

**APPROVE PAYMENT TO McQUAY INTERNATIONAL FOR EMERGENCY REPAIR OF EXISTING
CLASSROOM UNIT VENTILATORS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to McQuay International for emergency repair of existing classroom unit ventilators in the amount of \$375,200. The Chief Purchasing Officer secured these services on an emergency basis upon the recommendation of the Chief Operating Officer because the condition of the unit ventilators posed an immediate threat to the well being of the students in the various affected schools. This vendor was selected based on previous services rendered to the Board. All services have been completed. Information pertinent to this payment is stated below.

Specification No.: 04-250055

VENDOR: McQuay International
PO Box 2110
Stauton, VA 22402-2510
Contact Person: Patty Gerstenslager
(540) 248-9614
Vendor No.: 22249

USER: Department of Operations-Capital
125 South Clark-17th floor
Chicago, IL 60619
Christopher Bushell
(773) 553-3227

SCOPE OF SERVICES: Emergency repair of existing classroom unit ventilators by manufacturer. The corrections to existing classroom unit ventilators were needed due to various incidents of the units overheating and smoking-out classrooms in the night-time set-back mode. To minimize risk to CPS students, staff and property, the manufacturer and CPS Operations came to agreement that the manufacturer to repair and modify 1200 existing units so that these incidents would not occur in the future.

DELIVERABLES: Vendor delivered emergency repair of existing classroom unit ventilators.

OUTCOMES: Vendor's services provided Chicago Public Schools with safe facilities.

COMPENSATION: Vendor shall be paid the lump sum of \$375,200.

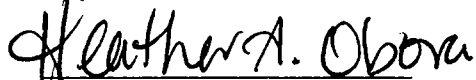
AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise participation was precluded due to completed performance.

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

FINANCIAL: Charge to Operations: \$375,200
Budget Classification: 0944-410-000-9301-5400
Source of Funds: Capital Funds

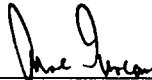
Fiscal Year: FY03

Approved for Consideration:



Heather A. Oboza
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