

APPROVE EXERCISING THE OPTION TO EXTEND THE AGREEMENTS WITH DIRECTIONS METROPOLITAN AND VINCENT INDUSTRIES INC. FOR NEW LANDSCAPING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to extend the agreements with Directions Metropolitan and Vincent Industries Inc. to provide New Landscape Services to the Operations Department. No additional funding is required for the extension period. A written extension documents for each Vendor's services 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.: 00-250473

VENDOR:

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| <p>1. Directions Metropolitan (Regions 5,6)
3861 West Lake Street
Chicago, Illinois 60624
Contact: Jacqui Bradley
(773) 533-2760
Vendor # 25346</p> | <p>2. Vincent Industries Inc. (Regions 1,2,3,4)
9867 Pacific Avenue
Franklin Park, Illinois 60131
Contact: Vincent Fertitta
(847) 233-0124
Vendor # 29332</p> |
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USER: Department of Operations
125 South Clark Street
16th Floor
Chicago, Illinois 60603
Contact: Timothy Martin
(773) 553-2902

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 00-0927-PR16) 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 #00-250473).

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: Vendors shall continue to provide new landscaping services for the Board of Education for various schools. Vincent Industries will provide such services to Regions 1,2,3 and 4. Directions Metropolitan will provide such services to Regions 5 and 6.

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

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

COMPENSATION: Vendors 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 agreements. Authorize the President and Secretary to execute the agreements.

AFFIRMATIVE ACTION: Directions Metropolitan is in compliance with the Sheltered Market Program. Vincent Industries Inc. will make every good faith effort to achieve full compliance for the services to be delivered to Regions 1,2,3 and 4.

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.

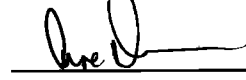
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

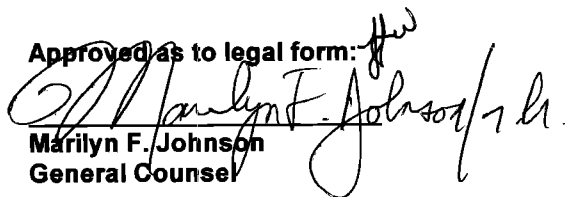
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel