

AMEND BOARD REPORT 09-1123-PR4
AMEND BOARD REPORT 09-0722-PR5
**APPROVE ENTERING INTO AN AGREEMENT WITH HARRISON AND COMPANY FOR THE
PURCHASE OF EARLY CHILDHOOD FURNITURE AND MISCELLANEOUS CHILDREN'S ITEMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Harrison and Company for the purchase of early childhood furniture and miscellaneous children's items for the Department of Facilities at a cost not to exceed \$2,000,000 ~~per year~~ for FY10 and \$1,500,000.00 for FY11. Vendor was selected on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification No.:09-250000). 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 amended Board Report. Information pertinent to this agreement is stated below.

This amendment is necessary to correct the end date of the term.

This March 2011 amendment is necessary to: i) add the Department of Early Childhood Education as a User Group and update the financial section to include funding source for the Department of Early Childhood Education, and ii) decrease the not to exceed amount from \$2,000,000.00 for FY11 to \$1,500,000.00. A written amendment to the contract is required.

Contract Administrator : Martha Escareno / 773-553-2284

VENDOR:

- 1) Vendor # 20899
HARRISON AND COMPANY
2421 SOUTH 25TH AVE
BROADVIEW, IL 60155
Mary Grace Harrison
888-345-4005
708-345-4010

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 August 1, 2009 and shall end July 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: various early childhood furniture and miscellaneous children's items
Quantity: as needed by Board
Unit Price: as indicated in the contract

Total Cost Not to Exceed: \$2,000,000 ~~per year for FY10 and \$1,500,000.00 for FY11~~

OUTCOMES:

This purchase will result in quality early childhood furniture.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$2,000,000 ~~per year for FY10 and \$1,500,000.00 for FY11~~.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize 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 the following:

Total MBE - 30%

Aztec Supply
5024 West 67th Street
Chicago, Illinois 60638
Contact: Dan Marquez

Discovery Promotions
3108 South Route 59
Naperville, Illinois 60564
Contact: Marsuzette Walker

Total WBE - 70%

Harrison and Company
2421 South 25th Avenue
Broadview, Illinois 60155

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$2,000,000
Fiscal Year: FY10
Source of Funds: Capital Funds

Charge to Operations: \$1,000,000.00
Fiscal Year: FY11
12150-482-56306-254403-610000-2011
Source of Funds: Capital Funds

Charge to Earlychild Education: \$500,000.00
11385-115-55005-110927-376619
Source of Funds: General Education Fund

12150-499-54105-254403-000000-2010

\$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.

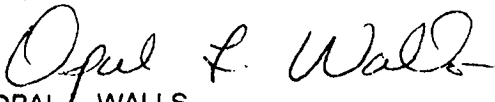
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel