

**APPROVE ENTERING INTO AN AGREEMENT WITH MIDWEST TECHNOLOGY PRODUCTS AND SERVICES FOR THE PURCHASE OF CARPENTRY EQUIPMENT**

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

Approve entering into an agreement with Midwest Technology Products for the purchase of carpentry equipment for the Career and Technical Education Department at a cost not to exceed \$112,697.88. Vendor was selected on a competitive basis pursuant to Board Rule 5-4.1. 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:** Midwest Technology Products                      Specification No.: 09-250051  
2600 Bridgeport Drive    Contract Administrator – Diego Droira  
P.O. Box 3717  
Sioux City, IA 51102  
(800) 831-5904  
Contact: Kevin Luft, Sales Associate  
Vendor #: 45919

**USER:**     **Career and Technical Education**  
125 S. Clark Street – 12<sup>th</sup> Floor  
Chicago, IL 60603  
Contact: Marcia Delaney  
(773) 553-2477

**TERM:** The term of this agreement shall commence on July 27, 2009 and shall end on June 30, 2011. This agreement shall have one option to renew for a period of one year.

**EARLY TERMINATION RIGHT:** The Board shall have the right to terminate this agreement with 30 days written notice.

**DESCRIPTION OF PURCHASE:**

Goods: Carpentry Equipment  
Quantity: As needed by Board  
Unit Price: As specified in agreement  
Total Cost Not to Exceed: \$112,697.88

**OUTCOMES:**

**Vendor:** All equipment to be delivered on time (by August 30, 2009), in good working condition, and at the agreed upon price.

**Program:** Procurement of this equipment will support the District's and CTE's goal of achieving higher enrollment and graduation rates in CPS Career Academies. Additionally, this purchase will allow students to work on industry specific equipment which will enable them to attain skills in carpentry, potentially resulting in industry certification and licensure; college credit in high school, and participation in work-related experiences (i.e. apprenticeships, internships, etc.)

**COMPENSATION:** Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$112,697.88.

**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 Aarti Dhupelia, Director, Career and Technical Education, to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the M/WBE goals for this contract include 25% MBE and 5% WBE. However, the Office of Business Diversity recommends that a partial waiver be granted for the MBE participation because the contract scope is not further divisible. The out-of-state vendor will be performing 100% WBE participation.

**LSC REVIEW:** Local School Council approval is not applicable to this report

**FINANCIAL:** Charge to Career and Technical Education: \$112,697.88                      Fiscal Year: 2010  
Budget Classification: 13727-369-55005-140020-474546  
Source of Funds: Perkins Grant

**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.

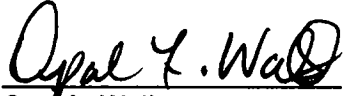
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



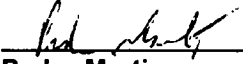
**Opal L. Walls**  
**Chief Purchasing Officer**

**Approved:**



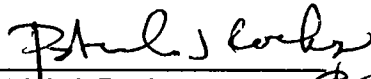
**Ron Huberman**  
**Chief Executive Officer**

**Within Appropriation:**



**Pedro Martinez**  
**Chief Financial Officer**

**Approved as to legal form:**

  
**Patrick J. Rocks**  
**General Counsel**