

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS JANITORIAL VENDORS
FOR THE PURCHASE OF HAND CARE/SOAP REFILLS AND DISPENSER PRODUCTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various janitorial vendors for the purchase of bathroom tissue and dispenser products for all schools at a cost not to exceed \$10,000,000.00 in aggregate. Vendors were selected on a competitive basis pursuant to Board Rule 5-4.1. These agreements are subject to the Board's Strategic Sourcing Policy. Written agreements for this purchase are available for signature. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event a written agreement is not executed by such vendor within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification No. 06-250029

VENDORS:

- | | |
|---|--|
| <p>1. B & L Distributors
P. O. Box 295
Argo, IL 60501
Tel: 773-285-2300
Fax: 773-285-2321
Contact Person: Donna Alm
Vendor No.: 29609
Category I (Stainless Steel Refill
Dispenser)</p> | <p>3. Tek Direct, Inc.
6622 W. Irving Park Road
Chicago, IL 60634
Tel: 773-427-1537
Fax: 773-428-1538
Contact Person: Rod Stepen
Vendor No.: 27833
Category III (Foam Soap and
Dispenser)
Category IV (Soap Refills)</p> |
| <p>2. LaPaloma Scientific Corp. d/b/a L. P.
Scientific Corp.
947 S. Arcade
Freeport, IL 61032
Tel: 815-232-9600
Fax: 815-232-9300
Contact Person: Joseph Cardoso
Vendor No.: 91023
Category II (Automatic Hands Free
Dispenser)</p> | |

USER: Department of Procurement and Contracts
125 S. Clark Street, 10th Floor
Chicago, IL 60603
Pamela Seanior
773-553-2254

TERM: The term of each agreement shall commence on August 1, 2006 and shall end July 31, 2008. Each agreement shall have one option to renew for a period of twenty-four months.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Hand Care/Soap Refills and Dispenser Products (each vendor will be awarded only those categories of products indicated above)

Quantity: Unlimited

Unit Price: Various

Total Cost Not to Exceed: \$10,000,000.00 in aggregate

OUTCOMES: These contacts will result in better products and better pricing for all schools.

COMPENSATION: Vendors shall be paid in accordance with the unit prices contained in their agreement. The aggregate costs for all vendors shall not exceed \$10,000,000.00.

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

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 Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by their 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 monthly basis.

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

FINANCIAL: Charge to various schools Fiscal Year: 2007 - 2008
 Budget Classification: 5320 - Supplies Source of Funds: various

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.

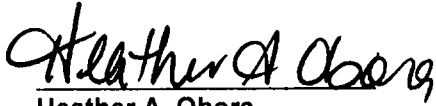
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:



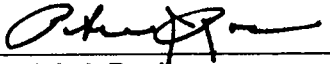
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form 



Patrick J. Rocks
General Counsel