

APPROVE ENTERING INTO AN AGREEMENT WITH VARIOUS VENDORS FOR THE PURCHASE OF BUILDING MAINTENANCE EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors for the purchase of building maintenance equipment for the Department of Facilities at a cost not to exceed \$500,000 in the aggregate. Vendors were selected on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification Number 09-250011). 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 their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

VENDOR:

1)
Aztec Supply Corp. M
5024 W. 67th Street
Chicago, Il 60638
Daniel Marquez
708-594-6080
708-594-6088
Vendor # 11933
Order Only Entrance Mat And Buffers

2)
B And L Distributors, Inc. M
P.O. Box 295
Argo, Il 60501
Donna Alm
773-285-2300
773-285-2321
Vendor # 29609
Order Only Trimmer

3)
Kuhl'S True Value Hardware
2558 West 63rd St
Chicago, Il 60629
Shabbir Karimi
773-476-3450
773-476-3505
Vendor # 62213
Order Only Lawnmower, Snowblower, Tractor,
Vacuum And Edger

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Melinda Venditti
773-553-2961

TERM:

The term of each agreement shall commence on September 1, 2009 and shall end August 31, 2011. The agreements shall have one option to renew for a period of one year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Building Maintenance equipment (lawnmower, snowblower, tractors, vacuums, edger, entrance mat, buffer, and trimmer)

Quantity: as indicated in the contracts

Unit Price: as indicated in the contracts

Total Cost Not to Exceed: \$500,000 in the aggregate

OUTCOMES:

This purchase will result in quality building maintenance equipment.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreement; total not to exceed the sum of \$500,000 in the aggregate for all vendors.

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 Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 8 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract method for M/WBE participation will be utilized. The goals for this agreement are 25% MBE and 5% WBE participation. Thus, contracts for subsequent vendors from the pool created by this agreement will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be monitored on a monthly basis.

MBE

Aztec Supply Company
5024 West 67th Street
Chicago, IL (Dan Marquez)

Clear Ridge Hardware
6122 West 63rd Street
Chicago, IL (Huseini Chathiwala)

WBE

B&L Distributors
P.O. Box 295
Argo, IL (Donna Alm)

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$500,000
Fiscal Year: FY10 -FY11
Source of Funds: Capital Funds

12150-499-54105-254403-000000-2010

\$500,000.00

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

Approved:



Ron Huberman
Chief Executive Officer

Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel