

March 26, 2003

**APPROVE PAYMENT TO JOHNSON CONTROLS FOR EMERGENCY MAINTENANCE AND REPAIR WORK
PERFORMED AT ROBERTO CLEMENTE HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Johnson Control who provided repair service to the cooling system at Roberto Clemente High School from December 20, 2001 to December 30, 2002 in the amount of \$36,000.00. These services were rendered without prior Board approval and all services have been completed. Vendor was selected on a non-competitive basis because this vendor is an authorized service agent for this equipment and services of such authorized agent are required to maintain the cooling systems warranty.

Specification No.: 03-250035

Vendor: Johnson Controls
3007 Malmo Drive
Arlington Heights, Illinois 60005
(847) 364-1500
Contact Person: Tammy Jurewicz-Credit/Collection Coordinator
(414) 524-2905
Vendor # 11409

User: Roberto Clemente High School
1147 North Western Avenue
Chicago, Illinois 60622
Principal: Irene Damota
534-4000

SCOPE OF SERVICES: Vendor provided emergency maintenance and repair service to the cooling system.

DELIVERABLES: Vendor provided technical personnel and, parts and materials required to maintain and repair the cooling system

OUTCOMES: The cooling system at Roberto Clemente High School will operate normally and pass all safety inspections required.

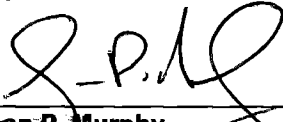
COMPENSATION: Vendor shall be paid the lump sum of \$36,000.00.

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.


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

FINANCIAL: Charge to Roberto Clemente High School \$36,000.00 (FY 2003)
Budget Classification: 184055200044615470 Source of Funds: Self Directed Schools
Requisition Number: [#]

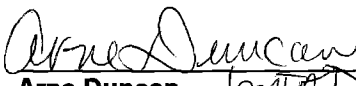
Approved for Consideration:


Sean P. Murphy
Chief Purchasing Officer

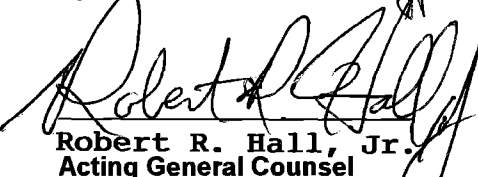
Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form: 


Robert R. Hall, Jr.
Acting General Counsel