

APPROVE EXTENDING 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 extending 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 extension period not to exceed \$1,000,000.00. A written extension document is currently being negotiated. No payment shall be made to Harrison and Company during the extension period prior to execution of the written document. Information pertinent to this extension is stated below.

Specification Number : 09-250000

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

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2920

Contact:

11360 - Early Childhood Development

125 South Clark Street 9th Floor

Chicago, IL 60603

Cottone, Miss Paula Anne

773-553-2010

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0722-PR5 as amended by 09-1123-PR4 and 11-0323-PR4) was for a term commencing August 1, 2009 and ending July 31, 2011, with the Board having 1 option to renew for a 1 year term. This agreement was renewed (authorized by Board Report

11-0727-PR8) in the amount of \$3,250,000.00 for a term commencing August 1, 2011 and ending July 31, 2012; all options have been exercised. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for 5 months commencing August 1, 2012 and ending December 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 items

Quantity: as need by the Board

Unit Price: as indicated in the contract

Total cost Not to Exceed: \$1,000,000.00

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 extension period in accordance with the unit prices contained in the original agreement; total not to exceed the sum of \$1,000,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this extension 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 \$1,000,000.00

FY12: 12150-483-56310-253507-00000-2012 \$1,000,000.00

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:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



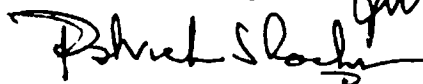
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel