

**APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE PRE-QUALIFICATION STATUS OF
AND THE AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE INTEGRATED PEST
MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to extend the pre-qualification status of and the agreements with various contractors to provide integrated pest management services to the Department of Operations at a cost for the option period not to exceed \$1,134,000 in the aggregate. Written documents exercising this option are currently being negotiated. No payment shall be made to any Contractor during the option period prior to the execution of such contractor's written document. The authority granted herein shall automatically rescind as to each contractor in the event a written document is not executed for such contractor within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

NAMES OF CONTRACTORS:

- | | |
|---|---|
| <p>1. A-1 Garfield Exterminating Co.
3827 W. Harrison
Chicago, IL 60624-3623
Garfield Majors
(773) 638-8462
Vendor # 36876</p> | <p>2. Berry and Son Exterminating Co., Inc.
9200 S. Cottage Grove
Chicago, IL 60619
Skye Berry
(773) 846-7777
Vendor #20360</p> |
| <p>3. Petty Exterminating Company, Inc.
1515 S. Pulaski Rd.
Chicago, IL 60623-1995
Charles W. Petty
(773) 277-0437
Vendor #25245</p> | <p>4. Smithereen Pest Management Company
3451 Church Street
Evanston, IL 60203
David Harris-John
(847) 675-0010
Vendor #39941</p> |
| <p>5. Alpha Omega Pest Control Corporation
8444 S. Ashland
Chicago, IL 60620
Teresa Dawson-Brown
(773) 233-3336
Vendor # 29371</p> | <p>6. Andex Corporation, a division of Anderson Pest Control
219 W. Diversey
Elmhurst, IL 60126
Neil Frummel
(630) 834-3300
Vendor # 23712</p> |
| <p>7. A-1 Pest Master Exterminating Company Inc. formally know as Pest Masters Exterminating
1943 W. 63rd Street
Chicago, IL 60636
Isaac Hill
(773) 737-6939
Vendor # 38459</p> | <p>8. Quality & Excellence Pest Control, Inc.

1017 Wentworth Ave.
Calumet City, IL 60409
Leslie W. Reid
(708) 730-1745
Vendor # 32619</p> |

USER: Department of Operations
125 South Clark-16th Floor
Chicago, IL 60603
Kristin Rull
(773) 553-2355

ORIGINAL AGREEMENTS: The original Agreements (authorized by Board Report 03-0225-PR4 as amended by Board Report 03-1217-PR04) were in the aggregate amount of \$550,000 and were for a term commencing March 1, 2003 and ending February 28, 2005, with the Board having 2 options to extend for 12 month periods. The agreements were extended (authorized by Board Report 05-0126-PR8) for a term commencing March 1, 2005 and ending February 28, 2006. The original agreements were awarded on a competitive basis pursuant

pursuant to a duly advertised Request for Qualifications/Proposals (Specification #02-250101 & #02-250101A).

OPTION PERIOD: The term of each agreement is being extended for one year commencing March 1, 2006 and ending February 28, 2007.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Contractors will continue to furnishing all supervision, labor, materials, and equipment necessary to perform the following:

- Conduct an initial facility survey,
- Develop a Comprehensive Integrated Pest Management Plan,
- Perform routine inspections for signs of pests, suppress designated pests,
- Develop and keep records pertaining to pest management at each facility in accordance with the IPM plan,
- Respond to pest emergencies,
- Develop recommendations for structural and procedural modifications necessary to achieve pest prevention, and
- Perform surveillance, trapping, and pesticide application components of the IPM Plan.

DELIVERABLES: Contractors will continue to provide the following:

- A comprehensive IPM Plan.
- Pest Surveillance data sheets recording the locations (on a building diagram) and levels of pest infestation revealed by the Contractor's monitoring program, including evaluation of effectiveness of control measures taken at sites of infestation previously identified as well as location of traps, trapping devices, and bait stations.
- Service and complaint logs, logbooks for recording service visit activities and complaints from staff concerning pest sightings or pesticide applications. Service forms must show times in an out, must be signed by the Contractor at each visit, and must include a customer copy of the Contractors Service Report Form, documenting all information on pesticide applications, pest sightings, sanitation/ environmental status, and building maintenances needs.

OUTCOMES: Contractor's services will result in Chicago Public Schools facilities that are free from pests including insects, rodents, and other vermin.

COMPENSATION: The compensation payable to all Contractors during this option period, in the aggregate, shall not exceed \$1,134,000.

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

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, Contractors will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the Contractors in the pool will be reported on a quarterly basis.

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

FINANCIAL: Charge to Operations: \$1,134,000- FY06
Budget Classifications: Various schools-552-000-4450-5470
Various schools-552-000-4461-5470

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.

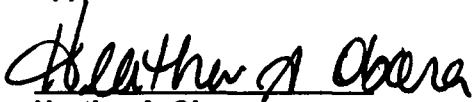
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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



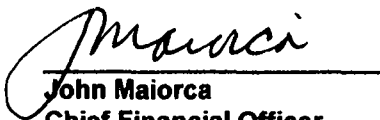
Heather A. Obora
Chief Purchasing Officer

Approved:



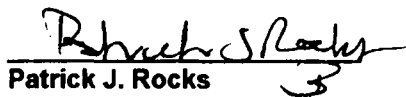
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel