

**APPROVE ENTERING INTO AN AGREEMENT WITH AN EXECUTIVE DECISION  
FOR THE PURCHASE OF MESH BACKPACKS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with An Executive Decision for the purchase of Mesh Backpacks for Carl Schurz High School at a cost not to exceed \$ 28,740.00. Vendor was selected pursuant to a duly advertised bid solicitation (Specification # 02-250003). 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.

**Specification No:** 02-250003

**VENDOR:**       **An Executive Decision**  
1510 West Wolfram  
Chicago, Illinois 60657  
Contact Person: Katherine L. Tuite, Sole Proprietor  
(773) 281-2870 FAX (773) 281-0874  
Vendor Number: 35213

**USER:**         **Carl Schurz High School**  
3601 North Milwaukee Avenue  
Chicago, Illinois 60641  
Contact Person: Vicky Hansen  
(773) 534-3672 FAX (773) 534-3775  
Linda Pierzchalski, REO/Region 1

**TERM:**         The term of this agreement shall commence on the date the agreement is signed and shall end twelve (12) months thereafter. This agreement shall have the option to extend the Contract for two (2) additional twelve (12) month periods, or any shorter period of time as determined by the Board.

**DESCRIPTION OF PURCHASE:**

Goods: <b>Mesh Backpacks</b>	Funding Source: Student Activity Fees
Quantity: 3,000	Budget: Internal Accounts
Unit Price w/delivery: \$ 9.58	
Total Cost Not to Exceed: \$ 28,740.00	

**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:** The M/WBE goals for this contract include: 26% total MBE, and 5% Women Business Enterprise.

However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract is not further divisible.

The vendor has however, identified and scheduled the following firms and percentages.

Total WBE% 74%	
An Executive Decision	\$21,268.00
1510 W. Wolfram	certified until 07/01/02
Chicago, IL 60657	

**LSC REVIEW:** Local School Council approval was given on April 9, 2001.

**FINANCIAL:** Charge to: Carl Schurz High School: \$ 28,740.00  
Budget Classification: Internal Accounts

Fiscal Year: FY03  
Account: Student Activity Fee  
3,000 Mesh Backpacks @ \$9.58

**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:**

  
Anita Rocha  
Acting Chief Purchasing Officer

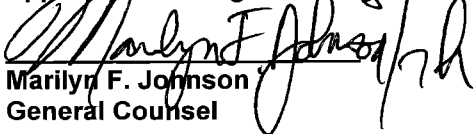
**Approved:**

  
Arne Duncan  
Chief Executive Officer *by PAD*

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel