

**APPROVE ENTERING INTO AN AGREEMENT WITH GARAVENTA CANADA LTD.
FOR THE PURCHASE OF EMERGENCY EVACUATION CHAIRS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Garaventa Canada Ltd. for the purchase of emergency evacuation chair for Chicago Public Schools at a cost not to exceed \$322,500.00. Vendor was selected on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification No.: 06-250022). 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR: Garaventa Canada Ltd.
7505 -134A Street
Surrey, BC V3W 7B3
Michael Morisset
(604) 594-0422
Vendor # 15524

USER: Department of Operations
125 South Clark-16th floor
Chicago, IL 60603
Kristine Rull
(7730 553-2533

TERM: The term of this agreement shall commence on January 1, 2007 and shall end December 31, 2007.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Emergency Evacuation Chairs
Quantity: as indicated in the contract
Unit Price: as indicated in the contract
Total Cost Not to Exceed: \$322,500.00

OUTCOMES: This purchase will result in emergency evacuation chairs which will enable the Board to fulfill student and faculty needs in case of an emergency.

COMPENSATION: Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$322,500.00.

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 Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 26% total MBE 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 good faith efforts.

The vendor has identified and scheduled the following firms:

Total MBE – 26%

All Printing & Graphics (AA)
1812 West Roosevelt Road
Broadview, Illinois 60155

certified through 07/01/2007

ICAN Vision Production, Inc. (AA)
329 West 18th Street, Suite 912
Chicago, Illinois 60616

certified through 05/01/2007

Abatement Materials (AA)
PO Box 278149
Riverdale, Illinois 60827

certified through 04/01/2007

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

FINANCIAL: Charge to Operations: \$322,500 Fiscal Year: FY07&08
Budget Classification: 0944-552-000-2740-5730
Source of Funds: PBC O&M

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 June 23, 2004 (04-0623-PO4), 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:


Heather A. Obora
Chief Purchasing Officer

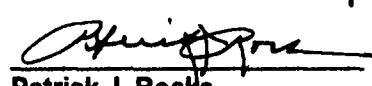
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel