West Edison Drive
New Lenox, IL 60451
Donald J. Ryan
(815) 485-3636
Vendor # 38099
Categories:low voltage
- 38) TelePlus/HNG Electrical, Inc. Joint Venture
724 Racquet Club Drive
Addison, IL 60101
Debra Naybar
(630) 543-3066
Vendor # 20133
Categories: high&low voltage
a) Teleplus, Inc.
724 Racquet Club Road
Addison, IL 60101
Debra Naybar
(630) 543-3066
Vendor # 20133
b) HNG Electric, Inc.
500 W. Central Road
Suite 100-A
Mount Prospect, IL 60056
(847) 368-8700
Vendor # pending
- 39) TelePlus Inc.
724 Racquet Club Road
Addison, IL 60101
Debra Naybar
(630) 543-3066
Vendor # 20133
Categories: low voltage
- 40) Valor & Power, Light and
Communications, Inc.
8535 West Grand Avenue
River Grove, IL 60171
Elvira Loreda
(708) 452-6900
Categories: high&low voltage
(708) 452-6900
- 41) Windy City Electric Co.
7151 West Gunnison
Harwood Heights, IL 60706
Nancy McMahon
(708) 867-0201
Vendor # 28663
Categories: high&low voltage
- 42) Wolf Electric, Inc.
5632 West 120th Street
Alsip, IL 60803
Mary Ann Grant
(708) 385-6300
Vendor # 37736
Categories:low voltage