

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE 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 exercising the first option to renew the agreement with Harrison and Company for the purchase of early childhood furniture and miscellaneous children's items for Chicago Public Schools at a cost for the option period not to exceed \$3,250,000.00. 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 : 09-250000

Contract Administrator : Escareno, Miss Masocorro / 773-553-2250

**VENDOR:**

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

**USER INFORMATION :**

Contact: 11360 - Early Childhood Development  
125 South Clark Street 9th Floor  
Chicago, IL 60603  
Cottone, Miss Paula Anne  
773-553-2010

Contact: 11860 - Facility Operations & Maintenance  
125 South Clark Street 16th Floor  
Chicago, IL 60603  
Taylor, Ms. Patricia L  
773-553-2960

**ORIGINAL AGREEMENT:**

The original agreement (authorized by Board Report 09-0722-PR5, as amended by Board Reports 09-1123-PR4 and 11-0323-PR4) is for a term commencing August 1, 2009 and ending July 31, 2011, with the Board having one option to renew for a one year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2 (Specification No. 09-250000).

**OPTION PERIOD:**

The term of this agreement is being extended for one year commencing August 1, 2011 and ending July 31, 2012.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Description of Purchase:

Goods: various early childhood furniture and miscellaneous children item's

Quantity: as need by the Board

Unit Price: as indicated in the contract

Total Cost Not to Exceed: \$3,250,000.00

**DELIVERABLES:**

Vendor will continue to provide early childhood furniture and miscellaneous children's items.

**OUTCOMES:**

Vendor's services will result in quality early childhood furniture.

**COMPENSATION:**

Vendor shall be paid during this option period in accordance with the unit prices contained in the original agreement; total not to exceed the sum of \$3,250,000.00.

**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 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 Operations: \$520,000.00  
12150-479-56310-253533-620000-2010-\$220,000.00  
12150-483-56310-253518-000000-2012-\$300,000.00

Charge to Various School Units/Various Funds - \$500,000.00  
Various school units - various funds - xxxxx-xxxxxx-xxxxxx-2012 - \$500,000.00

Charge to Office of Management and Budget - \$30,000.00  
xxxxx-483-56310-253518-000000-2012 - \$30,000.00

Charge to Early Childhood: \$2,200,000.00  
11385-362-55005-111066-510217 -\$300,000 (Dec 1, 2010- Nov 30, 2011)  
11385-362-55005-111066-510218-\$400,000 (Dec 1, 2011-Nov 30, 2012)  
11385-115-55005-119027-376619-\$1,500,000 (FY12)

**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.

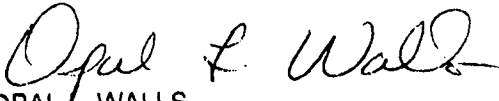
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

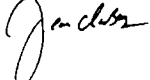
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

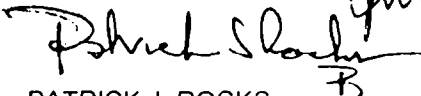
Approved:

  
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