

**APPROVE PAYMENT TO AQUATECH FOR EMERGENCY POOL
REPAIR AT MARTIN LUTHER KING HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Aquatech who provided emergency pool repair at Martin Luther King High School in the amount of \$150,000.00. These services were rendered without prior Board approval and all services have been completed. Consultant was selected on an emergency basis pursuant to Board Rule 5-4. Specifications No.: 01-250292

CONSULTANT: Aquatech
300 E. Industrial Lane
Wheeling, Illinois 60090
Michael J. Knight
Vendor #15815

USER: Department of Operations-Capital
125 South Clark-17th floor
Chicago, IL 60619
Christopher Bushell

SCOPE OF SERVICES: Aquatech provided emergency pool repair work at Martin Luther King High School. The work included the following:

- Removing existing underwater lights and fill opening,
- Sandblast and clean main drain,
- Install new grating,
- Install new PVC to the pool interior
- Installing racing lane and targets
- Remove, clean and reinstall eight bronze wall inlets
- Replace missing eyebolt
- RegROUT exiting tile gutter and pool deck
- Remove and disposal of existing vacuum diatomaceous earth filter, recirculation pump and associated piping
- Install new hi-rate sand filter, recirculation pump, chemical metering pumps, chemical controller and associated piping
- Remove and dispose existing natural gas pool water heater
- Installing of a reflection pipe and fill pipe (concrete pool wall)
- Installing of reflection pipe and fill pipe (concrete floor in storage room)
- Installing fittings flush with interior pool surface
- Installing fill pipe
- Installing automatic water level controller probe system

DELIVERABLES: New installed equipment as indicated above.

OUTCOMES: Functional and renovated pool for the use of the Martin Luther King High students and staff. These renovations are also in support of the Chicago Park District after-school swimming programs for the surrounding community.

COMPENSATION: Vendor shall be paid the sum of \$150,000.00.

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise participation was precluded due to the critical nature of this project.

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

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FINANCIAL: Charge to Operations: \$150,000.00
Budget Classification: 1760-481-000-9301-5400
Source of Funds: Capital Funds

Fiscal Year: FY02

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).

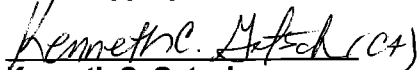
Approved for Consideration:


Arlita Rocha
Acting Chief Purchasing Officer

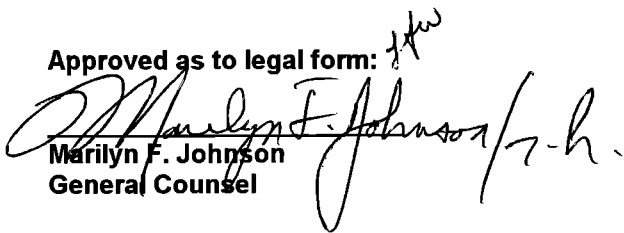
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel