

**APPROVE EXTENDING THE AGREEMENT WITH STERICYCLE, INC. FOR THE PURCHASE OF
BLOODBORNE PATHOGENS SUPPLIES AND WASTE REMOVAL SERVICES FOR ALL
CHICAGO PUBLIC SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with Stericycle, Inc. for the purchase of Bloodborne Pathogens Supplies and Waste Removal Services for all Chicago Public Schools for the Department of Human Resources at a cost not to exceed \$250,000.00. An extension is necessary to allow for continuous service during the time necessary for a new bid solicitation and award of a new contract. A written extension document is currently being negotiated. No payment shall be made to Vendor during the extension 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 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

VENDOR:

1)
Stericycle, Inc.
28161 N. Keith Drive
Lake Forest, IL 60045-0000
Chad Gilbert
847-943-6650
Vendor # 31084

USER:

Office of Human Resources
125 S Clark St - 2nd Floor
Chicago, IL 60603
Dale Moyer, Director
773-553-2818

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #04-1027-PR20) in the amount of \$300,000.00 is for a term commencing November 1, 2004 and ending October 31, 2006 with the Board having two (2) options to renew for periods of one (1) year each. The agreement was renewed (authorized by Board Report # 06-0927-PR16) in the amount of \$150,000.00 for a term commencing November 1, 2006 and ending October 31, 2007. The agreement was further renewed (authorized by Board Report # 07-1024-PR25 as amended by Board Report #08-0326-PR15) in the amount of \$500,000.00 for a term commencing November 1, 2007 and ending October 31, 2008. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of this agreement is being extended for five months, for a period commencing November 1, 2008 and ending March 31, 2009.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Stericycle shall continue to provide supplies and equipment, such as protective equipment packs, clean up kits and Sharps Containers, necessary to protect Board employees from Bloodborne pathogens. Vendor shall provide for the removal and proper disposal of contaminated wastes.

DELIVERABLES:

Stericycle shall continue to process supply orders and waste removal orders from schools, deliver supplies directly to schools, remove bio-hazardous waste from schools, and bill for goods and services on a monthly basis.

OUTCOMES:

Stericycle shall continue to provide a safe work and learning environment at all CPS facilities.

COMPENSATION:

Stericycle will continue to be paid as monthly invoices are submitted and verified in accordance with the prices set forth in the written agreement; total not to exceed \$250,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize the Chief Human Resources Officer to execute all ancillary documents required to administer or effectuate this extension document.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The M/WBE participation goals for this contract include: 26% total MBE and 5% total WBE.

Total MBE - 26%

Equity Industrial Supply (AA)
1101 North Ellsworth Avenue
Villa Park, Illinois 60181 (certified until 07/31/2009)

Total WBE - 5%

B & L Distributors
7808 Clooega Drive, Suite 4NE
Palos Heights, Illinois 60463 (certified until 10/01/2008)

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Department of Human Resources: \$250,000.00
Fiscal Year: 2009
Charge to sundry units, all operating funds, sundry programs, hospital insurance (account 57305)

Xxxxx-Xxx-57305-XXXXXX-XXXXXX-2009 \$250,000.00

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:


Opal L. Walls
Chief Purchasing Officer

Within Appropriation:


PEDRO MARTINEZ
Chief Financial Officer

Approved:


ARNE DUNCAN
Chief Executive Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel