

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS JANITORIAL VENDORS FOR THE PURCHASE OF HAND CARE/SOAP REFILLS AND DISPENSER PRODUCTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various janitorial vendors for the purchase of soap and dispensers products to all schools at a cost not to exceed \$10,000,000.00 in the aggregate. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

1)
B And L Distributors, Inc. M
P.O. Box 295
Argo, Il 60501
Donna Alm
773-285-2300 773-285-2321
Vendor # 29609

2)
La Paloma Scientific Corp.
947 S. Arcade
Freeport, Il 61032
Joseph Cardoso
815-232-9600 815-232-9300
Vendor # 91023

3)
Tek Direct, Inc.
6622 West Irving Park Rd.
Chicago, Il 60634
Rob Stepen
773-427-1537 773-428-1538
Vendor # 27833

USER:

Office of Contracts and Procurement
125 South Clark Street 10th Floor
Chicago, IL 60603
Pamela Seanior
773-553-2254

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 06-0726-PR7) in the aggregate amount of \$10,000,000.00 are for a term commencing August 1, 2006 and ending July 31, 2008, with the Board having one option to renew for a twenty-four month term. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of each agreement is being extended for twenty-four months commencing August 1, 2008 and ending July 30, 2010.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide hand care soap and dispenser products.

DELIVERABLES:

B & L Distributors will continue to provide stainless steel refill dispensers; La Paloma Scientific will continue to provide automatic hands free dispensers; and Tek Direct will continue to provide soap refills.

OUTCOMES:

These contracts have resulted in better products and better pricing for all schools.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreement. The aggregate cost for all vendors shall not exceed \$10,000,000.00.

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 Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services contracts, the Per Contract Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by their contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Various Schools
Fiscal Year: 2009 - 2010
Source of Funds: various
Not to Exceed \$10,000,000

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