

**RATIFY THE EXERCISING OF THE SECOND 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 second 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 \$250,000. 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 agreement is stated below.

Specification No.	00-250799	Contact Administrator:	Pamela Seanior 773 – 553-2254
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VENDOR: Pro-Tech Automotive, Inc.
Contact: Michael Ronkoske
3053 W. Irving Park Road
Chicago, IL 60618
Telephone No.: 773-267-5050
Vendor No.: 24587

USER: Office of Education-to-Careers
125 S. Clark St. 12th Floor
Chicago, IL 60603
Contact Person: Jill Wine-Banks, Officer
Telephone No.: 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 agreement was renewed for a term commencing March 14, 2002 and ending March 13, 2003 (authorized by Board Report No.: 02-0626-PR37) in the amount of \$66,912.00. The original agreement was awarded on a competition basis pursuant to a duly advertised bid solicitation (specification No. 00-250799).

OPTION PERIOD: This agreement is being extended for a term commencing March 14, 2003 and ending March 13, 2004.

OPTION PERIOD REMAINING: There are no remaining options.

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

COMPENSATION: Vendor shall be paid as invoiced for equipment delivered in the aggregate sum not to exceed \$250,000

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

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

FINANCIAL: Charge to the Office of Education-to-Careers: \$250,000
Budget Classification: 0910-239-801-2875-5730

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.

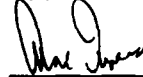
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



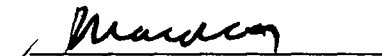
Heather Obora
Chief Purchasing Officer

Approved:



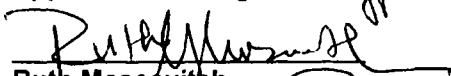
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel

