

**APPROVE ENTERING INTO AN AGREEMENT WITH JOHNNY'S ICEHOUSE FOR FACILITY RENTAL
AND HOCKEY INSTRUCTIONAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Johnny's IceHouse for facility rental and hockey instructional services for the Department of Sports Administration and Facilities Management at a cost not to exceed \$23,050.00. Vendor was selected on a non-competitive basis because of the availability of the facility and the expertise of the instructors. Johnny's IceHouse is a new vendor and is doing business with CPS for the first time. A written agreement for Vendor's services is currently being negotiated. 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.

Specification No.: 01-250075

VENDOR: Johnny's Ice House
1350 West Madison Street
Chicago, Illinois 60607
Anne Kostiner/ 312-226-5555
Vendor number: 32886

USER: The Department of Sports Administration and Facilities Management
10330 South Elizabeth
Dr. J.W. Smith: 773-535-0270

TERM: The term of this agreement shall commence on June 18, 2001 and shall end July 31, 2001.

EARLY TERMINATION RIGHT: None

SCOPE OF SERVICES: Johnny's Ice House will provide the facility and the instructors for a summer sports camp program open to any Chicago Public High School (for a maximum of 60 students) that will focus on developing and improving ice hockey skills through skating clinics, practice, and playing competitive team hockey.

DELIVERABLES: Johnny's IceHouse will provide professional staff, supervision, the ice rink, locker room facilities and a daily snack for the participants of the CPS summer ice hockey program. Johnny's Ice House will also provide skates, helmets, facemasks, elbow guards, shin guards, hockey sticks, and jerseys for all participants.

OUTCOMES: The participants of the CPS ice hockey program will be part of a competitive team that will play in a hockey league, which will continue to compete throughout the year.

COMPENSATION: Vendor shall be paid as follows: \$11,525 will be due on June 15, 2001 and \$11,525 will be due July 15, 2001; not to exceed the sum of \$23,050.00

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement.

AFFIRMATIVE ACTION: The Waiver Review Committee initiated a request for waiver pursuant to Section 9.4 of the M/WBE Plan and recommends that a waiver be granted on the basis of not further divisible.

LSC REVIEW: Not Applicable

FINANCIAL: Charge to: Office of Schools and Regions \$23,050.00 Fiscal Year: 2001
 Budget Classification: 0953-210-000-2019-5410 Source of Funds: General Fund 210

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

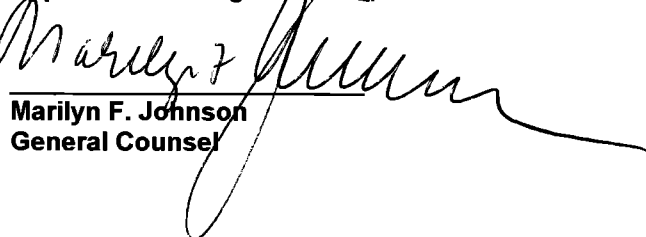
Approved:


 Paul G. Vallas
 Chief Executive Officer

Within Appropriation:


 Kenneth C. Gotsch
 Chief Fiscal Officer

Approved as to legal form:


 Marilyn F. Johnson
 General Counsel