

**APPROVE ENTERING INTO AN AGREEMENT WITH F.E.L. SERVICES, INC.
FOR WINDOW INSPECTION, MAINTENANCE AND REPAIR SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with F.E.L. Services Inc. to provide window inspection, maintenance and repair services to Department of Operations at a cost not to exceed \$6,000,000. Vendor was selected on a competitive basis pursuant to duly advertised Bid Solicitation (Specification No.: 06-250053). A written agreement for Vendor's services is currently available for signature. No services shall be provided by Vendor 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: F.E.L. Services Inc.
453 South Vermont St. Unit A
Palatine, IL 60067
Fran E. Lakatek
(847) 705-1776
(847) 705-1815 fax
Vendor # 63023

USER: Department of Operations
125 South Clark-17th Floor
Kristine Rull
773.553.2900

TERM: The term of this agreement shall commence on June 1, 2007 and shall end May 31, 2009. This agreement shall have (2)-two options to renew for periods of one-year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Vendor will provide all services and materials in order to carry out periodic inspections, maintenance, and repair of existing window systems and to maintain the system and their component pieces in good working order at multiple Board and Chicago Public Schools facilities. The Board will provide the Vendor a roster and completion schedule for each fiscal year for the particular grouping of schools/facilities that are to be inspected and maintained by the Vendor.

DELIVERABLES: Vendor will perform inspection, maintenance, and repair work on windows throughout Chicago Public Schools' facilities.

OUTCOMES: Vendor's services will result in sufficient quality inspection, maintenance and repair work of all windows throughout the Board and Chicago Public Schools facilities.

COMPENSATION: Vendor shall be paid in accordance with the pricing in the contract: total not to exceed the sum of \$6,000,000.

REIMBURSABLE EXPENSES: None.

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 Operating Officer 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 has identified and scheduled the following firms and percentages:

Total MBE – 95%

F.E.L. Services, Inc. (H) – 79%
453 South Vermont St., Unit A
Palatine, IL 60067
Contact: Fran E. Laketek

certified through 10/01/2007

Lakefront Management, Inc. (AA) – 16%
8053 South Kingston Avenue
Chicago, IL 60617
Contact: Daryl Handy

certified through 09/01/2007

Total WBE – 5%

Industrial Glass & Mirror, Ltd.
3424 North Cicero Avenue
Chicago, IL 60641
Contact: Theresa Landa

certified through 12/01/2007

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

FINANCIAL: Charge to Operations: \$6,000,000 Fiscal Year: FY07-09
Budget Classification: 12150- 474-54105-009512-000000-2007
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.

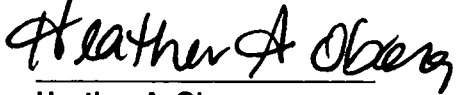
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board’s Indebtedness Policy adopted 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