

**RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH CENTRAL POLY CORPORATION FOR THE PURCHASE OF PLASTIC TRASH LINERS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify exercising the option to renew the agreement with Central Poly Corporation to provide plastic trash liners for all schools at a cost for the option period not to exceed \$10,000,000.00. This agreement is subject to the Board's Strategic Sourcing Policy. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor 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:**

1)  
Central Poly Corp.  
18 Donaldson Place  
Linden, Nj 07036  
Andrew Hoffer  
908-862-7570 908-862-9019  
Vendor # 24630

**USER:**

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

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 06-0823-PR1) in the amount of \$10,000,000.00 is for a term commencing September 1, 2006 and ending August 31, 2008, with the Board having one option to renew for twenty-four month term. 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 twenty-four months commencing September 1, 2008 and ending August 31, 2010.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide plastic trash liners.

**DELIVERABLES:**

Vendor will continue to provide Category I (plastic liners - clear only) and Category II (recycled plastic liners) to all schools.

**OUTCOMES:**

This contract will result in better products and better pricing for all schools.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement. The total cost for the option period shall not exceed \$10,000,000.

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

**AFFIRMATIVE ACTION:**

The M/WBE goals for this contract include 26% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends that a partial waiver of the MBE participation goals for this contract as required by the Remedial Program be granted because the contract scope is not further divisible.

The vendor has identified and scheduled the following firm:

**Total WBE - 5%**

Alternative Packaging, Inc. (WBE)

530 Spruce Lane

Lisle, Illinois 60532

Contact: Pamela Wallace

certified through 07/31/2009

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to various schools

Fiscal Years: 2009-2010

Budget classification: XXXXXX-230-53405-254002(254008)-000000-2009 \$10,000,000.00

Source of funds: various

**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:



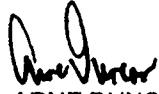
HEATHER A. OBORA  
Chief Purchasing Officer

Within Appropriation:



PEDRO MARTINEZ  
Chief Financial Officer

Approved:



ARNE DUNCAN  
Chief Executive Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel

