

**AUTHORIZE A NEW AGREEMENT WITH PLANES MOVING AND STORAGE OF CHICAGO, LLC
FOR LOGISTICS SERVICES TO SUPPORT SCHOOL ACTIONS AND TRANSITIONS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Planes Moving and Storage of Chicago, LLC to provide logistics services for the support of school actions and transitions to the Office of Strategy Management at a total cost not to exceed \$248,700. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280
CPOR Number : 14-0514-CPOR-1623

VENDOR:

- 1) Vendor # 94867
PLANES MOVING AND STORAGE OF
CHICAGO, LLC
1100 BILTER RD.
AURORA, IL 60502
Bob Martin
877 278-0714

USER INFORMATION :

Contact: 10415 - Chief Operating Officer

125 South Clark Street

Chicago, IL 60603

Tyrrell, Mr. Tom L.

773-553-2904

TERM:

The term of this agreement shall commence on the date the contract is signed and shall end December 31, 2014. There are no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will deliver logistic and management services for FY2014 school actions and transitions as directed by the Board.

DELIVERABLES:

Vendor will provide overall management and services to complete the relocation, removal of contents, furnishing, and equipment and securing all schools affected as specified in the agreement that will be executed by the Board.

OUTCOMES:

Vendor's services will result in a transition that is positive, seamless and provide for maximum continuity.

COMPENSATION:

Vendor shall be paid as specified in their agreement, not to exceed the sum of \$248,700.

REIMBURSABLE EXPENSES:

None.

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 Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is excluded from MBE/WBE compliance review, as it was awarded under the District's CPOR Process and was not assigned any MBE/WBE compliance requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds 115 and 230
Office of Strategy Management, 15500
\$248,700, FY 14 and FY15

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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 May 25, 2011 (11-0525-PO2), 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:



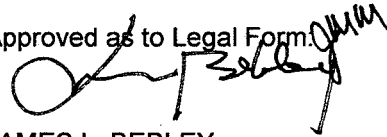
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel