

**APPROVE EXERCISING THE FIRST OPTION TO EXTEND THE PRE-QUALIFICATION STATUS
AND THE AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE COMMUNICATION
WIRING/COMPONENT AND HIGH VOLTAGE INFRASTRUCTURE INSTALLATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to extend the pre-qualification status and the agreements with the various contractors identified below for communications wiring/component and high voltage infrastructure installation services to the Department of Operations at a cost for the extension term not to exceed \$5,000,000.00 in the aggregate. Written extension agreements for each contractor are currently being negotiated. No payment shall be made to any contractor during the extension prior to the execution of such contractor's written extension agreement. The pre-qualification status approved herein for each contractor shall automatically rescind as to each contractor in the event such contractor fail to execute the extension agreement with 120 days of the date of the Board Report. Information pertinent to this extension is stated below.

Specification No's: 02-250049 & 02-250049A

CONTRACTORS: (See Attachment)

USER: Department of Operations
125 South Clark- 16th Floor
Chicago, IL 60603
Sean P. Murphy
(773) 553-2900

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Reports 03-0326-PR07) are for a term commencing April 1, 2003 and ending March 31, 2005, with the option to extend for 3 additional 12-month periods. The original agreements were awarded on a competitive basis pursuant to a duly advertised Request for Qualification (Specification No's: 02-250049 & 02-250049A). Originally, 42 contractors were pre-qualified for these services. However, the following 4 vendors have been dropped from this program: ComTel Technologies, Inc., National Power and Data Corporation, Capri Electrical/TelePlus Inc., Joint Venture and Quality Communication Services, Inc.

OPTION PERIOD: Each agreement is being extended for a term commencing April 1, 2005 and ending March 31, 2006.

OPTION PERIODS REMAINING: There are two (2) additional twelve (12) month option periods remaining.

COMPENSATION: The total cost for this program during the one-year extension period shall not exceed the sum of \$5,000,000.

SCOPE OF SERVICES: Contractors will continue to be deemed qualified to perform services in the following categories as indicated by their names in the attachment:

A. Communication Wiring (Low Voltage)

1. Low voltage communications wiring and component installation in support of Local Area Network/Wide Area Network (LAN/WAN) implementation.
2. Contractor may be required from time to time as the need arises to perform installations, network, infrastructure improvements and other associated work for various purposes.

B. High Voltage Infrastructure (High Voltage)

1. LAN/WAN- associated electrical power distribution infrastructure installation.
2. Electrical service upgrade and distribution for identified facilities of the Board.
3. Contractor may be required from time to time as the need arises to perform installations, network infrastructure improvements and other associated work for various purposes.

DELIVERABLES: Contractors will continue to provide completed projects meeting the intent of the project construction bid documents in a timely manner and within budget.

OUTCOMES: Contractors will continue to provide CPS technology projects and associated electrification projects will continue to upgrade the technology at CPS facilities.

COMPENSATION: The sum of payments to all pre-qualified contractors during the extension period shall not exceed \$5,000,000.00.

AUTHORIZATION: Authorize the General Counsel to included other relevant terms and conditions in the written extension agreements. Authorize the President and Secretary to execute the written extension agreements. Authorize the Chief Operating Officer to assign projects to the contractors as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

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

FINANCIAL: Charge to Operations: \$5,000,000
Fiscal Year: Various
Budget Classification-Variou Capital Funds
Source of Funding: 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.

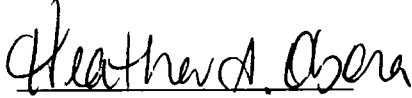
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

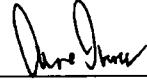
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



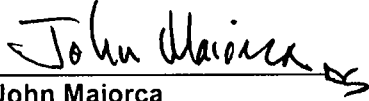
Heather A. Obora
Chief Purchasing Officer

Approved:



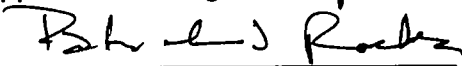
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel

HIGH AND LOW VOLTAGE WIRING CONTRACTORS

- | | |
|--|---|
| <p>1) Airport Electric Company
6342 South Central Avenue
Chicago, IL 60638
Rosalie Stiegel
(773) 735-5757
Vendor # 17115
Categories: high & low voltage</p> | <p>2) Arc Electric Company, Inc.
2720 N. Thatcher
River Grove, IL 60171
Jeffery Gathe
(708) 456-3300
Vendor # 25110
Categories: high&low voltage</p> |
| <p>3) CBA Morris, Inc, d/b/a Austin Electric
PO Box 191
Western Spring, IL 60558
Patrick Morris
(630) 323-9382
Vendor # 36119
Categories: high&low voltage</p> | <p>4) BCS Joint Venture
(Bonaparte Corp., Cable Communications, Inc.
and Suarez Electric)
1455 South Michigan
Chicago, IL 60605
Michael Bartels
(773) 925-1344
Vendor # pending
Categories: high&low voltage
a) Bonapart Corp.
1455 South Michigan
Chicago, IL 60605
Michael Bartels
(312) 431-9750
Vendor # 28112
b) Cable Commoncation, Inc.
6200 S. Oakey
Chicago, IL 60636
Susan Hurley
(773) 925-1344
Vendor # 14266
c) Suarez Electric Co.
4439 W. Montrose Ave.
Chicago, IL 60641
David Suarez
(773)202-9077
Vendor #44879</p> |
| <p>5) Bonaparte Corporation
1455 South Michigan Avenue
Chicago, IL 60605
William Bonaparte Jr.
(312) 431-9750
Vendor #28112
Categories: high&low voltage</p> | <p>6) Broadway Electric, Inc
6575 North Avondale Avenue
Chicago, IL 60631
John R. Oehler
(773) 774-4800
Vendor #42778
Categories: high&low voltage</p> |
| <p>7) Cable Communications, Inc.
6200 South Oakley
Chicago, IL 60636
Susan Hurley
(773) 925-1344
Vendor #14266
Categories: high&low voltage</p> | <p>8) Candor Electric, Inc.
7825 South Claremont
Chicago, IL 60620
Vincent L. Di Fiore
(773) 778-2626
Vendor #16143
Categories: high&low voltage</p> |
| <p>9) Code Engineering Services Incorporated
2021 Midwest Road
Oakbrook, IL 60523
Sim Dawson
(630) 953-8586
Vendor # 22621
Categories: low voltage</p> | <p>10) Connectric Company LLC
PO Box 903
Tinley Park, IL 60477
Kathleen Graf
(708) 444-1780
Vendor # 31196
Categories: high&low voltage</p> |

HIGH AND LOW VOLTAGE WIRING CONTRACTORS

- 11) Datech Electric Inc.
5643 West LeLand
Chicago, IL 60630
Maria Dato
(773) 777-6444
Vendor # 19906
Categories: high&low voltage
- 12) Divane Brothers Electric Company
2424 North 25th Avenue P.O. Box 937
Franklin Park, IL 60131-0937
Daniel Divane IV
(847) 455-7143
Vendor #30991
Categories: high&low voltage
- 13) Dorian Electric Company
3502 West 95th Street
Evergreen Park, IL 60805
Ann L. Frye
(708) 229-8595
Vendor # 23482
Categories: high&low voltage
- 14) Dynamic Electric, Inc.
12800 South Cicero
Alsip, IL 60803-3044
John Haberkorn
(708) 597-6500
Vendor # 35847
Categories: high&low voltage
- 15) D.V. Technologies, Inc.
363 West Erie, Suite 100 East
Chicago, IL 60610
Lawrence Knott
(312) 337-6200
Vendor # 38098
Categories: high&low voltage
- 16) Electrical Power & Systems, Inc.
5959 West 115th Street
Alsip, IL 60803
Norman Dong
(708) 389-7000
Vendor #29341
Categories: high&low voltage
- 17) First Phase Electric, Inc.
7251 South Shore Dr. Suite 18M
Chicago, IL 60649
Vincent Hyler
(773) 933-1649
Vendor # 10708
Categories: high voltage
- 18) G&M Electrical Contractors Co.
1746 North Richmond Street
Chicago, IL 60647-5197
Thomas Rivi
(773) 278-8200
Vendor #36307
Categories: high&low voltage
- 19) Gibson Electric Co., Inc.
2100 South York Road- Suite 200
Oak Brook, IL 60523
Scott Rowe
(630) 572-3500
Vendor #34787
Categories: high&low voltage
- 20) Great Line Electric, Inc.
P O Box 1452
South Holland, IL 60473
Joseph Blandford
(708) 331-8707
Vendor #17958
Categories: high&low voltage
- 21) Hardware Technologies, Inc.
19261 Burnham Ave.
Lansing, IL 60438
Michael Grant
(708)758-7014
Vendor # 21249
Categories:high&low voltage
- 22) Huen/Techserve Joint Venture
1801 West 16th Street
Broadview, IL 60155
Michael Hughes
(708) 343-5511
Vendor # 31035 & 34728
Categories:high&low voltage
a) Huen Electric Inc.
1801 W. 16th Street
Broadview, IL 60155
Micheal Hughes
(708) 343-5511
Vendor # 31035
b) Techserve
855 Lockwood Circle
Naperville, IL 60563
Patty Lu
(630) 969-2330
Vendor # 34728

HIGH AND LOW VOLTAGE WIRING CONTRACTORS

- 23) Huen Electric, Inc.
1801 West 16th Street
Broadview, IL 60155
Michael Hughes
(708) 343-5511
Vendor # 31035
Categories: high & low voltage
- 24) Interface Computer Communication, Inc.
633 South Plymouth Court, Suite 1A
Chicago, IL 60605
David Andalcio
(312) 588-0737
Vendor # 26463
Categories: high & low voltage
- 25) Interface Electrical Contractors, LLC
633 South Plymouth Court, Suite 1A
Chicago, IL 60605
David Andalcio
(312) 588-0737
Vendor # Pending
Categories: high & low voltage
- 26) Interstate Electronics Company
600 Joliet Road
Willowbrook, IL 60527
Gregory P. Kuzmic
(630) 789-8700
Vendor # 26463
Categories: low voltage
- 27) National School Services/G&M Electric
Joint Venture
315 Messner Drive
Wheeling, IL 60090
Norman Olson
(847) 541-2768
Vendor # 48929 & 22723
Categories: low voltage
a) National School Services, Inc.
315 Messner Drive
Wheeling, IL 60090
Norman Olson
(847) 541-2768
Vendor # 48929
b) G&M Electric Contractors Co.
1746 N. Richmond St.
Chicago, IL 60647
Thomas Rivi
(773) 278-8200
Vendor # 36307
- 28) North American Technologies Inc.
8754 South Archer Avenue
Willow Springs, IL 60480
John O'Connor
(708) 839-8101
Vendor # 20331
Categories: high & low voltage
- 29) Sharlen Electric Company
9101 S. Baltimore
Chicago, IL 60617
Jodi Ojeda
(773) 721-0700
Vendor # 22906
Categories: high & low voltage
- 30) Solai and Cameron, Inc.
5705 N. Lincoln Ave.
Chicago, IL 60659
Mallar R. Solai
(773) 506-2720
Vendor # 23659
Categories: high & low voltage
- 31) Sonak Electrical Contractors, Inc.
3240 West Foster Ave.
Chicago, IL 60625
Akin Sonuga
(773) 583-5350
Vendor # 11020
Categories: high & low voltage
- 32) Suarez Electric Co.
4439 West Montrose Avenue
Chicago, IL 60641
David Suarez
(773) 202-9077
Vendor # 44879
Categories: high & low voltage

HIGH AND LOW VOLTAGE WIRING CONTRACTORS

- 33) Tel Assist Communication Services, Inc.
14423 West Edison Drive
New Lenox, IL 60451
Donald J. Ryan
(815) 485-3636
Vendor # 38099
Categories: low voltage
- 34) TelePlus/HNG Electrical, Inc. Joint Venture
724 Racquet Club Drive
Addison, IL 60101
Debra Naybar
(630) 543-3066
Vendor # 20133
Categories: high&low voltage
a) Teleplus, Inc.
724 Racquet Club Road
Addison, IL 60101
Debra Naybar
(630) 543-3066
Vendor # 20133
b) HNG Electric, Inc.
500 W. Central Road
Suite 100-A
Mount Prospect, IL 60056
(847) 368-8700
Vendor # pending
- 35) TelePlus Inc.
724 Racquet Club Road
Addison, IL 60101
Debra Naybar
(630) 543-3066
Vendor # 20133
Categories: low voltage
- 36) Valor Power, Light & Communication, Inc.
8535 West Grand Avenue
River Grove, IL 60171
Elvira Loredó
Vendor # 21988
(708) 452-6900
Categories: high&low voltage
- 37) Windy City Electric Co.
7151 West Gunnison
Harwood Heights, IL 60706
Nancy McMahon
(708) 867-0201
Vendor # 28663
Categories: high&low voltage
- 38) Wolf Electric, Inc.
5632 West 120th Street
Alsip, IL 60803
Mary Ann Grant
(708) 385-6300
Vendor # 37736
Categories: low voltage