

**APPROVE EXERCISING THE OPTION TO EXTEND THE AGREEMENT
WITH JENSEN WINDOW FOR SUPPLY OF ALUMINUM WINDOWS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to extend the agreement with Jensen Window Corporation to provide aluminum replacement windows to the Chicago Public Schools at a cost for the option period not to exceed \$10,000,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of such vendor's written extension document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

CONTRACT NO: 99-250247

VENDORS: Jensen Window Corporation
7941 West 100th Place
Bridgeview, IL 60455
Contact person: Jeff Jensen
(708) 599-5990
Vendor # 38000

USER: Department of Operations
125 South Clark- 16th Floor
Rusty Castillo
(773) 553-3267

ORIGINAL AGREEMENTS: The original agreement, known as Contract No. 99-250247 (authorized by Board Report 99-0728-PR11) was for a term commencing July 1, 1999 and ending June 30, 2000, with 2 additional one year options to extend. This agreement was awarded pursuant to a duly advertised bid solicitation (Specification # 99-250247). The agreement was extended for a term commencing July 1, 2000 and ending June 30, 2001 pursuant to Board Report 00-0628-PR11.

OPTION PERIOD: The term of this agreement is being extended for one year commencing July 1, 2001 and ending June 30, 2002.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Vendor will continue to perform the following services during the option period:

- Initiate and conduct a training program for all CPS pre-qualified windows installation vendors on an annual basis
- Measure existing windows
- Prepare shop drawings for approval by Architect
- Furnish and deliver the windows to the site when scheduled by the installing contractor as specified per the accepted unit prices for each type or window and associated items
- Provide a representative to inventory and inspect windows and loose materials as they are unloaded in the presence of purchaser and installing contractor warranty and post-installation inspection and certification
- Provide insurance as stated in the agreement

DELIVERABLES: Vendor will furnish aluminum replacement windows for Chicago Public Schools as required.

OUTCOMES: Vendor will furnish good quality aluminum replacement windows for Chicago Public Schools at competitive prices.

COMPENSATION: Replacement windows will be ordered as deemed necessary by the Board. Vendor is not guaranteed any payment, but shall be paid for specific replacement windows ordered in accordance with the unit prices contained in their respective contracts. The total contract amount for the option period shall not exceed \$10,000,000.00.

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.

AFFIRMATIVE ACTION: Vendor will comply with all M/BE/WBE provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation prior to contract execution. MBE/WBE participation is 26% MBE (16% Black, 7.5% Hispanic, 2% Asian) and 5% WBE

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

FINANCIAL: Charge to Operation: \$10,000,000.00 Fiscal Year: 2002
Budget Classification: Capital Funds
Source of Funds: Capital Fund

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 member 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).

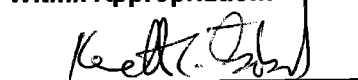
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

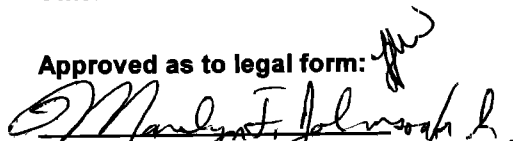
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel