

APPROVE EXERCISING THE FINAL 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 final 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 \$1,250,000.00 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 this option is stated below.

Specification Number : 07-250037

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

VENDOR:

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

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

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 # 11-0824-PR6 as amended by 09-1123-PR3, 10-1123-PR1, 10-1027-PR4 and 11-0427-PR6) were for a term commencing May 1, 2009 and ending August 31, 2011 with the Board having 2 options to renew for one year terms. The agreements (authorized by Board Report #11-0824-PR6) were renewed for a 1 year term commencing September 1, 2011 and ending August 31, 2012. The original agreements were awarded on a competitive basis pursuant to Board rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for a 4 months period commencing September 1, 2012 and ending December 31, 2012.

OPTION PERIODS REMAINING:

There are no option periods 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: \$1,250,000.00

DELIVERABLES:

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

OUTCOMES:

Vendors' services will 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 in accordance with the unit prices contained in their respective agreement based upon the actual items ordered; total not to exceed the sum of \$1,250,000.00 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 the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

This agreement 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% total MBE and 7% total WBE participation.

The Vendors have identified the following:

Total MBE - 30%

Chicago United Industries
53 West Jackson, Suite 1450
Chicago, IL 60604
Contact: George Loera

Midwest Moving & Storage
1225 Tonne Road
Elk Grove Village, IL 60007
Contact: Luis Toledo

Leeway Contractors, Inc.
14806 Drexel Avenue
Dolton, IL 60419
Contact: Lee Haggard

Total WBE - 7%

Shorestone Group
2715 N. Hampden, Suite 101
Chicago, IL 60614
Contact: Lisa Simonson

Harrison & Company
970 Oak Lawn Avenue
Elmhurst, IL 60126
Contact: Mary Grace Harrison

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge Total Amount \$1,250,000.00
Charge to Operations \$500,000.00
12150-483-56310-009514-00000-2012 Captial Funds-Renovation Contingency
Charge to Various School Units \$500,000.00
xxxxx-xxx-55010-xxxxxx-xxxxxx-2012
Charge to Nutrition Support Services \$250,000.00
12050-483-56310-256009-0000-2011

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.

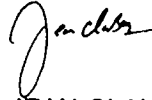
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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