

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH LAKESHORE RECYCLING SYSTEMS, LLC
FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Lakeshore Recycling Systems, LLC to provide Solid Waste Disposal and Recycling Services to the Facilities Department at a cost set forth in the Compensation section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during this option period prior to execution of their written renewal agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

- 1) Vendor # 99227
LAKESHORE RECYCLING SYSTEMS, LLC
6132 WEST OAKTON STREET
MORTON GROVE, IL 60053

Joseph Connell
773 685-8811

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

De Runtz, Ms. Mary

773-553-2960

ORIGINAL AGREEMENT:

The Original Agreement (authorized by Board Report 13-0925-PR5) in the amount of \$18,923,000 is for a term commencing January 1, 2014 and ending on December 31, 2018, with the Board having two (2) options to renew for one (1) year each. 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 January 1, 2019 and ending December 31, 2019.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide collection, processing, and/or disposal of solid waste and recyclable materials from designated locations (including garbage, solid waste and refuse). Vendor will provide labor, materials, supplies, advisory and support services and reporting. Vendor will assist the Board in achieving cost savings and recycling improvements.

DELIVERABLES:

The Vendor will continue to provide collection and disposal of solid waste at CPS buildings and properties, as required, and assist the Board in recycling of 50 percent of the aggregate solid waste collected.

The Vendor will also:

1. Develop and implement a detailed plan focusing on continuous improvement and year over year cost reduction;
2. Right-size container usage to reduce costs;
3. Conduct weekly container audits;
4. Conduct annual right-size audits;
5. Conduct semi-annual waste generation audits;
6. Produce materials and signage to support Board's recycling efforts;
7. Conduct a monthly report on key statistics;
8. Develop and manage a website for CPS to track performance on a school by school basis; and
9. Conduct ad-hoc reports.

OUTCOMES:

School waste will be collected on a timely basis. In addition, Vendor's services will reduce costs year over year, maximize recycling, and expand and improve reporting.

COMPENSATION:

Vendor shall be paid as stated in the written renewal agreement, not to exceed the sum of \$3,784,600 for the option period.

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 Operating 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) this contract is in full compliance as the prime vendor has committed to the participation goals of 30% MBE and 7% WBE. The vendor has scheduled the following firms:

Total MBE: 30%

Petromex Products
14702 S Hamlin Avenue
Midlothian, IL 60445
Ownership: Filipe Estrada - 100%

E King Construction
3865 W Columbus Avenue
Chicago, IL 60652
Ownership: Elaine King - 100%

Total WBE: 7%

Luise, Inc
1346 Hannah
Forest Park, IL 60130
Ownership: Luise Garcia - 100%

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Facilities, Operations and Maintenance - Unit 11880
FY19 \$1,892,300
FY20 \$1,892,300
Not to exceed \$3,784,600
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.

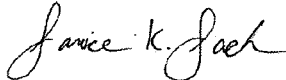
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



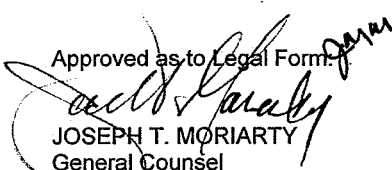
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form



JOSEPH T. MORIARTY
General Counsel