

**APPROVE EXERCISING THE FINAL 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:**

Approve exercising the final option to renew the agreement with Henricksen and Company, Inc. to provide for the purchase of HON, Allsteel and Workrite office workstation 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:**

1)  
Henricksen & Co., Inc.  
1070 W. Ardmore Avenue  
Itasca, IL 60143  
Fran Piehl-Iacovo  
630-250-9090  
Vendor # 26291

**USER:**

Facility Operations & Maintenance  
125 South Clark Street 16th Floor  
Chicago, IL 60603  
Heather Obora  
773-553-2750

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 07-0124-PR8) 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 agreement was renewed (authorized by Board Report 08-0625-PR12) for a period commencing February 1, 2008 and ending January 31, 2009. The original agreement was awarded on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification No. 06-250038).

**OPTION PERIOD:**

The term of this agreement is being extended for one year commencing February 1, 2009 and ending January 31, 2010.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Goods: Various HON, Allsteel, and Workrite 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:**

Vendor will continue to provide quality HON, Allsteel and Workrite Office Workstation productions for CPS.

**OUTCOMES:**

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

**COMPENSATION:**

Vendor shall be paid during this option period in accordance with the unit prices contained in the agreement; not to exceed the sum of an estimated cost \$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 the Chief Purchasing 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 Goods and Services Contracts. The M/WBE 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 Architects (H)  
P.O. Box 1184  
Woodstock, Illinois 60098

**Total WBE - 7%**

El-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  
Budget Classification: Various Budget Lines  
Source of Funds: Various Funds  
Fiscal Year: FY09 - FY10

Xxxxx-Xxx-Xxxxx-Xxxxxx-Xxxxxx-Xxxx \$750,000.00

**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.

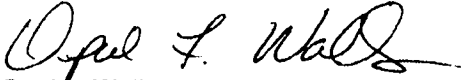
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



**Opal L. Walls**  
**Chief Purchasing Officer**

Within Appropriation:



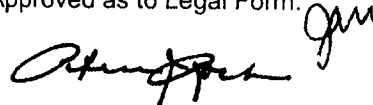
**PEDRO MARTINEZ**  
**Chief Financial Officer**

Approved:



**ARNE DUNCAN**  
**Chief Executive Officer**

Approved as to Legal Form:



**PATRICK J. ROCKS**  
**General Counsel**