

**APPROVE ENTERING INTO AN AGREEMENT WITH CENTRAL POLY CORP.
FOR THE PURCHASE OF PLASTIC LINERS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Central Poly Corp. for the purchase of plastic liners for the Department of Operations- Bureau of Food Services and Warehousing at a cost not to exceed \$257,450.00. Vendor was selected pursuant to a duly advertised bid solicitation (specification # 00-250746). A written agreement for this purchase is 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.

VENDOR: Central Poly Corp.
18 Donaldson Place
Linden, NJ 07036
Contact Person: Andrew Hoffer
(908) 862-7570
Vendor Number: Pending

USER: Department of Operations- Bureau of Food Services and Warehousing
125 South Clark -16th Floor
Chicago, IL 60603
Sue Susanke
(773) 553-2830

TERM: The term of this agreement shall commence March 1, 2001 and shall end April 30, 2002. This agreement shall have two options to renew for periods of twelve months each.

DESCRIPTION OF PURCHASE:

Goods: plastic liners (33 Gal) 33" x 39"
Quantity: 5,000 cases
Unit Price: \$789 per case
Total Cost Not to Exceed: \$39,450.00

Goods: plastic liners (55 Gal.) 43" x 57"
Quantity: 10,000 cases
Unit Price: \$2,180 per case
Total Cost Not to Exceed: \$218,000.00
Grand Total: \$257,450

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: Bidder shall adhere to the minimum goals of 26% for MBE (16% Black, 7.5% Hispanic, 2% Asian) and 5% participation for WBE participation for and other applicable MBE/WBE requirements established for this project

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

FINANCIAL: Charge to Food Services & Warehousing: \$257,450.00
Budget Classification: 0941-270-000-1642-5320
Source of Funds: Lunchroom Fund

Fiscal Year: FY01

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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.

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).

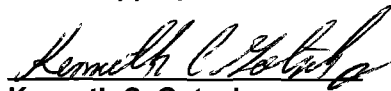
Approved for Consideration:


Natalie Paquin
Chief Purchasing Officer

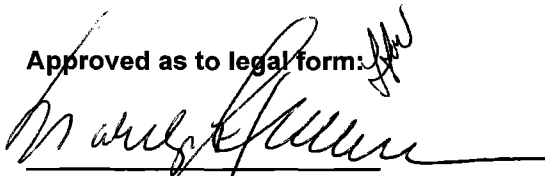
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel