

APPROVE ENTERING INTO AN AGREEMENT WITH CE SERVICES, LLC FOR THE PURCHASE OF PORTABLE LIFT EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with CE Services, LLC for the purchase of portable lift equipment for Department of Facilities at a cost not to exceed \$500,000. Vendor was selected on a competitive basis pursuant to duly advertised Bid Solicitation (Specification Number 09-250005). 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)
Ce Services, Llc
7141 South Oglesby Ave
Chicago, Il 60649
Catrina J. El-Amin
773-818-9166
773-684-3248
Vendor # 98735

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 September 1, 2009 and shall end August 31, 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: Portable Lift Equipment
Quantity: as indicated in the contract
Unit Price: as indicated in the contract
Total Cost Not to Exceed: \$500,000

OUTCOMES:

This purchase will result in quality portable lift equipment.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$500,000.

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:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the M/WBE goals for this agreement are 30% MBE and 7% WBE participation. However, the Waiver Review Committee recommends a partial waiver of the MBE goal for this agreement be granted as the contract is not further divisible.

The Vendor has identified the following:

Total WBE - 100%

CE Services, LLC
7141 South Oglesby Avenue
Chicago, Illinois 60649
Contact: Catrina El-Amin

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$500,000
Fiscal Year: FY10
Source of Funds: Capital Funds

12150-499-54105-254403-000000-2010 \$500,000.00

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.

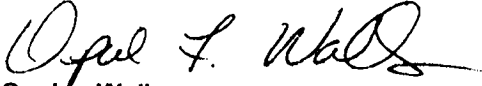
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

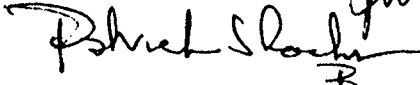
Within Appropriation:


PEDRO MARTINEZ
Chief Financial Officer

Approved:


Ron Huberman
Chief Executive Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel