

AMEND BOARD REPORT 11-0824-PR6
**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH FRANK COONEY AND
 LOWERY MCDONNELL COMPANY FOR THE PURCHASE OF OFFICE, CLASSROOM AND
 LIBRARY FURNITURE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with Frank Cooney Company and Lowery McDonnell Company for the purchase of office, classroom and library furniture for the Chicago Public Schools at a total cost for the option period not to exceed ~~\$4,355,000.00~~ \$6,355,000.00 in the aggregate for all vendors. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

This June 2012 amendment is necessary to increase the aggregate dollar amount of the contracts \$2,000,000.00 for furniture to support the 2012 MSAC buildings, additions, and renovations, as well as various departments and schools citywide. No written amendments to the agreements are required.

Specification Number : 07-250037

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

VENDOR:

- 1) Vendor # 22173
 FRANK COONEY COMPANY INC
 1226 NORTH MICHAEL DRIVE., STE C
 WOOD DALE, IL 60191
 Kevin P. Cooney
 630 694-8800

Order Only Office/Classroom Furniture

- 2) Vendor # 33924
 LOWERY MC DONNELL COMPANY
 255 MITTEL DRIVE
 WOOD DALE, IL 60191
 Scott Mills
 630 227-1000x237

Order Only- Library Furniture

USER INFORMATION :

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 Agreements (authorized by Board Report 09-0422-PR11 as amended by Board Reports 09-1123-PR3, 10-1123-PR1, 10-1027-PR4 and 11-0427-PR6) are for a term commencing May 1, 2009 and ending August 31, 2011, with the Board having two options to renew for periods of one year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2 and a duly advertised bid solicitation (Specification No. 07-250037).

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

DESCRIPTION OF PURCHASE:

Goods: Office/classroom and library furniture including delivery, installation, labor, assembly and cleanup.

Quantity: As needed by the Department of Operations.

Unit Prices: As indicated in the contract.

Total Cost Not to Exceed: ~~\$4,355,000.00~~ \$6,355,000.00

DELIVERABLES:

Vendors will continue to provide delivery and installation of all furniture to be supplied to schools.

OUTCOMES:

Vendors' services will continue to result in the management of the ordering, delivery and installation of all furniture to be supplied to schools.

COMPENSATION:

Vendors shall be paid during this option period as follows: in accordance with the unit prices contained in their respective agreement, based upon the actual items ordered; total not to exceed the sum of ~~\$4,355,000.00~~ \$6,355,000.00 in the aggregate for all vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the option agreements.

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 agreement are: 30% MBE participation and 7% WBE participation.

The Vendors have identified the following:

Library Furniture Total MBE - 30%

Leeway Contractors, Inc. (AA)

14806 South Drexel Ave.

Dolton, Illinois 60419

Contact: Lee Haggard

Total WBE - 7%

Shorestone Group

2715 N. Hampden, Suite 101

Chicago, Illinois 60614

Contact: Lisa Simonson

Office and Classroom Furniture Total MBE - 30%

Chicago United Industries (H)
53 West Jackson, Suite 1450
Chicago, Illinois 60604
Contact: George Loera

Midwest Moving & Storage (H)
1225 Tonne Road
Elk Grove Village, Illinois 60007
Contact: Luis Toledo

Leeway Contractors, Inc. (AA)
14806 Drexel Avenue
Dolton, Illinois 60419
Contact: Lee Haggard

Total WBE - 7%

Harrison and Company
970 Oak Lawn Avenue
Elmhurst, Illinois 60126
Contact: Mary Grace Harrison

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: ~~\$3,355,000~~ \$5,355,000
12150-483-54105-254403-000000-2010 - ~~\$850,000.00~~ (OCCP)
12510-480-56310-253533-620000-2010 - ~~\$1,200,000~~ \$1,500,000.00 (MSAC)
12510-480-56310-253534-610000-2010- ~~\$100,000.00~~ (Additions)
12150-482-56310-253518-610000-2011 - ~~\$80,000~~ \$450,000.00 (Annex)
12150-482-56310-253526-610000-2011 - ~~\$50,000~~ \$2,000,000.00 (Renovations)
12150-477-56310-254013-610000-2010 - ~~\$520,000~~ \$455,000.00 (Contingency)
~~12150-483-54105-254403-000000-2012 - \$555,000~~
Charge to Various School Units: \$500,000
Various School Units-xxxxx-xxx-55010-xxxxxx-xxxxxx-2012- \$500,000
Charge to Nutrition Support Services: \$500,000
12050-483-56306-256009-000000-2012-\$500,000

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:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



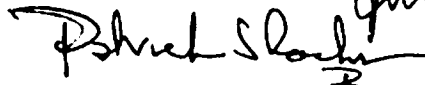
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel