

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONTRACTORS FOR CLASSROOM,
MUSIC, EARLY CHILDHOOD, AND LIBRARY FURNITURE AND DELIVERY/INSTALLATION
SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors to provide Classroom, Music, Early Childhood, and Library furniture and delivery and installation services to Chicago Public Schools at an aggregate total cost not to exceed \$30,500,000.00. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are available for signature. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 12-250055

Contract Administrator : Matthews, Ms. Trineda L. / 773-553-2280

VENDOR:

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

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

Classroom And Library
- 3) Vendor # 32014
HERTZ FURNITURE SYSTEM CORP
P O BOX 803
MAHWAH, NJ 07430
David Azer
800 526-4677

Music

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Rappe, Ms. Grace K.
773-553-2960

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

TERM:

The term of each agreement shall commence on April 15, 2013 and shall end on April 14, 2015. The Board shall have two (2) options to renew the agreements for a period of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall provide Classroom, Early Childhood, Library and Music Furniture and delivery and installation services to Chicago Public Schools. Vendors shall also provide repair and maintenance services. The category awarded to each Vendor is indicated above in the Vendor section.

DELIVERABLES:

Vendors will supply Classroom, Early Childhood, Library and Music furniture and provide delivery and installation of services as set forth in their agreement. The category awarded to each Vendor is indicated above in the Vendor section.

OUTCOMES:

Vendors' services will result in furniture delivery and installation services to all Chicago Public Schools.

COMPENSATION:

Vendors shall be paid as set forth in their agreements. The compensation payable to all Vendors, inclusive of labor, materials, supplies, and delivery shall not exceed \$30,500,000.00 in the aggregate for all Vendors.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement are 25% total MBE and 5% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

The awarded vendors will comply with the MBE/WBE requirements through the utilization of the following MBE/WBE subcontractors:

Total MBE - 25%

Leeway Furniture Company
21700 S. Cicero Avenue
Matteson, IL 60443
Contact: Lee Haggard

Inline Designs Office Solutions
6846 S. Paxton Avenue
Chicago, IL 60649
Contact: William Cooper

Midwest Moving & Storage
1255 Tonne Road
Elk Grove, IL 60067
Contact: Luis Toledo

Total WBE - 5%

Harrison and Company (WBE Owned Prime)
2421 S. 25th Avenue
Broadview, IL 60155
Contact: Mary Grace Harrison

Architectural Fixtures
630 Anthony Trail
Northbrook, IL 60062
Contact: Laurie Reid

Discovery Promotions & Merchandise
3108 S. Route 59, Suite 124-153
Naperville, IL 60564
Contact: Marsuzette Walker

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Various Capital Improvement and Various School Funds: \$30,500,000.00 Parent Unit Number: 11880 Fiscal Year: FY2013, FY2014 and FY2015. Future year funding is contingent upon budget appropriation and approval. Source of Funds: Various Capital Funds and School Funds

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:



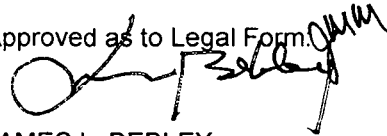
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel