APPROVE CONSENT DECREE AND SETTLEMENT AGREEMENT OF DEBARMENT ACTION OF QUALITY WINDOW INSTALLATION, INC.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

That the Chicago Board of Education approve the Consent Decree and Settlement Agreement with Quality Window Installation, Inc. which provides that Quality Window Installation, Inc. be debarred from conducting business with the Board for a period of three (3) years commencing October 16, 2000 and ending October 16, 2003. In its Notice of Debarment against Quality Window Installation, Inc. Tru-Lite Window Company, Joseph Doyle, and Mary Cavanaugh, Inc., the Board alleged that Quality Windows Installation, Inc. participated in deceptive business practices including violations of the Board's Minority Business Enterprise participation requirements. This debarment does not include Andre and Clinnette Prophet who were the owners of Quality Window Installation, Inc., and who participated in the Board's investigation and prosecution of Tru-Lite Window Company, Joseph Doyle, and Mary Cavanaugh, Inc.

DESCRIPTION: Section 1.1, 1.3, 2.2(b)(1), 2.2(b)(3), 2.2(d)(2), and 2.2(e) of the Board's Debarment Policy and Procedures (the "Policy") provides for debarment of businesses and their "affiliates," participants," and "principals" (as defined in the Policy) from participation in the Board's procurement transactions and activities for failure to perform in accordance with the terms of Board rules, policies, agreements or transactions, violation of contract provisions and requirements, violations of Board Rules and Policies, for the commission of any other act indicating a lack of business integrity or honesty.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE

ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: None

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MARILYN F. JOHNSOI

General Coursel

Within Appropriation:

KENNETH C. GOTSCH Chief Fiscal Officer