

**APPROVE ENTERING INTO AN AGREEMENT WITH CARLO STEEL CORPORATION FOR
STRUCTURAL STEEL (SHELTERED MARKET)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Carlo Steel Corporation to provide structural steel to the Department of Operations for the Capital Improvement Program at a cost not to exceed \$2,432,525.00. Contractor was selected pursuant to a duly advertised Bid Solicitation (Specification No. 01-250171). A written agreement for Contractor's services is available for signature. No payment shall be made to Contractor 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.

SPECIFICATION NO.: 01-250171

CONTRACTOR: Carlo Steel Corporation
3100 East 87th Street
Chicago, IL 60617
Nelson Carlo
(773) 375-9600
Vendor # 21948

USER: Department Of Operations
125 South Clark- 16th Floor
Timothy Martin
(773) 553-2900

TERM: The term of this agreement shall commence January 1, 2002 and shall end December 31, 2002, with the option to extend for one (1) additional twelve (12) month period.

SCOPE OF SERVICES: Contractor will provide fabrication, furnishing and delivery of structural steel for new schools and additions.

DELIVERABLES: The Contractor will supply parts and pieces for a complete structural frame systems, ready for installation.

OUTCOMES: Structurally sound new schools and/or additions.

COMPENSATION: Contractor shall be paid in accordance with the rates set forth in the contract, not to exceed the amount of \$2,432,525.00.

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 Chief Operating Officer 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 Sheltered Market Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan).

The M/WBE participation goals for this contract are: 50% Self Performed by Prime Contractor, 25% may be subcontracted to a M/WBE firm and 25% may be subcontracted to any firm.

The Vendor has identified and scheduled the following firms:

African American

Bridgeport Steel Sales
2730 S. Hillock Ave.
Chicago, IL 60608

Certified until:06/2002

Hispanic

Romero Steel Company
1300 West Main Street
Melrose Park, IL 60160

Certified until: 12/2001

Asian

Nak-Man Corporation
5500 West Touhy Ave.
Skokie, IL 60077

Certified until:05/2002

Women

Springfield Service Supply
2355 South Pulaski Ave.
Chicago, IL 60623

Certified until:07/2002

The City of Chicago Department of Procurement Services certifies each identified firm. The identified firms are subject to change upon approval from the Procurement and Contract's Division of Compliance and Vendor Services without further Board approval.

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

FINANCIAL: Charge to Operations: \$2,432,525.00 Fiscal Year: FY02
Budget Classification: 477,492,478,465,410 & 415
Source of Funds: Capital Funds

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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), 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:


Anita Rocha
Acting Chief Purchasing Officer

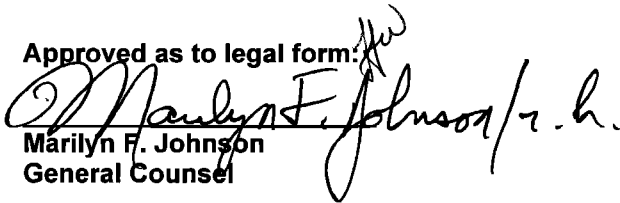
Approved:


Arne Duncan
Chief Executive Officer *(by PAD)*

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel