

**APPROVE EXERCISING THE FIRST OPTION TO EXTEND THE AGREEMENT WITH L.M. BROWNSEY SUPPLY CO., INC. FOR THE PURCHASE OF JANITORIAL EQUIPMENT**

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

Approve exercising the first option to extend the agreement with L.M. Brownsey Supply Co., Inc. for the purchase of janitorial equipment for the Department of Operations at a cost not to exceed \$160,710.50 during this first option period. A written extension agreement is currently being negotiated. No payment shall be made to Vendor during the extension period prior to the execution of the written extension agreement. The authority granted herein shall automatically rescind in the event a written extension agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this extension agreement is stated below.

**SPECIFICATION NO.:** 01-250225A      Contract Administrator: Linda Newcomb-Kelly (773) 553-2278

**VENDORS:**      L. M. Brownsey Supply Co., Inc.  
5544 N. Western Ave  
Chicago, IL 60625  
Bonnie Speer  
(773) 769-4000  
Vendor# 18543

**USER:**            Department of Operations  
125 South Clark Street- 17<sup>th</sup> floor  
Chicago, IL 60603  
Sonya Griffin  
(773) 553-3121

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report 02-0724-PR09) is for a term commencing August 1, 2002 and ending July 31, 2003, with the Board having the option to extend the agreement for two additional one-year periods at the following not to exceed amounts: option year 1- \$160,710.50; option year 2- \$171,918.50. The original agreement was awarded pursuant to a duly advertised Bid Solicitation (Specification # 01-250225A).

**OPTION PERIOD:** The agreement is being extended for a term commencing August 1, 2003 and ending July 31, 2004.

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

**DESCRIPTION OF PURCHASE:**

**1. Goods:** various janitorial equipment  
Quantity: as purchased via purchase order  
Unit Prices: as indicated in the agreement

**Total Cost Not to Exceed:** \$160,710.50

**COMPENSATION:** Vendor shall be paid as follows: based upon the actual items ordered at the specified unit prices in the written agreement in an amount not to exceed the sum of \$160,710.50 for the term.

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

**AFFIRMATIVE ACTION:** This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE plan). The M/WBE participation goals for the contract include: 26% total MBE and 5% WBE.

M/WBE participation goals for the contract include: 26% total MBE and 74% WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE – 26%  
Leroy Supply & Distribution, L.L.C. (AA)  
6045 W. Howard Street  
Niles, Illinois 60714  
\$ 41,784.73 – 26% certified through 05/31/06

Total WBE – 74%  
L.M. Brownsey Supply Co.  
5544 N. Western Ave.  
Chicago, Illinois 60625  
\$ 118,925.77 – 74% certified through 02/28/07

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

**FINANCIAL:** Charge to Capital Planning: \$160,710.50 Year: FY04  
Budget Classification: 0944-various-000-9311-5400  
Source of Funds: Capital funds

**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.

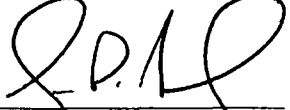
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

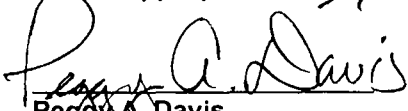
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

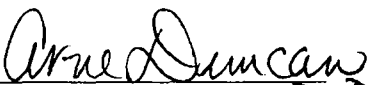
Approved for Consideration:

  
Sean P. Murphy  
Chief Purchasing Officer


Within Appropriation:

  
Peggy A. Davis  
Chief of Staff

Approved:

  
Arne Duncan  
Chief Executive Officer

Approved as to legal form:

  
Ruth Moscovitch  
General Counsel