

APPROVE ENTERING INTO AN AGREEMENT WITH MIDWEST MOVING AND STORAGE, INC. FOR THE PURCHASE OF PACKING MATERIALS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Midwest Moving and Storage, Inc for the purchase of packing materials for Department of Facilities at a cost not to exceed \$100,000. Vendor was selected on a competitive basis pursuant to Board duly advertised Bid Solicitation (Specification No. 09-250006). A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

1)
Midwest Moving & Storage, Inc
1255 Tonne Road
Elk Grove Village, IL 60007
Luis Toledo
888-722-6683
847-593-7201
Vendor # 38502

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Melinda Venditti
773-553-2961

TERM:

The term of this agreement shall commence on July 1, 2009 and shall end June 30, 2010. This agreement shall have two options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Packing materials (various sizes boxes, tape dispenser, tape, bubble wrap, and labels).
Quantity: As ordered by the Board.
Unit Price: As indicated in contract.
Total Cost Not to Exceed: \$100,000

OUTCOMES:

This purchase will result in quality packing materials.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$100,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 30% total MBE and 7% total WBE participation. This contract is in full compliance the vendor has identified the following levels of participation:

Total MBE - 93%

Midwest Moving & Storage
1255 Tonne Road
Elk Grove Village, Illinois 60007
Contact: Luis Toledo

Total WBE - 7%

All American Girl Corp.
1925 Lake Ave. Ste 201
Willmette, IL
Contact: Mary Toledo

Strategic Business Services, Inc.
19710 S. Governors Hwy. Ste 1
Homewood, IL 60430
Contact: Lorine Samuels

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$100,000 FY10
Source of Funds: Citywide

11880-230-54105-254002-000000-2010

\$100,000.00

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.

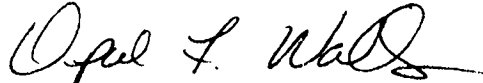
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

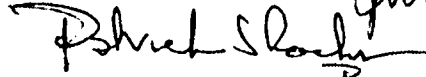
Within Appropriation:


PEDRO MARTINEZ
Chief Financial Officer

Approved:


Ron Huberman
Chief Executive Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel