

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH SPEEDY GONZALEZ LANDSCAPING, INC. FOR ASPHALT AND CONCRETE INSTALLATION AND REMOVAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Speedy Gonzalez Landscaping, Inc. to provide asphalt and concrete installation and removal services to Chicago Public School at a cost for the option period not to exceed \$2,000,000. 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.

Specification Number : 08-250035
Contract Administrator : Demetra Knowles / 773-553-3256

VENDOR:

- 1) Vendor # 24765
SPEEDY GONZALEZ LANDSCAPING,
10624 S TORRENCE AVE.
CHICAGO, IL 60617-0000
Jose Gonzalez
773-734-7780
773-734-7951

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : David Allen
Phone: 773-553-2049

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 09-0422-PR12) in the amount of \$2,000,000 is for a term commencing May 1, 2009 and ending April 30, 2010, with the Board having 2 options to renew for one year each. The original agreement was awarded on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification No.: 08-250035).

OPTION PERIOD:

The term of this agreement is being extended for one year commencing May 1, 2010 and ending April 30, 2011.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide asphalt and concrete installation and removal services.

DELIVERABLES:

Vendor shall continue to provide all materials in compliance with the IDOT requirements.

OUTCOMES:

Vendor's services will result in the enhancement and beautification of various school sites.

COMPENSATION:

Vendor shall be paid during this option period as follows: in accordance with the unit pricing contained in their contract, not to exceed the sum of \$2,000,000.

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 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 this contract are: 30% total MBE participation and 7% total WBE participation.

The Vendor has identified the following:

Total MBE-93%

Speedy Gonzalez Landscape, Inc
10624 South Torrence Avenue
Chicago, Illinois 60617
Contact: Jose Gonzalez

Total WBE- 7%

E. King Contstruction
3865 West Columbus Drive
Chicago, Illinois 60652
Contact: Elaine King

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$2,000,000 FY10-11
Source of Funds: Capital Funds

12150-499-54105-253524-000000-2011 \$2,000,000.00

CFDA# : Not Applicable

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:



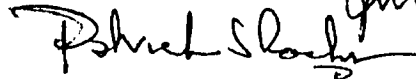
RON HUBERMAN
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel