

**APPROVE ENTERING INTO AN AGREEMENT WITH CHICAGOLAND PAVING CONTRACTORS INC.
FOR ASPHALT AND CONCRETE INSTALLATION AND REMOVAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Chicagoland Paving Contractor Inc. to provide asphalt and concrete installation and removal services to Chicago Public Schools at a cost not to exceed \$2,000,000. Vendor was selected on a competitive basis pursuant to duly advertised Bid Solicitation (Specification No. 07-250004). A written agreement for Vendor's services is 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: Chicagoland Paving Contractors Inc.
225 Telser Rd.
Lake Zurich, IL 60047
William R. Bowes
(847) 550-9681
(847) 550-9684 (fax)
Vendor #29333

USER: Department of Operations- Facilities Maintenance
125 South Clark-17th Floor
Chicago, IL 60603
Heather Obora
(773) 553-2900

TERM: The term of this agreement shall commence on November 1, 2007 and shall end October 31, 2008. This agreement shall have (2) two options to renew for periods of (1) year each.

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

SCOPE OF SERVICES: Vendor shall provide asphalt and concrete installation and removal services.

DELIVERABLES: Vendor will provide asphalt and concrete installation and removal services.

OUTCOMES: Vendor's services will result in the enhancement and beautification of various school sites.

COMPENSATION: Vendor shall be paid in accordance with the unit pricing contained in their contract; total compensation not to exceed the sum of \$2,000,000 in the aggregate.

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 Remedial Program for Minority and Women Business enterprise Contract Participation (M/WBE Program). The M/WBE participation goals for this contract include: 30% MBE and 7% WBE.

The vendor has identified the following firms:

Total MBE: 32%

Martinez Frogs (Latino)
5815 Burr Oak Ave.
Berkeley, IL 60050

23%

certified until February 2008

Precast Company (Asian) 666 Russel Court, suite 106 Woodstock, IL 60098	9%	certified until August 2008
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Total WBE: 10%

Katco Development 415 S. William St. Mount Prospect, IL 60056	10%	certified until November 2008
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LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Operations: \$2,000,000 Fiscal Year: 2008
Budget Classification: 12150-478-54105-009567-000000
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.

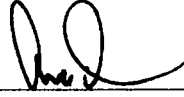
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



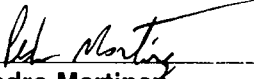
**Heather A. Obora
Chief Purchasing Officer**

Approved:



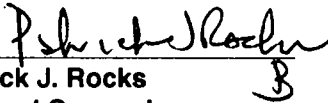
**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**Pedro Martinez
Chief Financial Officer**

Approved as to legal form



**Patrick J. Rocks
General Counsel**