

**APPROVE ENTERING INTO AN AGREEMENT WITH PROFESSIONAL ELEVATOR SERVICE  
FOR INSPECTION SERVICES**

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

Approve entering into an agreement with Professional Elevator Service to provide inspection services to Roberto Clemente Community Academy at a cost not to exceed \$30,000.00. Vendor was selected on a non-competitive basis because vendor is an authorized service agent for this equipment which services can best be performed by such authorized service agent. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant 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.:** 03-250034

**CONSULTANT:** Professional Elevator Service  
1705 South State Street, Chicago Illinois 60616  
Contact Person: Diane Gore  
Tel. No.: (312)431-0055  
Vendor No.: 20611

**USER:** Roberto Clemente Community Academy  
1147 North Western Avenue Chicago Il 60622  
Contact person: Irene DaMota  
Tel. No.: (773)534-4011

**TERM:** The term of this agreement shall commence on the date the agreement is signed. and shall end June 30, 2003. This agreement shall have three options to renew for twelve months each at a cost not to exceed \$30,000 per year.

**SCOPE OF SERVICES:** Professional Elevator Service will inspect escalators on a monthly basis and make all repairs to keep the equipment in proper working order.

**DELIVERABLES:** Vendor will provide technical personnel, parts and materials required to keep escalators in proper working order.

**OUTCOMES:** Escalators will be in working order and will pass all inspections.

**COMPENSATION:** Consultant shall be paid as follows: monthly payments as stipulated by invoice, not to exceed the sum of \$30,000.00.

**REIMBURSABLE EXPENSES:** None

**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: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

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 scope is not further divisible.

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

Total MBE 100%

Total 100% African American:

Professional Elevator \$30,000.00 Reapplied 12/12/02  
1705 S. State St., Chicago., IL 60616

**LSC REVIEW:** This action was approved by the LSC for Roberto Clemente School on November 7, 2002.

**FINANCIAL:** Charge to Roberto Clemente Community Academy \$30,000.00 Fiscal Year: 2003  
Budget Classification: 1840-552-000-4461-5470 Source of Funds: Self Directed

**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.

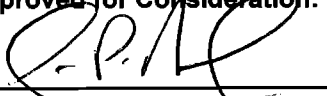
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

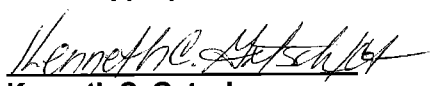
**Approved for Consideration:**

  
Sean P. Murphy  
Chief Purchasing Officer

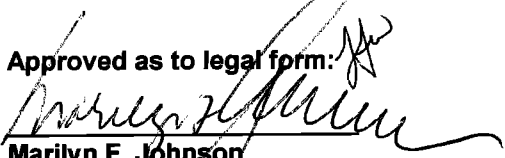
**Approved:**

  
Arne Duncan  
Chief Executive Officer (by PAT)

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel