

AMEND BOARD REPORT 01-0627-PR11 APPROVED ON JUNE 27, 2001:
APPROVE ENTERING INTO AN AGREEMENT WITH CHICAGO UNITED, ~~IND.~~ INDUSTRIES
FOR THE PURCHASE OF REFRIGERATION EQUIPEMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Chicago United ~~Ind.~~ Industries for the purchase of refrigeration equipment for the Department of Operations- Food Services and Warehousing at a cost not to exceed ~~\$129,960.80~~ \$96,535.80. Vendor was selected pursuant to a duly advertised Bid Solicitation (Specification No.01-250051). A written agreement for this purchase is available for signature. No goods may be 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.

This amendment is necessary to delete item #3 and correct the dollar amount.

Specification.: 01-250051

VENDOR: Chicago United ~~Ind.~~ Industries
 53 W. Jackson Blvd.
 Chicago, IL 60604
 George Lorea
 (312) 786-1471
 Vendor# 43786

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

TERM: The term of this agreement shall commence on July 1, 2001 and shall end June 30, 2002.

DESCRIPTION OF PURCHASE:

1. Goods: Roll in refrigerator (two section)
 Quantity: 15
 Unit Price: \$3,689.38
 Total Cost Not to Exceed: \$55,340.70

2. Goods: Roll in refrigerator (one Section)
 Quantity: 15
 Unit Price: \$2, 746.34
 Total Cost Not to Exceed: \$41,195.10

~~**3. Goods:** Ice cream Freezer (cabinet)
 Quantity: 25
 Unit Price: \$1,337.00
 Total Cost Not to Exceed: \$33,425.00~~

Grand Total Cost Not to Exceed: ~~\$129,960.80~~ \$96,535.80

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 Food Services & Warehousing: ~~\$129,960.80~~ \$96,535.80

Fiscal Year: FY01
Budget Classification:0941-270-000-7050-5730
Source of Funds: Lunchroom 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 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.

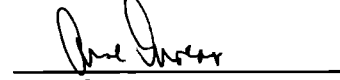
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Natalye Paquin
Chief Purchasing Officer

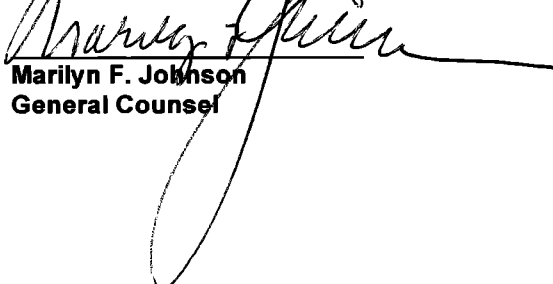
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel