

January 24, 2018

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH JUST ELEVATOR INSPECTION SERVICE,
INC. FOR ANNUAL INSPECTION CERTIFICATION OF ELEVATORS,
LIFTS AND OTHER CONVEYANCE DEVICES**

THE ACTING CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Just Elevator Inspection Service, Inc. to provide annual inspection certification of elevators, lifts and other conveyance devices to the Department of Facilities at an annual cost set forth in the Compensation Section of this report. A written document authorizing this option is currently being negotiated. No payment shall be made to Just Elevator Inspection Service, Inc. 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 option is stated below.

SPECIFICATION NUMBER: 15-350012

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Contract Administrator : Barnes, Miss Allison V / 773-553-3241

VENDOR:

- 1) Vendor # 96585
JUST ELEVATOR INSPECTION SERVICE,
INC
13940 S. LINDER AVE.
CHICAGO, IL 60445
Demmos G. McGlynn
312 502-2255
Ownership: Dennis McGlynn, 100%

USER INFORMATION :

PM Contact:

11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602
Peng, Mr. Yanbo
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #15-0325-PR13) in the amount of \$500,000.00 was for a term commencing April 1, 2015 and ending March 31, 2018 with the Board having 2 options to renew for 1 year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing on April 1, 2018 and ending March 31, 2019.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide annual inspection services of all elevators, escalators, lifts and conveyance devices at Board facilities per the City of Chicago Department of Buildings Annual Inspection Certification Program.

OUTCOMES:

Vendor's services will result in safe elevators, escalators, lifts and conveyance devices in our facilities and compliance with the City of Chicago building codes.

COMPENSATION:

Vendor shall be paid as follows: Per inspection, per device as described in the agreement; total not to exceed \$150,000.00 for the one (1) year term.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), the M/WBE goals for this contract are set at 25% Total MBE. A partial waiver has been granted due to scope of services, being not further divisible. The vendor has committed the following:

Total MBE 25%

Taylor Made Design, Inc.
P.O. Box 8491
Chicago, IL 60680
Ownership: Brian Taylor

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230
Dept: Facilities, Unit #11800
FY19 Not to Exceed \$150,000.00

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.

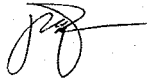
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

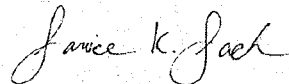
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING
Acting General Counsel