

RATIFY EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH SPEEDY GONZALEZ LANDSCAPING, INC. FOR NEW LANDSCAPING AND IRRIGATION SYSTEMS INSTALLATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option to renew the agreement with Speedy Gonzalez Landscaping Inc. to provide new landscaping and irrigation systems installation services to Chicago Public Schools at a cost for the option period not to exceed \$800,000. 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:

Speedy Gonzalez Landscaping,
10624 S Torrence Ave.
Chicago, Il 60617-0000
Jose Gonzalez
773-734-7780
Vendor # 24765

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
David Allen
773-553-2049

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 07-0627-PR11) in the amount of \$800,000 is for a term commencing July 1, 2007 and ending June 30, 2008, with the Board having two options to renew for one year terms. The original agreement was awarded on a competitive basis pursuant to duly advertised Bid Solicitation (Specification No. 06-250063).

OPTION PERIOD:

The term of this agreement is being extended for one year commencing July 1, 2008 and ending June 30, 2009.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Vendor shall continue to provide new landscaping and irrigation systems installation and removal services for Chicago Public Schools and facilities.

DELIVERABLES:

Vendor will continue to provide new landscaping and irrigation systems installation and removal for School sites.

OUTCOMES:

Vendor's services will result in the enhancement and beautification of various Chicago Public School sites.

COMPENSATION:

Vendor shall be paid during this option period as follows: in accordance with the unit price contained in the contract: total compensation not to exceed the sum of \$800,000.

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 the Chief Operating 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 Remedial Program for Minority and Women Owned Business Enterprise Participation in Construction Projects (M/WBE). The M/WBE participation goals for this contract include: 26% total MBE participation and 5% total WBE participation. The Vendor has identified and scheduled the following firms and percentages:
Total MBE: 95%: Speedy Gonzalez Landscaping Inc. (H); 10624 S. Torrence Ave., Chicago, IL 60127; certified through 07/01/2008
Total WBE: 5%: E. King Construction Company, Inc.; 3865 W. Columbus, Chicago, IL 60652; certified through 08/01/2008

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$800,000
Fiscal Year: FY09
Source of Funds: Capital Funds - Facility Site Improvement

Xxxxx-Xxx-Xxxxx-Xxxxxx-Xxxxxx-2009 \$800,000.00

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.

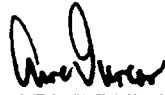
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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