

**APPROVE EXERCISING THE OPTION TO EXTEND THE AGREEMENT
WITH CHICAGOLAND PAVING CO. FOR ASPHALT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to extend the agreement with Chicagoland Paving Contractors, Inc. to provide asphalt services to the Operations Department. No additional funding is required for the extension period. A written extension document is currently being negotiated. No additional compensation is sought. This extension is necessary only to extend time. 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.: 00-250550

VENDOR: Chicagoland Paving Contractors, Inc.
225 Telser Road
Lake Zurich, IL 60047
Contact Person: William R. Bowes
(847) 550-9681
Vendor #29425

USER: Chicago Public Schools
Operations Department
125 South Clark 16th Floor
Tim Martin
(773) 553-2900

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 00-0927-PR12) is for a term commencing September 1, 2000 and ending August 31, 2001, with the Board having the option to extend the contract for one-year period of twelve (12) months. The original agreement was awarded pursuant to a duly advertised Bid Solicitation (Specification #00-250550).

OPTION PERIOD: The term of this agreement is being extended for 4 months commencing September 1, 2001 and ending December 31, 2001.

OPTION REMAINING: There is no option remaining.

SCOPE OF SERVICES: Vendor shall continue to provide Asphalt services for the Board of Education for various schools in Regions 1, 2, 3 and 4.

DELIVABLES: Vendors shall continue to provide asphalt installed in and around school grounds

OUTCOMES: Vendors shall provide asphalt installed to maintain and improve school grounds.

COMPENSATION: Vendor will continue to be paid in accordance with existing agreement. No additional funding is required.

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% participation for MBE (with sub goals of 16% African American, 7.5% Hispanic and 2% Asian) and 5% participation for WBE participation and other applicable MBE/WBE requirements established for this project.

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

FINANCIAL: No additional funding is required.

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

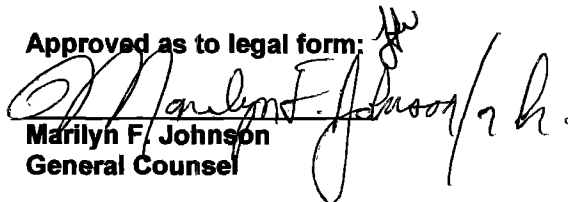
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel