

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE PROFESSIONAL CUSTODIAN MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with various vendors to provide professional custodian management services to Chicago Public Schools, Department of Facilities at a cost for the option period not to exceed \$92,000,000. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event a written document is not executed by such Vendor within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

1)

Midwest Environmental Services
25 West Hubbard, 5th Flr.
Chicago, Il 60610
Kimberly Heath
312-923-9096
Vendor # 66606

2)

Total Facility Maintenance,
615 Wheat Lane
Wood Dale, Il 60191
Jimmie L. Daniels
630-766-8635
Vendor # 22166

3)

We Clean Maintenance & Supplies, Inc
7545 West 99th Street
Bridgeview, Il 60455
Louann Darrus
708-598-9087
Vendor # 28190

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Lamar Atkins
773-553-2928

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 06-0628-PR11) in the amount of \$166,095,640.00 are for a term commencing July 1, 2006 and ending June 30, 2008, with the Board having two (2) options to renew for one (1) year each. The original Agreements were renewed (authorized by Board Report 08-0625-PR10) in the amount of \$86,095,640.00 for a term commencing July 1, 2008 and ending June 30, 2009. The original agreements were awarded on a competitive basis pursuant to duly advertised bid solicitation (Specification No.:05-250048D).

OPTION PERIOD:

The term of each agreement is being extended for one (1) year commencing July 1, 2009 and ending June 30, 2010.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors shall continue to supply all labor, supervision, and management expertise necessary to provide services required at specified Board facilities, inclusive of all associated costs. The services provided shall be in compliance will applicable Federal, State and City regulations.

DELIVERABLES:

Each vendor will continue to deliver custodial services at assigned Board facilities.

OUTCOMES:

Vendor's services will continue to result in providing Chicago Public Schools with clean facilities.

COMPENSATION:

Vendors shall be paid during the option period as follows: Bi-weekly invoicing at the rates set forth in their agreement; total not to exceed the aggregated sum of \$92,000,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

This contract is in full compliance and scheduled to achieve 100% M/WBE participation.

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, the aggregated compliance method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this agreement 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 monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$92,000,000

Source of Funds: General Fund

11880-230-54105-254007-000000-2009	\$92,000,000.00
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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.

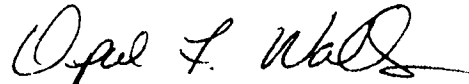
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

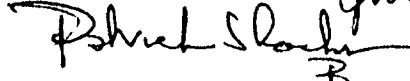
Within Appropriation:


PEDRO MARTINEZ
Chief Financial Officer

Approved:


Ron Huberman
Chief Executive Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel