

**APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH VEECO  
MANUFACTURING FOR THE PURCHASE OF COSMETOLOGY EQUIPMENT**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the final option to renew the agreement with Veeco Manufacturing to provide cosmetology equipment to the Early College and Career Education department at a total cost for the option period not to exceed \$150,000. A written document exercising this option is currently being negotiated. No payment shall be made to Veeco Manufacturing during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a 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 : 10-250001

Contract Administrator : Knowles, Miss Demetra / 773-553-3256

**VENDOR:**

- 1) Vendor # 21475  
VEECO MANUFACTURING CO., INC.  
1217 W WASHINGTON BLVD.  
CHICAGO, IL 60607  
Joe Ryan  
312 666-0900

**USER INFORMATION :**

Contact: 13725 - Early College and Career  
125 S Clark Street  
Chicago, IL 60603  
Mcgee, Mrs. Letitia J.  
773-553-2477

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 10-0428-PR31 as amended by 12-0222-PR5) in the amount of \$450,000 is for a term commencing May 14, 2010 and ending June 30, 2012, with the Board having 2 options to renew for 1 year terms. The original agreement was renewed (authorized by Board Report 12-0523-PR5) in the amount of \$150,000 for a term commencing July 1, 2012 and ending June 30, 2013. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for 1 year commencing July 1, 2013 and ending June 30, 2014.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Cosmetology equipment will be purchased in quantities needed by the Board at prices specified in the agreement. The total cost will not exceed \$150,000.

**DELIVERABLES:**

Vendor will continue to provide cosmetology equipment.

**OUTCOMES:**

Vendor: All equipment to be delivered on time, in good working condition, and at the agreed upon price.  
Program: Procurement of this equipment will support the District's and ECCE'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 cosmetology 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:**

Vendor shall be paid during this option period as follows: in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$150,000.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement include 30% total MBE and 7% total WBE participation. However, the Office of Business Diversity recommends that a waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted. The availability of certified MBE/WBE owned businesses in the marketplace does not allow for M/WBE inclusion.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Early College and Career Education: \$150,000.00  
Fiscal Year 2014

Future year funding is contingent upon budget appropriation and approval.

Fund 369, Early College and Career Education - City Wide, 13729, FY14 \$150,000

**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:



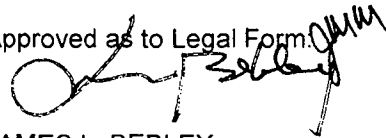
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel