

APPROVE THE PRE-QUALIFICATION STATUS WITH VARIOUS CONTRACTORS TO PROVIDE COMMUNICATIONS WIRING/COMPONENT AND HIGH VOLTAGE INFRASTRUCTURE INSTALLATION SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISIONS:**

Approve the pre-qualification status with the various contractors identified below for communications wiring/ component and high voltage infrastructure installation services for the Department of Operations, in an aggregate amount not to exceed \$5,000,000.00 annually. Contractors were selected pursuant to a duly advertised Request for Qualifications that was published on May 20, 2002 (Specification No.02-250049). A written master agreement for each contractor is currently being negotiated. No services shall be provided by any contractor and no payment shall be made to any of them prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind as to each contractor in the event such contractor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

Specification No. 02-250049**NAMES OF CONTRACTORS:** (See Attached)

USER: Department of Operations
125 South Clark-16th Floor, Chicago, IL 60603
Timothy Martin
(773) 553-2900

TERM: The term of this pre-qualification period and each master agreement shall commence on October 1, 2002 and shall end September 30, 2004 with the option to extend for three additional twelve (12) month periods.

SCOPE OF SERVICES:**A. Communication Wiring**

1. Low voltage communications wiring and component installation in support of Local Area Network/Wide Area Network (LAN/WAN) implementation.
2. Contractor may be required from time to time as the need arises to perform installations, network, infrastructure improvements and other associated work for various purposes.

B. High Voltage Infrastructure

1. LAN/WAN- associated electrical power distribution infrastructure installation.
2. Electrical service upgrade and distribution for identified facilities of the Board.
3. Contractor may be required from time to time as the need arises to perform installations, network infrastructure improvements and other associated work for various purposes.

DELIVERABLES: Contractors will provide completed projects meetings the intent of the project construction bid documents in a timely manner and within budget.

OUTCOMES: CPS technology projects and associated electrification projects will continue to upgrade the technology at CPS facilities.

COMPENSATION: The sum of payments to all pre-qualified contractors for the pre-qualification term shall not exceed \$5,000,000.00 annually.

USE OF THE PRE-QUALIFIED POOL: The Department of Operations shall solicit sealed bids for each project from the contractors, and the contractors will be requested to furnish a price in response to such invitation to bid for a defined scope of work. The Chief Purchasing Office shall then issue a notice of award to the lowest, responsive responsible bidder.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the Master Agreements. Authorize the Chief Purchasing Officer to issue the Notices of Award.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

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

FINANCIAL: Charge to: Operations- \$5,000,000 Fiscal Year: FY03
Budget Classification: Various Capital Funds
Source of Funds: Capital Funds

GENERAL CONDITIONS REGARDING PRE-QUALIFIED VENDOR PROGRAMS:

All pre-qualified vendors shall be required to enter into the Board's standard master agreement, which master agreement shall specifically identify the services to be provided by each vendor and shall include other basic contractual terms and conditions as deemed appropriate by the General Counsel.

The Chief Purchasing Officer shall develop, within six (6) months of the establishment of the pre-qualified program, a qualitative evaluation process which will rate each vendor's performance under the program and allow for a vendor's compensation limit to be increased or decreased, as the case may be, or provide grounds for revoking a vendor's pre-qualification status.

The Chief Purchasing Officer shall monitor all purchase orders, or such other documents as required, for User Groups to utilize the pre-qualified vendors to ensure that the program remains within its budgetary limitations.

User Groups may only utilize pre-qualified vendor for those services for which such vendor has been pre-qualified and are identified in such vendor's master agreement. The Chief Purchasing Officer shall prepare a directory or other such type of listing to be distributed to all User Groups which specifies the types of services for which each vendor has been pre-qualified.

Pursuant to Board Rule 5-10.2, the Chief Purchasing Officer shall submit a quarterly Board Report which reports expenditures made during the previous quarter to pre-qualified vendors including an accounting and reconciliation of such expenditures to individual vendors against the total expenditure authorized for the applicable pre-qualified pool of vendors.

The Chief Purchasing Officer shall impose financial limits on the use of pre-qualified vendors, including limits on the amount each User Group may purchase from a vendor under the pre-qualified program and the total amount of compensation paid to any one vendor during the term of the pre-qualification program. Financial limitations shall be imposed based upon the following categories of services: (i) For those services which are substantial in nature, re-occurring or of a type from past experience which will involve a high threshold of expenditures, the Chief Purchasing Officer may impose financial limitations as deemed necessary; and (ii) For those services which are routine in nature and will not involve a high threshold of expenditures, the Chief Purchasing Officer shall impose financial limits per User Group and per vendor. Any request to exceed any imposed financial limitations shall require additional Board approval.

The Chief Purchasing Officer shall develop guidelines regarding the imposition of financial limitations on newly pre-qualified vendors or previous vendors of the Board who are now being pre-qualified to perform new or different services, with a corresponding periodic evaluation of such vendor's performance to allow for an increase in such vendor's financial limitation due to satisfactory performance ratings.

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.

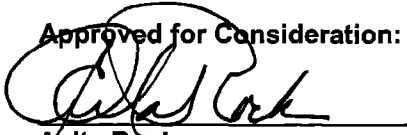
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their 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

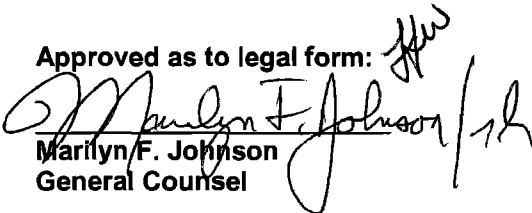
Approved:


Arne Duncan *by PAD*
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: *HW*


Marilyn F. Johnson
General Counsel

**HIGH AND LOW VOLTAGE WIRING CONTRACTORS
SPECIFICATION NO. : 02-250049**

1. Arc Electric Company, Inc.
2720 N. Thatcher
River Grove, IL 60171
Jeffery Gathe
(708) 456-3300
Vendor # 25110
2. Bonaparte Corporation
1455 South Michigan Avenue
Chicago, IL 60605
William Bonaparte Jr.
(312) 431-9750
Vendor #28112
3. Broadway Electric, Inc
6575 North Avondale Avenue
Chicago, IL 60631
John R. Oehler
(773) 774-4800
Vendor #42778
4. Cable Communications, Inc.
6200 South Oakley
Chicago, IL 60636
Susan Hurley
(773) 925-1344
Vendor #14266
5. Candor Electric, Inc.

7825 South Claremont
Chicago, IL 60620
Vincent L. Di Fiore
(773) 778-2626
Vendor #16143
6. Capri Electric/Teleplus, an Illinois joint
venture
125 South Clark Street
Chicago, IL 60603
David DeLeon
(312) 346-3558
Vendor #25354
7. ComTel Technologies, Inc.
5705-1 N. Lincoln Avenue
Chicago, IL 60659
Mallar R. Solai
(773) 561-5770
Vendor #29714
8. Divane Brothers Electric Company
2424 North 25th Avenue P.O. Box 937
Franklin Park, IL 60131-0937
Daniel Divane IV
(847) 455-7143
Vendor #30991
9. Dynamic Electric, Inc.
12800 South Cicero
Alsip, IL 60803-3044
John Haberkorn
(708) 597-6500
Vendor # 35847
10. Electrical Power & Systems, Inc.
5959 West 115th Street
Alsip, IL 60803
Norman Dong
(708) 389-7000
Vendor #29341
11. G&M Electrical Contractors Co.
1746 North Richmond Street
Chicago, IL 60647-5197
Thomas Rivi
(773) 278-8200
Vendor #22723
12. Gibson Electric Co., Inc.
2100 South York Road- Suite 200
Oak Brook, IL 60523
Scott Rowe
(630) 572-3500
Vendor #34787
13. Great Line Electric, Inc.
P O Box 1452
South Holland, IL 60473
Joseph Blandford
(708) 331-8707
Vendor #17958
14. National Power and Data Corporation
2458 South York Road
Elk Grove Village, IL 60007
Thomas J. Fuessel
(708) 614-1643
Vendor # 110196

**HIGH AND LOW VOLTAGE WIRING CONTRACTORS
SPECIFICATION NO. : 02-250049**

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| 15. | North American Technologies
Inc.
8754 South Archer Avenue
Willow Springs, IL 60480
John O'Connor
(708) 839-8101
Vendor #20331 | 16. | Quality Telecommunication Services,
Inc.
9944 South Roberts Road- Suite 208
Palos Hills, IL 60465
Joann Trauscht
(708) 598-8810
Vendor #30937 |
| 17. | Solai and Cameron, Inc.

5705 N. Lincoln Ave.
Chicago, IL 60659
Mallar R. Solai
(773) 506-2720
Vendor # 23659 | 18. | Valor & Power, Light and
Communications, Inc.
8535 West Grand Avenue
River Grove, IL 60171
Elvira Loreda
(708) 452-6900
Vendor #21988 |