

**APPROVE ENTERING INTO AN AGREEMENT WITH B AND L DISTRIBUTORS, INC FOR THE
PURCHASE OF APPLIANCES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with B and L Distributors, Inc. for the purchase of mid-size food service appliances, clothes washing machines and dryers for the Department of Operations at a cost not to exceed \$100,000. Vendor was selected on a competitive basis pursuant to duly advertised Bid Solicitation (Specification No.: 09-250004). A written agreement for this purchase is currently 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.

Specification Number : 09-250004
Contract Administrator : Gilbert Rabin / 773-553-2297

VENDOR:

- 1) Vendor # 29609
B AND L DISTRIBUTORS, INC. M
P.O. BOX 295
ARGO, IL 60501
Donna Alm
773-285-2300
773-285-2321

USER:

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

Contact : Patricia Taylor
Phone: 773-553-2900

TERM:

The term of this agreement shall commence on the date of execution by the Board as stated on the Bid Execution page and shall end twelve months thereafter, with the Board having one (1) option to extend the Contract for an additional one year period.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Mid-sized food service appliances, clothes washing machines and dryers
Quantity: as required by Board
Unit Price: as indicated in agreement
Total Cost Not to Exceed: \$100,000

OUTCOMES:

This purchase will result in quality appliances for schools.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total 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 the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the requirements of the Board's Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE goals for this agreement are: 30% total MBE participation and 7% total WBE participation.

The vendor has identified and scheduled the following firms:

Total MBE - 30%

Gerald's Service
9962 South Malta
Chicago, IL 60643
Contact: Gerald LaGrone

Community Insurance Center
526 East 87th Street
Chicago, Illinois 60619
Contact: Milton Moses

Meadows Office Supply
1208 Remington Rd.
Schaumburg, Illinois 60173
Contact: Shirley Liu

Total WBE - 70%

B & L Distributors, Inc.
7808 West College Drive, Suite 4NE
Palos Heights, Illinois 60463
Contact: Donna Alm

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$100,000
Fiscal Year: FY10
Source of Funds: Capital Funds

12150-477-56310-253508-610000-2010 \$100,000.00

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