

**AMEND BOARD REPORT 10-0428-PR31**  
**APPROVE ENTERING INTO AN AGREEMENT WITH VEECO MANUFACTURING FOR THE**  
**PURCHASE OF COSMETOLOGY EQUIPMENT**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Veeco Manufacturing Inc. for the purchase of cosmetology equipment for the Career and Technical Education Department at a total cost not to exceed ~~\$450,000~~ ~~\$250,000~~. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. 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 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.

This February 2012 amendment is necessary to extend the agreement to June 30, 2012, apply a FY12 budget line, and increase the not to exceed amount to \$450,000. The increase in compensation is due to the approval of new cosmetology and barbering programs as part of the Fall 2012 Career Academy buildout. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event an amendment is not executed within 90 days of the date of this Board Report.

Specification Number : 10-250001

Contract Administrator : Knowles, Miss Demetra / 773-553-2280

**VENDOR:**

- 1) Vendor # 21475  
 VEECO MANUFACTURING CO., INC.  
 1217 W WASHINGTON BLVD.  
 CHICAGO, IL 60607  
 Joe Ryan  
 312 666-0900

**USER INFORMATION :**

Contact: 13725 - Early College and Career  
125 S Clark Street  
Chicago, IL 60603  
Medappa, Miss Anuradha  
773-553-2108

**TERM:**

The term of this agreement shall commence on the date the agreement is signed and shall end ~~24~~ months thereafter June 30, 2012. This agreement shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**DESCRIPTION OF PURCHASE:**

Goods: Cosmetology equipment  
 Quantity: As needed by Board  
 Unit Price: As specified in agreement  
 Total Cost Not to Exceed: \$450,000 ~~\$250,000~~

**OUTCOMES:Vendor:** 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 cosmetology 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:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of ~~\$450,000~~ \$250,000

**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 the Director, Career and Technical Education, to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/ WBE goals for this contract include 30% total MBE and 7% total WBE participation. The vendor identified the following firms:

**Total MBE - 30%**

Jorge Villalpando  
2412 Delta Lane  
Elk Grove Village, IL 60007

James Terry  
4366 Karen Lane  
Bloomfield Hills, MI 48302

**Total WBE - 7%**

Tina Hebner  
15977 Heron Ave  
La Miranda, CA 90638

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Charge to Career and Technical Education:

~~\$150,000~~ Fiscal Year: 2010

~~\$100,000~~ Fiscal Year: 2011

Budget classification: 13725-369-55005-140225-474549

Source of funds: Perkins Grant

13725-369-55005-140225-474549-2010 \$80,645

13725-369-55005-140225-474555-2012 \$369,355

Budget Classification: 13725-369-55005-140225-474555

**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.

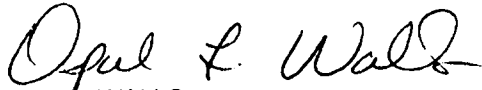
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



DAVID G. WATKINS  
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel