

APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENT WITH MIDWEST MOVING AND STORAGE, INC. FOR THE PURCHASE OF PACKING MATERIALS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to extend the agreement with Midwest Moving and Storage, Inc. to purchase packing materials for the Department of Operations at a cost for the option period not to exceed \$50,000. 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 : 09-250006

Contract Administrator : Hernandez, Miss Patricia / 773-553-2250

VENDOR:

- 1) Vendor # 38502
MIDWEST MOVING & STORAGE, INC
1255 TONNE ROAD
ELK GROVE VILLAGE, IL 60007
Luis Toledo
888-722-6683
847-593-7201

USER INFORMATION :

Contact:

11910 - Real Estate

125 South Clark Street 16th Floor

Chicago, IL 60603

Grespan, Miss Rebecca A

773-553-2860

ORIGINAL AGREEMENT

The original Agreement (authorized by Board Report 09-0624-PR9) in the amount of \$100,000 is for a term commencing July 1, 2009 and ending June 30, 2010, with the Board having two options to renew for periods of one year each. The agreement was extended (authorized by Board Report 10-0324-PR5) for a term commencing July 1, 2010 and ending June 30, 2011. The original agreement was awarded on a competitive basis pursuant to duly advertised Bid Solicitation (Specification No. 09-250006).

OPTION PERIOD

The term of this agreement is being extended for one year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING

There are no option periods remaining.

DESCRIPTION OF PURCHASE:

Goods: Packing materials (various sizes boxes, tape dispenser, tape, bubble wrap and labels.)

Quantity: As ordered by the Board.

Unit Prices: As indicated in contract.
Total Cost Not to Exceed: \$50,000

DELIVERABLES

Vendor will continue to provide packing materials.

OUTCOMES

Vendor's services will result in quality packing materials.

COMPENSATION

Vendor shall be paid during this option period as follows: in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$50,000.

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

The M/WBE goals for this agreement include 30% MBE and 7% total WBE participation. This contract is in full compliance the vendor has identified the following levels of participation:

Total MBE- 93%

Midwest Moving and Storage
1255 Tonne Road
Elk Grove Village, Illinois 60007
Contact: Luis Toledo

Total WBE- 7%

Strategic Business Services, Inc.
19710 S. Governors Hwy, Ste 1
Homewood, IL 60430
Contact: Lorine Samuels

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$50,000
Source of Funds: Citywide

11880-230-54105-254002-000000-2012 \$50,000.00

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.

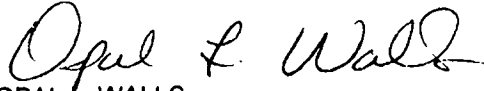
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

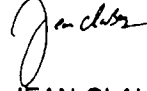
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



OPAL L. WALLS
Chief Purchasing Officer

Approved:



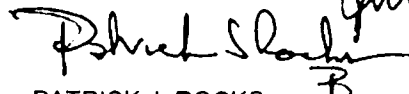
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel