

**APPROVE PURCHASE OF BOTTLED WATER, DISTILLED WATER AND WATER COOLER RENTALS
FROM NESTLE WATERS NORTH AMERICA D/B/A ICE MOUNTAIN WATER**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the purchase of bottled water, distilled water and water cooler rentals from Nestle Waters North America d/b/a Ice Mountain Water for all area instructional offices, central office departments and schools, at a cost not to exceed \$150,000.00. Vendor was selected on a competitive basis by the City of Chicago (Specification 49756A). The contract between the City of Chicago and Vendor permits participation by other local government agencies including the Board of Education and is for a term starting July 1, 2007 and ending June 30, 2010 (the "City Contract"). No written contract is required for this purchase. Information pertinent to this matter is stated below.

VENDOR: Nestle Waters North America d/b/a
Ice Mountain Water
4400 South Kolmar
Chicago, IL 60632
(773) 890 -5257 Fax (312) 873-4246
Contact Person: Birgit Wheeler
Vendor # 38258

USER: All schools, area and central office departments
C/O Department of Procurement and Contracts 125 South Clark, 10th Floor
Contact Person: Felicia D. Carwell, Commodity Manager
(773) 553-2289

PAYMENT PERIOD: Payments for purchases of the goods described below and in the City's contract with Vendor are authorized for a period beginning May 29, 2008 and ending June 30, 2010. Purchases shall be made by Purchase Order.

DESCRIPTION OF PURCHASE:

Equipment Rental Pricing

Goods:	Hot & Cold Cooler	\$.99/mo
	Room Temp & Cold Cooler	\$.99/mo
	DWS Filtration	\$29.00/mo

Bottled Water Pricing

5 gal Drinking Water	\$2.37/bottle
16oz Natural Spring (24 pack)	\$4.99/case

OUTCOMES: Vendor products and services will result in cost efficient rental and purchasing of bottled water equipment and water.

COMPENSATION: Vendor shall be paid in accordance with the unit prices contained in the City Contract; total not to exceed the sum of \$150,000.00.

AUTHORIZATION: Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this purchase.

AFFIRMATIVE ACTION: None

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

FINANCIAL: Charge to various schools and departments
Fiscal Year: 2008 2009

Budget Classification: 5320-Supplies
Source of Funds: Various

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.

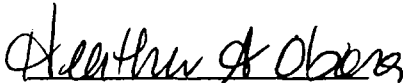
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

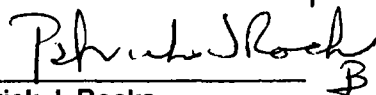
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel