

**APPROVE ENTERING INTO AN AGREEMENT WITH VEECO MANUFACTURING INC.
FOR THE PURCHASE OF COSMETOLOGY EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Veeco Manufacturing Inc., for the purchase of cosmetology equipment for the Career and Technical Education Department at a cost not to exceed \$250,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR: Veeco Manufacturing Inc.
1217 West Washington Blvd.
Chicago, IL 60607
(312) 666 - 0900
Contact: Cohen, Christine
Vendor #: 21475

Specification No.: 10-250001
Contract Administrator – Demetra Knowles

USER: Career and Technical Education
125 S. Clark Street – 12th Floor
Chicago, IL 60603
Contact: Marcia Delaney
(773) 553-2477

TERM: The term of this agreement shall commence on the day the agreement is signed and end twenty four (24) months thereafter. This agreement shall have two (2) options to renew for a period of one (1) year each.

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

DESCRIPTION OF PURCHASE:

Goods: Cosmetology Equipment
Quantity: As needed by Board
Unit Price: As specified in agreement
Total Cost Not to Exceed: \$250,000.00

OUTCOMES:

Vendor: All equipment to be delivered on time (by August 15, 2010), in good working condition, and at the agreed upon price.

Program: Procurement of this equipment will support the District's and CTE's goal of achieving higher enrollment and graduation rates in CPS Career Academies. Additionally, this purchase will allow students to work on industry specific equipment which will enable them to attain skills in the cosmetology field, potentially resulting in industry certification and licensure; college credit in high school, and participation in work-related experiences (i.e. apprenticeships, internships, etc.)

COMPENSATION: Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$250,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Director, Career and Technical Education, to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this contract include: 30% total MBE and 7% total WBE participation.

The Vendor has identified the following firms:

Total MBE – 30%

Jorge Villalpando
2412 Delta Lane
Elk Grove Village, IL 60007

James Terry
4366 Karen Lane
Bloomfield Hills, MI 48302

Total WBE – 7%

Tina Hebner
15977 Heron Ave.
La Miranda, CA 90638

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

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|---|-------------------|
| FINANCIAL: Charge to Career and Technical Education: \$150,000 | Fiscal Year: 2010 |
| \$100,000 | Fiscal Year: 2011 |

Budget Classification: 13725-369-55005-140225-474549
Source of Funds: Perkins Grant

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.

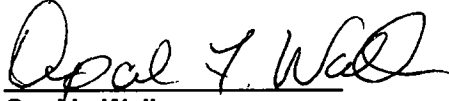
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



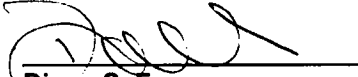
**Opal L. Walls
Chief Purchasing Officer**

Approved:



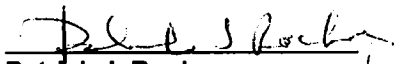
**Ron Huberman
Chief Executive Officer**

Within Appropriation:



**Diana S. Ferguson
Chief Financial Officer**

Approved as to legal form: 



**Patrick J. Rocks
General Counsel**