

**RATIFY AND APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH HENRICKSEN AND COMPANY, INC. FOR THE PURCHASE OF HON, ALLSTEEL AND
WORKRITE OFFICE WORKSTATION PRODUCTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify and approve exercising the option to renew the agreement with Henricksen and Company, Inc. for the purchase of HON, Allsteel and Workrite office worksite products for Chicago Public Schools at a cost for the option period not to exceed \$750,000. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor 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.

VENDOR: Henricksen & Co., Inc.
1070 W. Ardmore Avenue
Itasca, IL 60143
Fran Piehl-Iacovo
(630) 250-9090

USER: Facility Operations & Maintenance
125 South Clark Street 17th Floor
Chicago, IL 60603
Heather Obora
(773) 553-2750

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 07-0124-PR8) in the amount of \$300,000 is for a term commencing February 1, 2007 and ending January 31, 2008, with the Board having two options to renew for one year each. The original agreement was awarded on a competitive basis pursuant to duly advertised Bid Solicitation (Specification No. 06-250038).

OPTION PERIOD: The term of this agreement is being extended for one year commencing February 1, 2008 and ending January 31, 2009.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

DESCRIPTION OF PURCHASE:

Goods: Various HON, Allsteel, and Worksite Office Workstation Products
Quantity: as ordered by any CPS Department of School
Unit Price: as indicated in the contract
Total Cost Not to Exceed: estimated not to exceed \$750,000

DELIVERABLES: Consultant will continue to provide quality HON, Allsteel and Worksite Office Workstation productions for CPS.

OUTCOMES: This purchase will result in quality HON, Allsteel and Worksite Office Workstation production for CPS.

COMPENSATION: Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of an estimated cost of \$750,000.

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 Chief Purchasing Office 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 Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts. The M/WBE participation goals for the contract include 30% total MBE and 7% total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE-30%

Luisa De Roo Interior Architect – P.O. Box 1184-Woodstock, Illinois 60098

Total WBE-7%

EI-Mar Office Supplies, Inc. - 22 Congress Circle West-Roselle, Illinois 60172

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

FINANCIAL: Charge to Various Departments: Fiscal Year: FY08 and FY09
Budget Classification: Various Departments
Source of Funds: Various Departments

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.

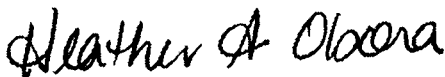
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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



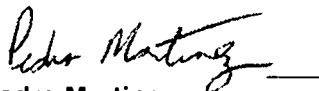
Heather A. Obora
Chief Purchasing Officer

Approved:



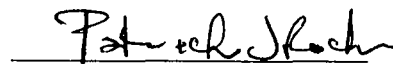
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form 



Patrick J. Rocks
General Counsel