

APPROVE THE THIRD EXTENSION OF 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 the third extension of 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

NAMES OF VENDORS:(See Attachment)

USER: Department of Operations
125 South Clark- 16th Floor
Chicago, IL 60603
Kristine Rull
(773) 553-2533

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 agreements were extended pursuant to Board Report 05-0328-PR8 for a term commencing April 1, 2005 and ending March 31, 2006. The agreements were further extended pursuant to Board Report 06-0322-PR5 for a term commencing April 1, 2006 and ending March 31, 2007. 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 23 vendors have been dropped from this program: ComTel Technologies, Inc., National Power and Data Corporation, Carpri Electrical/TelePlus Inc., Joint Venture, Quality Communication Services, Inc., Arc Electric Company, Inc., CBA Morris, Connectric Company LLC, Dorian Electric Company, Electrical Power & Systems, Inc., First Phase Electric, Inc., Hardware Technologies, Inc., Huen/Techserve Joint Venture, Huen Electric, Inc., Interface Electrical Contractors LLC, Interface Computer Communication, Inc., Sharlen Electric Company, Sonak Electrical Contractors, Inc., Tel Assist Communication Services, Inc, TelePlus/HNG Electrical, Inc. Joint Venture, Valor Power, Light & Communication, Inc, National School Services/ G&M Electric JV; Solai and Cameron, Inc. and G&M Electrical Contractors Co..

OPTION PERIOD: Each agreement is being extended for a term commencing April 1, 2007 and ending March 31, 2008.

OPTION PERIODS REMAINING: There are no 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 second 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: FY07
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.

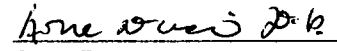
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



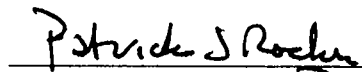
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Malorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel

HIGH AND LOW VOLTAGE WIRING CONTRACTORS

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|--|---|
| <p>1) Airport Electric Company
6342 South Central Avenue
Chicago, IL 60638
Rosalie Stiegal
(773) 735-5757
(773) 735-9847 (fax)
Vendor # 17115
Categories: high & low voltage</p> | <p>2) B.C.S. Joint Venture
(Bonaparte Corp., Cable Communications, Inc.
and Suarez Electric)
1455 South Michigan
Chicago, IL 60605
A. Jason Bonaparte
(312) 431-9750
(312) 431-9755 (fax)
Vendor # 18254
Categories: high&low voltage
a) Bonapart Corp.
1455 South Michigan
Chicago, IL 60605
A. Jason Bonaparte
(312) 431-9750
(312) 431-9755 (fax)
Vendor # 28112
b) Cable Communication, Inc.
6200 S. Oakey
Chicago, IL 60636
Susan Hurley
(773) 925-1344
(773) 925-9225 (fax)
Vendor # 14266
c) Suarez Electric Co.
4439 W. Montrose Ave.
Chicago, IL 60641
David Suarez
(773)202-9077
(773) 202-8430 (fax)
Vendor #44879</p> |
| <p>3) Bonaparte Corporation
1455 South Michigan Avenue
Chicago, IL 60605
A. Jason Bonaparte
(312) 431-9750
(312) 431-0112 (fax)
Vendor #28112
Categories: high&low voltage</p> | <p>4) Broadway Electric, Inc
831 Oakton Street
Elk Grove Village, IL 60007
John R. Oehler
(847) 593-0001
(847) 593-0010 (fax)
Vendor #42778
Categories: high&low voltage</p> |
| <p>5) Cable Communications, Inc.
6200 South Oakley
Chicago, IL 60636
Susan Hurley
(773) 925-1344
(773) 925-9225 (fax)
Vendor #14266
Categories: high&low voltage</p> | <p>6) Candor Electric, Inc.
7825 South Claremont
Chicago, IL 60620
Vincent J. Di Fiore
(773) 778-2626
(773) 778-0032 (fax)
Vendor #16143
Categories: high&low voltage</p> |
| <p>7) Code Engineering Services Incorporated
2021 Midwest Road
Oakbrook, IL 60521
Sim Dawson
(630) 953-8586
(630) 789-8933 (fax)
Vendor # 22621
Categories: low voltage</p> | <p>8) Datech Electric Inc.
5643 West LeLand
Chicago, IL 60630
Larry Dau
(773) 617-6061
(815) 836-8187
Vendor # 19906
Categories: high&low voltage</p> |

HIGH AND LOW VOLTAGE WIRING CONTRACTORS

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| <p>9) Divane Brothers Electric Company
 2424 North 25th Avenue P.O. Box 937
 Franklin Park, IL 60131-0937
 Daniel Divane IV
 (847) 455-7143
 (847) 455-7899
 Vendor #30991
 Categories: high&low voltage</p> | <p>10) Dynamic Electric, Inc.
 12800 South Cicero
 Alsip, IL 60803
 John Haberkorn
 (708) 597-6500
 (708) 597-6584 (fax)
 Vendor # 35847
 Categories: high&low voltage</p> |
| <p>11) D.V. Technologies, Inc.
 444 N. Wabash, Suite 200F
 Chicago, IL 60611
 Lawrence Knott
 (312) 836-1700
 (312) 836-1701 (fax)
 Vendor # 38098
 Categories: high&low voltage</p> | <p>12) Gibson Electric Co., Inc.
 3100 Woodcreek Drive
 Downers Grove, IL 60515
 Scott Rowe
 (630) 288-3852
 (630) 288-3952 (fax)
 Vendor #31970
 Categories: high&low voltage</p> |
| <p>13) Greatline Communications, Inc. d/b/a
 Greatline Electric, Inc.
 P O Box 1452
 South Holland, IL 60473
 Joseph Blandford
 (708) 331-8707
 (708) 331-8708 (fax)
 Vendor #17958
 Categories: high&low voltage</p> | <p>14) Interstate Electronics Company
 600 Joliet Road
 Willowbrook, IL 60527
 Gregory P. Kuzmic
 (630) 789-8700
 (630) 789-8712 (fax)
 Vendor # 27990
 Categories: low voltage</p> |
| <p>15) North American Technologies Inc.
 8434 Corcoran Road
 Willow Springs, IL 60480
 John O'Connor
 (708) 839-8101
 (708) 839-8103 (fax)
 Vendor #20331
 Categories: high&low voltage</p> | <p>16) Suarez Electric Co.
 4439 West Montrose Avenue
 Chicago, IL 60641
 David Suarez
 (773) 202-9077
 (773) 202-8430 (fax)
 Vendor # 44879
 Categories: high&low voltage</p> |
| <p>17) TelePlus Inc.
 724 Racquet Club Road
 Addison, IL 60101
 Debra Naybar
 (630) 543-3066
 (630) 543-7971
 Vendor # 20133
 Categories: low voltage</p> | <p>18) Windy City Electric Co.
 7225 W. Touhy
 Chicago, IL 60631
 John McMahon
 (773) 774-0201
 (773) 774-4667 (fax)
 Vendor # 28663
 Categories: high&low voltage</p> |
| <p>19) Wolf Electric, Inc.
 5667 W. 102th Street
 Alsip, IL 60803
 Mary Ann Grant
 (708) 385-6300
 (708) 385-6341 (fax)
 Vendor # 37736
 Categories:low voltage</p> | |