

**AMEND BOARD REPORT 02-0626-PR18**  
**AMEND BOARD REPORT 01-0725-PR8**  
**APPROVE ENTERING INTO AN AGREEMENT WITH TAMARACK SALES**  
**FOR THE PURCHASE OF LUNCHROOM HEATING COOKING EQUIPMENT**

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

Approve entering into an agreement with Tamarack Sales for the purchase of lunchroom heating cooking equipment for the Department of Operations- Food Services and Warehousing at a cost not to exceed ~~\$213,930.00~~ **\$467,680.00** pursuant to a duly advertised Bid Solicitation (Specification No.01-250040). A written agreement for this purchase is available for signature. No goods may be ordered or received and 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.:** 01-250040

**Contract Administrator:** Carol Scaggs

This amended is necessary to increase the dollar amount of the contract by \$102,800 due to an increase in the number of Holding Transport Cabinets needed. A written amendment to the contract is required. No payment for the additional cabinets shall be made to vendor prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this amended Board Report.

This second amendment is necessary to increase the dollar amount of the contract by \$253,750 due to an increase in the number of Holding Transport Cabinets needed. A written amendment to the contract is required. No payment for the additional cabinets shall be made to vendor prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this amended Board Report.

**VENDOR:** Tamarack Sales  
 179-B Tamarack Lane  
 Barrington, IL 60010  
 Robert Kosowski  
 (847) 428-3006  
 Vendor #

**USER:** Department of Operations- Food Services & Warehousing  
 125 S. Clark -16<sup>th</sup> Floor  
 Chicago, Illinois 60603  
 Sue Susanke  
 (773) 553-2830

**TERM:** The term of this agreement shall commence on August 1, 2001 and shall end July 31, 2003 with the option to extend for two (2) additional twelve (12) month periods.

**DESCRIPTION OF PURCHASE:**

**1. Goods:** Holding Transport Cabinet  
 Quantity: ~~60~~ 120  
 Unit Price: \$2,570.00  
 Total Cost Not to Exceed: ~~\$154,200.00~~  
                                   \$308,400.00

**2. Goods:** Holding Transport Cabinet  
 Quantity: ~~30~~ 80  
 Unit Price: \$1,991.00  
 Total Cost Not to Exceed: ~~\$59,730.00~~  
   \$159,280.00

**Grand Total Cost Not to Exceed:** ~~\$213,930.00~~ **\$467,680.00**

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement and any amendment. Authorize the President and Secretary to execute the agreement and amendments.

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include: 26% total MBE and 5 % WBE. However, the Waiver Review Committee recommends that a partial waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE PLAN) be granted because the contract scope is not further divisible.

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

**Total MBE 1.06 %**

**Total African American 1 %**

**A & T Trucking**  
1001 W. 115<sup>th</sup> Street  
Chicago, IL 60619

**\$ 1,600.00**                      **1 %**  
certified until April 30, 2002

**Total Asian .06 %**

**Nova Stationers**  
2137 Hammond  
Schaumburg, IL 60173

**\$ 90.00**                              **.06%**  
certified until May 31, 2002

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

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

**FINANCIAL:** Charge to Food Services & Warehousing: \$111,130.00 + 102,800.00  
Fiscal Year: FY02  
Budget Classification: 0941-270-000-7050-5730  
Source of Funds: Lunchroom Fund

Charge to Food Services & Warehousing: \$253,750.00  
Fiscal Year: FY03  
Budget Classification: 0941-270-000-7050-5730  
Source of Funds: Lunchroom Fund

**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.

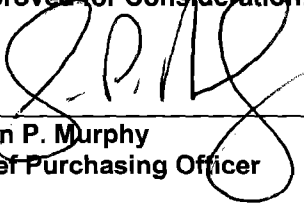
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

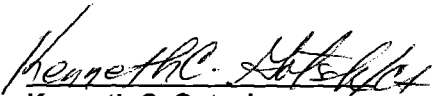
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

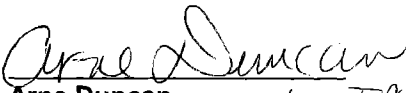
Approved for Consideration:

  
Sean P. Murphy  
Chief Purchasing Officer

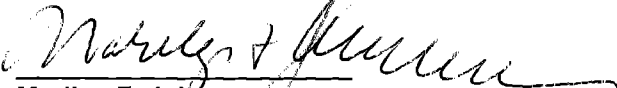
Within Appropriation:

  
Kenneth C. Gotsch  
Chief Fiscal Officer

Approved:

  
Arne Duncan  
Chief Executive Officer *by PAD*

Approved as to legal form: 

  
Marilyn F. Johnson  
General Counsel