

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE PROFESSIONAL CUSTODIAN MANAGEMENT SERVICES**

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

Approve exercising the first option to renew the agreements with various vendors to provide professional custodian management services to Chicago Public Schools, Department of Facility Operations and Maintenance at a cost for the option period not to exceed \$86,095,640.00. Written agreements exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**VENDOR:**

1)  
Midwest Environmental Services  
25 West Hubbard, 5th Flr.  
Chicago, Il 60610  
Gregory Heath  
708-612-0136  
Vendor # 66606

2)  
Total Facility Maintenance, Inc.  
615 Wheat Lane  
Wood Dale, Il 60191  
Jimmie L. Daniels  
630-766-8635  
Vendor # 22166

3)  
We Clean Maintenance & Supplies, Inc  
7545 West 99th Street  
Bridgeview, Il 60455  
Louann Darrus  
708-598-9087  
Vendor # 28190

**USER:**

Facility Operations & Maintenance  
125 South Clark Street 16th Floor  
Chicago, IL 60603  
M. Hill Hammock  
773-553-2900

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 06-0628-PR11) in the amount of \$166,095,640.00 are for a term commencing July 1, 2006 and ending June 30,2008, with the Board having (2) options to renew for (1) year each. The original agreement was awarded on a competitive basis pursuant to duly advertised bid solicitation (Specification No.:05-250048D).

**OPTION PERIOD:**

The term of each agreement is being extended for one year commencing July 1, 2008 and ending June 30, 2009.

**OPTION PERIODS REMAINING:**

There is one option period for 12 months remaining.

**SCOPE OF SERVICES:**

Vendors shall continue to supply all labor, supervision, and management expertise necessary to provide services required at specified Board facilities, inclusive of all associated costs. The services provided shall be in compliance will applicable Federal, State and City regulations.

**DELIVERABLES:**

Each vendor will continue to deliver custodial services at assigned Board facilities.

**OUTCOMES:**

Vendor's services will continue to result in providing Chicago Public Schools with clean facilities.

**COMPENSATION:**

Vendors shall be paid during this option period as follows: Bi-weekly invoicing, not to exceed the aggregated sum of \$86,095,640.00. The rates will be explained in the written option document.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate these option agreements.

**AFFIRMATIVE ACTION:**

Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Owned Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Facility Operations and Maintenance: \$86,095,640.00 FY09  
Source of Funds: General Fund

11880-230-54105-254007-000000-2009

\$86,095,640.00

**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