

**APPROVE ENTERING INTO AN AGREEMENT WITH NATIONAL LIFT TRUCK, INC.
FOR THE PURCHASE OF PORTABLE LIFTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with National Lift Truck, Inc. for the purchase of portable lifts for the Department of Operations at a cost not to exceed \$204,855.00 for a 2-year term. Vendor was selected on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification No.03-250277). A written agreement for this purchase is available for signature. No goods shall be ordered and no payment shall be made to Vendor 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.: 03-250277

VENDOR: National Lift Truck, Inc.
3333 Mt. Prospect Road
Franklin Park, IL 60131
Thomas Smith
(630) 782-1000

USER: Department of Operations/Capital Planning
125 S. Clark –16th Floor
Chicago, IL 60603
Sonya Griffin
(773) 553-3121

TERM: The term of this agreement shall commence on April 1, 2004 and shall end March 31, 2006, with the Board having the option to extend the agreement for two (2) additional twelve (12) month periods.

DESCRIPTION OF PURCHASE:

1. Goods: Portable Lift-25'
Unit Price: \$5,511

2. Goods: Portable Lift-30'
Unit Price: \$6,032

3. Goods: Portable Lift-40'
Unit Price: \$7,015

4. Goods: Straddle Kit
Unit Price: \$2,351

Total Cost: Not to exceed \$204,856 for 2-year term.

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: 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 goals for the contract are: 26% total MBE and 5% total WBE.

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

Total MBE - 26%

Chicago United Industries, Ltd. – (H)
53 West Jackson
Chicago, IL 60604

certified through 09/01/04

Total WBE - 5%

Alko Automotives
6113 W. Roosevelt Road
Cicero, IL 60804

certified through 09/01/04

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

FINANCIAL: Charge to Capital Planning: \$204,855 Fiscal Year: FY04&05
Budget Classification: 0944-458-000-9311-5400
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:

Approved:



Heather A. Obora
Chief Purchasing Officer



Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 



Ruth Moscovitch
General Counsel