

AMEND BOARD REPORT 07-1024-PR25
APPROVE EXERCISING THE SECOND AND FINAL OPTION TO RENEW THE AGREEMENT
WITH STERICYCLE, INC. FOR THE PURCHASE OF BLOODBORNE SUPPLIES/WASTE REMOVAL
SERVICES FOR ALL CHICAGO PUBLIC SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second and final option to renew the agreement with Stericycle, Inc. for the purchase of Bloodborne Pathogens Supplies and Waste Removal Services for all Chicago Public Schools for the Department of Human Resources at a cost for the option period not to exceed ~~\$150,000.00~~ ~~\$500,000.00~~. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This amendment is necessary to increase the dollar amount by \$350,000.00 for purchase of Bloodborne Pathogens Supplies to help ensure the safety of CPS students, staff and visitors against the heighten risk of exposure of Staph infection and MRSA infections due to increase outbreaks in the community. A written amendment to the agreement is currently being negotiated. The authority granted in the amended Board Report shall automatically rescind in the event a written amendment is not executed within 60 days of the date of this amended Board Report.

Specification #04-250009

CONSULTANT: Stericycle, Inc.
28161 North Keith Drive
Lake Forest, IL 60045
(708) 652-7957
Vendor # 31084

USER: Department of Human Resources
Compensation and Benefits Management
125 South Clark, 14th Floor
Dale M. Moyer, Director
(773) 553-2818

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report #04-1027-PR20)) in the amount of \$300,000.00 is for a term commencing November 1, 2004 and ending October 31, 2006 with the Board having two (2) options to renew for one (1) year term each. The agreement was further renewed (authorized by Board Report # 06-0927-PR16) in the amount of \$150,000.00 for a term commencing November 1, 2006 and ending October 31, 2007. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this agreement is being extended for one year commencing November 1, 2007 and ending October 31, 2008.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Stericycle shall continue to provide supplies and equipment, such as protective equipment packs, clean up kits and Sharps Containers, necessary to protect Board employees from Bloodborne pathogens. Vendor shall provide for the removal and proper disposal of contaminated wastes.

DELIVERABLES: Stericycle shall continue to process supply orders and waste removal orders from schools, deliver supplies directly to schools, remove bio-hazardous waste from schools, and bill for goods and services on a monthly basis.

OUTCOMES: Stericycle shall continue to provide a safe work and learning environment at all CPS facilities.

COMPENSATION: Stericycle will continue to be paid as monthly invoices are submitted and verified in accordance with the prices set forth in the written agreement; total not to exceed ~~\$150,000.00~~ \$500,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Human Resources Officer to execute all ancillary documents required to administer or effectuate this option 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 this contract include: 26% total MBE and 5% total WBE.

Total MBE – 26%

Equity Industrial Supply 26%
1101 N. Ellsworth Ave.
Villa Park, IL 60181 certified until July 31, 2008

Total WBE – 5%

B & L Distributors, Inc. 5%
7808 College Drive, Suite 4NE
Palos Heights, IL 60463 certified until October 1, 2008

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

FINANCIAL: Charge to the Department of Human Resources: ~~\$150,000.00~~ \$500,000.00
Fiscal Year: 2007-2008
Budget Classification: (12470-210-54105-253007-000000)
Source of Funds: Workers and Unemployment Comp/Tort

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.

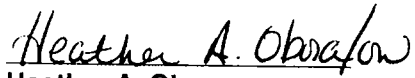
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

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

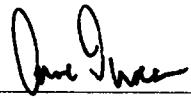
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

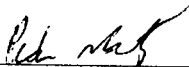
Approved for Consideration:


Heather A. Obora
Chief Purchasing Officer

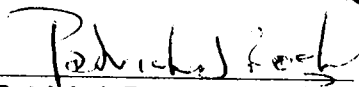
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel