

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH HARRISON AND COMPANY AND SCHOOL HEALTH CORPORATION FOR THE PURCHASE OF EDUCATIONAL MEDICAL EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements for the purchase of educational medical equipment for the Career and Technical Education Department at a total cost not to exceed \$125,000 in the aggregate. Harrison and Company was awarded Category 1 (equipment) and School Health Corporation was awarded Category 2 (manikins and anatomical models). Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor prior to the execution of their written option document. The authority granted herein shall automatically rescind as to each vendor in the event their written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250086

Contract Administrator : Escareno, Miss Masocorro / 773-553-2280

VENDOR:

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

- 2) Vendor # 14981
SCHOOL HEALTH CORP.
865 MUIRFIELD DRIVE
HANOVER PARK, IL 60133
Annette Powell
800 232-1305

USER INFORMATION:

Contact: 13725 - Early College and Career
125 S Clark Street
Chicago, IL 60603
Jacoby, Mrs. Maneesha Date
773-553-2108

ORIGINAL AGREEMENT: The original agreements (authorized by Board report # 10-0428-PR29) are for a term commencing May 1, 2010 and ending twenty four (24) months thereafter with the Board having two (2) options to renew for a period of one (1) year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD: The term of each agreement is being extended for a period commencing on May 1, 2012 and ending April 30, 2013.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

DESCRIPTION OF PURCHASE:

Goods: Educational Medical Equipment

Quantity: As needed by the Board

Unit Price: As specified in agreements

Total Cost Not to Exceed: \$125,000 in total (\$100,000 for Harrison and Company and \$25,000 for School Health Corporation).

OUTCOMES:

This purchase will result in supporting 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 medical 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:

Vendors shall be paid in accordance with the unit prices contained in their original agreement; total not to exceed the sum of \$25,000 for School Health Corporation and \$100,000 for Harrison and Company; total compensation for all vendors not to exceed \$125,000 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option agreements. Authorize the President and Secretary to execute the option agreements. Authorize the Director, Career and Technical Education, to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the M/WBE goals for this contract include 15% MBE and 5% WBE. However, the Waiver Committee recommends that a partial waiver of 5% for the MBE participation goals for this contract as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the contract scope is not further divisible.

The Vendors have identified and scheduled the following:

Total 10% MBE:

Discovery Promotions
3108 S. Route 59
Naperville, IL 60564

Aztec Supply
5024 W. 671n Street
Chicago, IL 60638

Total 90% WBE:

Harrison and Company
2421 S. 25th Avenue
Broadview, IL 60155

School Health Corporation
865 Muirfield Drive
Hanover Park, IL 60133

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Career and Technical Education: \$125,000
Fiscal Year: 2012-2013. FY13 funding is contingent upon budget appropriation and approval.
Budget Classification: 13725-369-55005-148001-XXXXXX for FY2013
Source of Funds: Perkins Grant

13727-369-55005-148001-474555-2012	\$15,000.00
46191-369-55005-148001-474555-2012	\$22,000.00
49051-369-55005-148001-474555-2012	\$13,000.00

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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

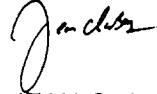
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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