

May 27, 2003

**RATIFY THE EXERCISING OF THE SECOND OPTION TO EXTEND THE AGREEMENT  
WITH AMERICAN LOCK COMPANY**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify the exercising of the second option to extend the agreement with American Lock Company for the purchase of locks for Lane Technical High School at a cost for the option period not to exceed \$19, 215. A written document exercising this second option is currently being negotiated. No payment shall be made to Vendor during the second option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this second option is stated below.

**Specification No.:** 00-250711

**Contract Administrator:** Carol Scaggs 553-2290

**Vendor:** American Lock Company  
3400 West Exchange Rd.  
Crete, Illinois 60417  
(708) 534-2000  
Contact Person: Christine M. Molnar  
Vendor # 24034

**USER:** Lane Technical High School  
2501 West Addison Street  
Chicago, Illinois  
Contact Person: Toni Huston, Business Manager  
773-534-5677

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report 01-0124-PR1) in the amount of \$19, 215.00 is for a term commencing January 25, 2001 and ending January 21, 2002, with the Board having the option to extend the agreement for 2 additional one-year terms. The agreement was extended in the amount of \$19, 215 for a term commencing January 22, 2002 and ending January 21, 2003 (authorized by Board Report 02-0522-PR25). The original agreement was awarded on a competitive basis pursuant to a duly advertised bid solicitation (Specification No. 00-250711).

**OPTION PERIOD:** The term of this agreement is being extended for 1 year commencing January 22, 2003 and ending January 22, 2004.

**OPTION PERIODS REMAINING:** There are no option periods remaining.

**DESCRIPTION OF PURCHASE:** Goods: Aluminum Padlocks  
Quantity: 4,500  
Unit Price: \$4.27  
Total Cost: \$19, 215.00

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

**AFFIRMATIVE ACTION:** 26% Total MBE (no-sub-goals) and 5% Total WBE.

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (MWBE Plan) be granted because the contract scope is not further divisible.

**LSC REVIEW:** This action was approved by the LSC for Lane Tech High School on January 15, 2003.

**FINANCIAL:** Charge to Lane Technical High School: \$19, 215  
Budget Classification: None

Fiscal Year: 2003  
Source of Funds: Internal Accounts

**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.

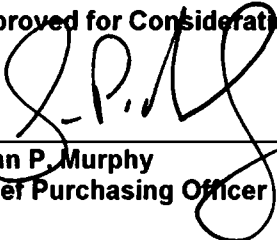
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

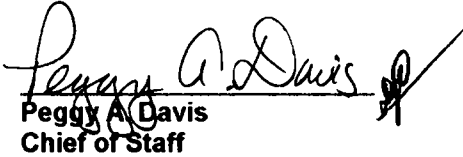


Sean P. Murphy  
Chief Purchasing Officer

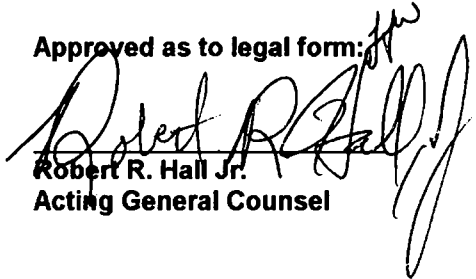
**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
Peggy A. Davis  
Chief of Staff

**Approved as to legal form:**

  
Robert R. Hall Jr.  
Acting General Counsel