

**RATIFY THE EXERCISING OF THE FIRST OPTION TO EXTEND THE AGREEMENT  
WITH PRO-TECH AUTOMOTIVE, INC. FOR THE PURCHASE OF AUTOMOTIVE EQUIPMENT**

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

Ratify the exercising of the first option to extend the agreement with Pro-Tech Automotive, Inc. for the purchase of automotive equipment for the Office of Education-to-Careers at a cost for the option period not to exceed \$66,912. A written document exercising this option is currently being negotiated. No payment shall be made to Pro-Tech during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

**Specification No.:** 00-250799

**VENDOR:**

Pro-Tech Automotive, Inc.  
3053 W. Irving Park Road  
Chicago, IL 60618  
800-400-3568  
Contact: Michael Ronkoske  
Vendor No.: 24587

**USER:**

Office of Education-to-Careers  
125 S. Clark Street, 12<sup>th</sup> Floor  
Chicago, IL 60603  
Dr. Creg E. Williams  
773-553-2460

**ORIGINAL AGREEMENT:** The original agreement in the amount of \$257,662.88 (authorized by Board Report No.: 01-0221-PR10) is for a term commencing March 14, 2001 and ending March 13, 2002, with the Board having two options to extend the agreement for periods of 12 months each. The original agreement was awarded pursuant to a duly advertised bid solicitation (specification No.: 00-250799).

**OPTION PERIOD:** This agreement is being extended for a term commencing March 14, 2002 and ending March 13, 2003.

**OPTION PERIODS REMAINING:** There is one option period for one year remaining.

**DESCRIPTION OF PURCHASE:** The automotive equipment to be purchased is itemized in the agreement and will be distributed to the following schools with automotive programs: Austin High School, Carver Military Academy, Chicago Vocational Career Academy, Collins High School, Crane Tech High School, Curie High School, Prosser Career Academy, Dunbar Career Academy, Farragut High School, Juarez High School, Morgan Park High School, Senn High School, Simeon High School, Schurz High School, Tilden Career Academy, and Westinghouse.

**COMPENSATION:** Vendor shall be paid during this option period in accordance with the unit prices stated in the original agreement and invoiced for equipment delivered in the aggregate sum not to exceed \$66,912.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document.

**AFFIRMATIVE ACTION:** The MWBE goals for this contract include 26% total MBE, 16% total African American, 7.5% total Hispanic, 2% total Asian and 5% total WBE. However, the Waiver Review Committee recommends that a partial waiver of the MWBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract is not further divisible. The vendor, however, has identified and scheduled the following percentages: Total WBE% .50%

B&L Distributor, Inc      \$500  
7808 College Drive, Ste. 4NF

Certified until 07/01/02  
Palos Heights, IL 60463

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

**FINANCIAL:** Charge to Office of Education-to-Careers: \$66,912  
Budget Classification: 0910-060-000-1510-5730

Fiscal Year: '02-'03

**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:**

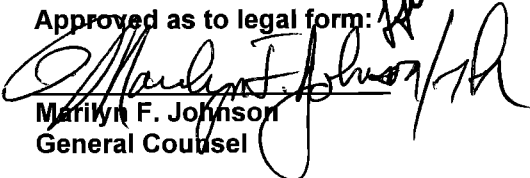
  
Anita Rocha  
Acting Chief Purchasing Officer

**Approved:**

  
Arne Duncan  
Chief Executive Officer *by PAD*

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

Approved as to legal form: *HW*  
  
Marilyn F. Johnson  
General Counsel