

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH B AND L DISTRIBUTORS, INC FOR THE PURCHASE OF APPLIANCES FOR NEW CONSTRUCTION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with B and L Distributors, Inc. for the purchase of mid-sized food service appliances, clothes washing machines and dryers for Chicago Public Schools at a total cost for the option period not to exceed \$50,000. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250004

Contract Administrator : Matthews, Ms. Trineda L. / 773-553-3204

VENDOR:

- 1) Vendor # 29609
B AND L DISTRIBUTORS, INC. M
P.O. BOX 295
ARGO, IL 60501
Donna Alm
773 285-2300

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 10-1027-PR5) is for a term commencing November 15, 2010 and ending November 14, 2011, with the Board having one option to extend for a one year term. The original agreement was awarded on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification No.:09-250004).

OPTION PERIOD:

The term of this agreement is being extended for one year commencing November 15, 2011 and ending November 14, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining.

DESCRIPTION OF PURCHASE:

Goods: mid-sized food service appliances, clothes washing machines and dryers, primarily for use in new construction at Chicago Public Schools

Quantity: as required by Board
Unit Price: as indicated in original agreement
Total Cost Not to Exceed: \$50,000

DELIVERABLES:

Vendor will continue to provide mid-sized food service appliances, clothes washing machines and dryers, primarily for use in new construction at Chicago Public Schools.

OUTCOMES:

This purchase will result in quality appliances for schools.

COMPENSATION:

Vendor shall be paid during this option period in accordance with the unit prices contained in the original agreement; total not to exceed the sum of \$50,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the requirements of the Board's Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE goals for this agreement are: 30% total MBE participation and 7% total WBE participation.

The vendor has identified and scheduled the following firms:

Total MBE - 30%

Gerald's Service
9962 South Malta
Chicago, IL 60643
Contact: Gerald LaGrone

Community Insurance Center
526 East 87th Street
Chicago, Illinois 60619
Contact: Milton Moses

Meadows Office Supply
1208 Remington Rd.
Schaumburg, Illinois 60173
Contact: Shirley Liu

Total WBE - 70%

B & L Distributors, Inc.
7808 West College Drive, Suite 4NE
Palos Heights, Illinois 60463
Contact: Donna Alm

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$50,000
Fiscal Year: 2010

12150-477-56310-253508-610000-2010

\$50,000.00

CFDA#: Not Applicable

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.

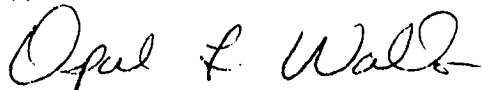
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 May 25, 2011 (11-0525-PO2), 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:



OPAL L. WALLS
Chief Purchasing Officer

Approved:



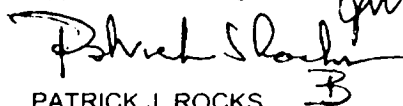
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel