10-0428-PR29 April 28, 2010

APPROVE ENTERING INTO AGREEMENTS WITH HARRISON AND COMPANY AND SCHOOL HEALTH CORPORATION FOR THE PURCHASE OF EDUCATIONAL MEDICAL EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements for the purchase of educational medical equipment for the Career and Technical Education Department at a cost not to exceed \$690,000 in the aggregate. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for this purchase are available for signature. No goods may be ordered or received and no payment shall be made to Vendors prior to the execution of written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

VENDORS:

1. Harrison and Company Specification No.: 09-250086

2421 S. 25th Ave. Contract Administrator - Martha Escareno Broadview, IL 60155

(708) 345 - 4000 Ext. 124 Contact: Mary Grace Harrison

Vendor #: 20899 Total Cost: \$640.000 Category: #1 - Equipment

2. School Health Corporation

865 Muirfield Drive Hanover Park, IL 60133 Chicago, IL 60607 (800) 323 - 5465 Contact: Annette Powell

Vendor #: 14981 Total Cost: \$50,000

Category: #2 - Manikins and Anatomical Models

USER: **Career and Technical Education**

125 S. Clark Street - 12th Floor

Chicago, IL 60603 Contact: Marcia Delaney

(773) 553-2477

TERM: The term of each agreement shall commence on May 1, 2010 and end twenty four (24) months thereafter. Each agreement shall have two (2) options to renew for a period of one (1) year each.

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

DESCRIPTION OF PURCHASE:

Goods: Educational Medical Equipment

Quantity: As needed by Board

Unit Price: As specified in agreements

Total Cost Not to Exceed: \$690,000 in total (\$640,000 for Harrison and Company and \$50,000 for School

Health Corporation)

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OUTCOMES:

Vendors: All equipment to be delivered on time (by August 15, 2010), 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 the medical field, potentially resulting in industry certification and licensure; college credit in high school, and participation in work-related experiences (i.e. apprenticeships, internships, etc.)

COMPENSATION: Vendors shall be paid in accordance with the unit prices contained their agreement; not to exceed the sum of \$50,000 for School Health Corporation and \$640,000 for Harrison and Company; total compensation not to exceed \$690,000 in the aggregate.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Director, Career and Technical Education, to execute all ancillary documents required to administer or effectuate agreements.

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 15% MBE and 5% WBE. However, the Waiver Committee recommends that a partial waiver of 5% for the MBE participation goals for this contract as required by the Remedial Program for Minority and Women owned business enterprise participation in goods and services be granted because the contract scope is not further divisible.

5%

The Vendor has identified and scheduled the following firms and percentages:

Total 10% MBE:

Discovery Promotions 3108 S. Route 59 Naperville, IL 60564

Aztec Supply 5% 5024 W. 67th Street

Total 90% WBE:

Chicago, IL 60638

Harrison and Company 2421 S. 25th Avenue Broadview, IL 60155

School Health Corporation 865 Muirfield Drive Hanover Park, IL 60133

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

FINANCIAL: Charge to Career and Technical Education: \$345,000

\$345,000

Fiscal Year: 2010

Fiscal Year: 2011

Budget Classification: 13725-369-55005-148001-474549

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

Within Appropriation:

Diana S. Ferguson Chief Financial Officer

Approved as to legal form.

Patrick J. Rocks General Counsel Approved:

Ron Huberman

Chief Executive Officer