

**AUTHORIZE A NEW AGREEMENT WITH AUBURN CORPORATION FOR INSTALLATION OF  
WINDOW-MOUNTED AIR CONDITIONING UNITS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Auburn Corporation to provide window-mounted A/C unit installation services to Chicago Public Schools facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is available for signature. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their 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.

Specification Number : 17-350049

Contract Administrator : Ostafinski, Ms. Jennifer A / 773-553-5180

**VENDOR:**

- 1) Vendor # 18485  
AUBURN CORPORATION  
10490 W. 164TH PLACE  
ORLAND PARK, IL 60467

Mike Winiacki  
708 349-7676

Ownership: Richard Erickson - 100%

**USER INFORMATION :**

Project  
Manager: 12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Christlieb, Mr. Robert M.

773-553-2900

**TERM:**

The term of this agreement shall commence upon execution and end 12 months thereafter. This agreement shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

The vendor shall install purchased window-mounted A/C units securely and with adequate materials to support the weight of each unit.

**OUTCOMES:**

Vendor's services will result in meeting the Board's objective to have A/C cooling units in student occupied classrooms by May 2018.

**COMPENSATION:**

Vendor shall be paid as specified in their agreement; total compensation shall not exceed \$4,737,500.00. FY17 Funds will be used for this contract.

Estimated annual costs for the one (1) year term are set forth below:  
FY18 - FY19 \$4,737,500.00

**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 Administrative Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Construction Projects (M/WBE Program), this contract is in full compliance with the participation goals of 40% and 7% WBE.

**Total MBE: 40%**

ASC Window Corporation  
8240 S. Racine  
Chicago, IL 60620  
Ownership: Trevor Smith

**Total WBE: 7%**

Autumn Construction  
449 Eisenhower Lane  
Lombard, IL 60148  
Ownership: Susan Nelson

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Capital Funds - 486  
Unit: 12150  
FY17 Funds will be used for this contract  
FY18 - FY19 \$4,737,500.00  
Total spend for the term shall not exceed \$4,737,500.00 for the one (1) year term.  
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.

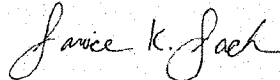
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



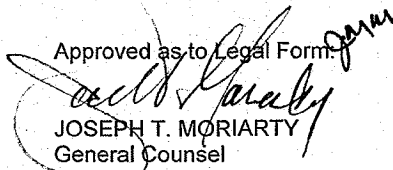
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY  
General Counsel