

**APPROVE ENTERING INTO AN AGREEMENT WITH PRO TECH AUTOMOTIVE INC.  
FOR THE PURCHASE OF AUTOMOTIVE EQUIPMENT**

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

Approve entering into an agreement with Pro Tech Automotive Inc. for the purchase of automotive equipment for the Office of Education-to-Careers at a cost not to exceed \$257,662.88. Vendor was selected pursuant to a duly advertised Bid Solicitation (Specification #00-250799). A written agreement for this purchase is currently 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

<b>VENDOR:</b>	Pro-Tech Automotive Inc. 3053 West. Irving Park Rd. Chicago, Illinois 60618 1 (800-400-3568) Vendor #24587	<b>USER:</b>	Office of Education-to-Careers 125 South Clark Street – 12th Floor Dr. Creg E. Williams (773) 553-2460
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**TERM:** The term of this agreement shall commence on the date the agreement is signed and shall end twelve months thereafter. The Board shall have the option to extend the contract for (2) two additional 1-year periods.

**DESCRIPTION OF PURCHASE:** The automotive equipment to be purchased is itemized in the bid and will be distributed among the following schools that have automotive programs: Carver Military Academy, Chicago Vocational Career Academy, Senn High School, Prosser Career Academy, Crane Tech Common High School, Simeon Career Academy, Dunbar Career Academy, Westinghouse Career Academy, Juarez High School, Tilden Career Academy, Schurz High School, and Morgan Park High.

**COMPENSATION:** Vendor shall be paid as invoiced for equipment delivered in the aggregate sum not to exceed \$ 257,662.88.

**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.

**AFFIRMATIVE ACTION:** Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan).

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

**FINANCIAL:** Charge to Office of Education-to-Careers \$257,667.88 Fiscal Year: 01  
Budget Classification: 0910-060-000-1510-5730

**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.

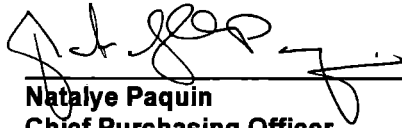
Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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:**

  
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**Natalye Paquin**  
Chief Purchasing Officer

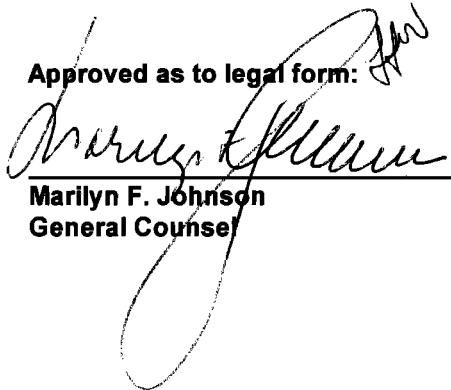
**Approved:**

  
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**Paul G. Vallas**  
Chief Executive Officer

**Within Appropriation:**

  
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**Kenneth C. Gotsch**  
Chief Fiscal Officer

**Approved as to legal form:**

  
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**Marilyn F. Johnson**  
General Counsel