

**APPROVE ENTERING INTO AN AGREEMENT WITH LOWERY McDONNELL
FOR MUSIC EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Lowery McDonnell to provide music equipment to the Department of Operations at a cost not to exceed \$719,661.30. Vendor was selected pursuant to Bid Solicitation #01-250228. A written agreement for Vendor services is available for signature. No payment shall be made to Vendor 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO.: 01-250228

VENDOR: Lowery McDonnell
1280 Mark St.
Bensenville, IL 60106
Scott Mills
(630) 227-1000
Vendor #33924

USER: Department of Operations/ Capital Planning
125 South Clark Street, 17th Floor
Sonya Griffin
(773) 553-3121

TERM: The term of this agreement shall commence on April 1, 2002 and shall end March 31, 2003 with an option to extend the contract for two additional one-year periods.

SCOPE OF SERVICES: Vendor shall provide music equipment for all Chicago Public Schools including delivery, installation, labor, assembly, and clean up.

DELIVERABLES: Vendor shall deliver music equipment to Chicago Public Schools for new schools, additions, modular, renovation projects, and provide replacement furniture for existing facilities, install furniture, assemble furniture and clean-up.

OUTCOMES: Vendor services shall result in the management of the ordering delivery and labor of all furniture to be supplied to schools for the Capital Improvement Program and other schools as requested.

COMPENSATION: Vendor shall be paid as follows: based upon the actual items ordered at the specified unit prices in the written agreement in an amount not to exceed the sum of \$719,661.30 for the term.

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.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan).

The M/WBE participation goals for the contract are: 26% Total MBE, 16% Total African American, 7.5% Total Hispanic, 2% Total Asian and 5% Total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE % - 26%**Total African American – 16.4%**

Roy Owens \$20,000.00 2.8%
 125 Des Plaines Ave.
 Forest Park, IL 60139 Independent Contractor

Billy Simpkins \$10,000.00 1.3%
 125 Des Plaines Ave.
 Forest Park, IL 60130 Independent Contractor

Ernest Allen \$15,000.00 2%
 333 S. State – Concourse Level
 Chicago, IL 60601 Independent Contractor

Jeffery Radford \$15,000.00 2%
 6700 S. Oglesby #1401
 Chicago, IL 60649 Independent Contractor

Darryl Petty \$ 25,000.00 3.2%
 333 S. State St.
 Chicago, IL 60601 Independent Contractor

Olivia Coleman \$ 20,000.00 2.6%
 333 S. State St.
 Chicago, IL 60601 Independent Contractor

Total Hispanic - 7.5%

Antonio Castaneda \$ 58,500.00 7.5%
 1500 S. Western – Dock# 11
 Chicago, IL 60608 Independent Contractor

Total Asian – 2%

Soekung Jang \$ 15,535.00 2%
 7727 N. Milwaukee Ave.
 Niles, IL 60714 Independent Contractor

Total WBE – 5%

Barbara Legner \$ 38,836.50 5%
 3441 Home Ave.
 Berwyn, IL 60402 Independent Contractor

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

FINANCIAL: Charge to Capital Planning: \$719,661.30
 Budget Classification: 0944-492-000-9311-5400
 Source of Funds: Capital Funds

Fiscal Year: FY02

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.

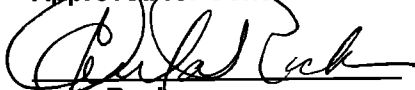
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

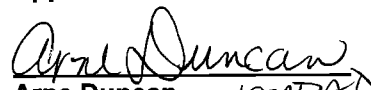
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

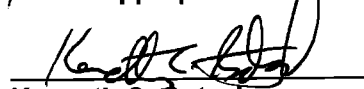
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer


Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel