

**APPROVE ENTERING INTO AN AGREEMENT WITH A&A OFFICE MACHINES SERVICE INC.
FOR THE PURCHASE OF TEACHER'S RECORD BINDERS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with A&A Office Machines Service Inc. for the purchase of teacher's record binders for the Department of Operations, Bureau of Food Services and Warehousing at a cost not to exceed \$359,400.00. Vendor was selected pursuant to a duly advertised Bid Solicitation (Specification 02-250159). A written agreement for this purchase 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.: 02-250159

VENDOR: A&A Office Machines Service Inc.
2385 Hammond Drive
Schaumburg, IL 60173
Antoinette Farraro
(847) 925-9200
Vendor # 24246

USER: Department of Operations, Bureau of Food Services and Warehousing
125 South Clark Street, 16th Floor
Sue Susanke
(773) 553-2830

TERM: The term of this agreement shall commence on March 1, 2003 and shall end February 29, 2004 with an option to extend the contract for one additional one-year period.

DESCRIPTION OF PURCHASE:

1. Goods: Teacher's record binders

Quantity: 30,000

Unit Prices: \$11.98

Total Cost Not to Exceed: \$359,400.00

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 \$359,400.00 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: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a *partial* waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the vendor has demonstrated reasonable good faith efforts.

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

Total MBE 26%

Total 26% Hispanic:

LP Scientific
\$93,444.00

4353 W. Lawrence Ave., Chgo., IL 60630
Reapplied 10/1/02

Total WBE 74%

A & A Office
\$266,000.00

2385 Hammond Dr., Schaumburg, IL 60173
Certified through 1/1/03

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

FINANCIAL: Charge to Capital Planning: \$359,400.00 Fiscal Year: 2003
Budget Classification: 0941-210-000-1641-5320
Source of Funds: Food Services & Warehousing

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

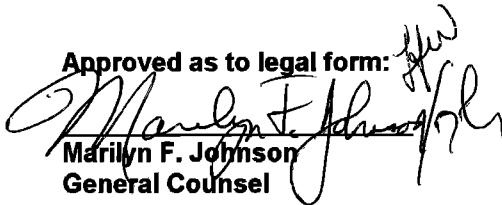
Approved:


Arne Duncan *by PAT*
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel