

June 28, 2006

**APPROVE ENTERING INTO AN AGREEMENT WITH PROGRESSIVE INDUSTRIES INC.  
FOR THE PURCHASE OF (1) ONE SKID STEER LOADER WITH ATTACHMENTS**

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

Approve entering into an agreement with Progressive Industries Inc. for the purchase of One (1) Skid Steer Loader with Attachments for Department of Educations to Careers at a cost not to exceed \$50,000. Vendor was selected on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification No.: 05-250067). A written agreement for this purchase is available for signature. No goods may be ordered or received 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**VENDOR:** Progressive Industries Inc.  
6133 N. Northwest Highway  
Chicago Illinois 60631  
Katherine Shimanski 773-763-9566  
Vendor No. 38354

**USER:** Department of Educations to Careers  
125 S. Clark St. 12<sup>th</sup> floor  
Chicago, IL 60618  
Jill Wine-Banks, Education To Careers Officer, 773-553-2460  
Melissa Barbier, ETC Horticulture Program Manager, 773-553-2492

**TERM:** The term of this agreement shall commence on June 28, 2006 and shall end upon receipt of goods. This agreement shall have no options to renew.

**DELIVERABLES:** Vendor will provide (1) One Skid Steer Loader with Attachments.

**DESCRIPTION OF PURCHASE:**

Goods: Skid Steer Loader with Attachments  
Quantity (1) One  
Unit Price: \$ 47, 275.28  
Total Cost Not to Exceed: \$50,000.00

**COMPENSATION:** Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$50,000.00.

**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. Authorize Chief Officer of Education to Careers to execute all ancillary documents required to administer or effectuate this 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% total WBE.

The vendor is a certified WBE self performing on this contract.

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

**FINANCIAL:** Charge to Education To Careers (\$50,000.00) Fiscal Year: 2006  
Current Budget Classification: 0410 (ETC unit) – 269 (School Improvement Fund) – 055 (CTEI grant) – 2875 (vocational student services) – 5940 (misc., contingency projects)  
Upon board approval, money will be transferred to: 1790 (CHSAS unit) – 269 (School Imp. Fund) – 055 (CTEI grant) – 2875 (vocational student services) - 5730 (Equipment)  
Source of Funds: CTEI, Career and Technical Improvement Grant, Project 055  
Requisition #: None at this time; once board report is approved, requisition will be generated.

**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.

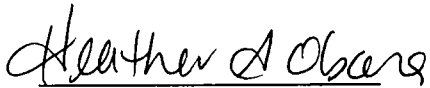
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the agreement.

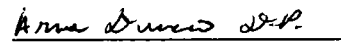
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

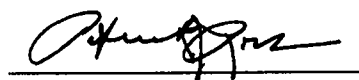
**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
John Maiorca  
Chief Financial Officer

**Approved as to legal form:** 

  
Patrick J. Rocks  
General Counsel