

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH A.M.C. MECHANICAL, INC FOR KITCHEN AND CULINARY LAB EQUIPMENT REPAIR AND PREVENTIVE MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with A.M.C. Mechanical, Inc. to provide food service equipment repair services and preventive maintenance to Nutrition Support Services and Career and Technical Education culinary labs at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to A.M.C. Mechanical, Inc. 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 : 12-250046

Contract Administrator : Wilkerson, Ms. Iman / 773-553-2280

VENDOR:

- 1) Vendor # 32308
A.M.C. MECHANICAL , INC.
11535 WEST 183RD PLACE., UNIT 106
ORLAND PARK, IL 60467
Sylvia Lopez
708 479-4678

USER INFORMATION:

Contact: 13725 - Early College and Career
42 West Madison Street
Chicago, IL 60602
Blackmon, Mr. David Robert
773-553-2108

Contact: 12010 - Nutrition Support Services
42 West Madison Street
Chicago, IL 60602
Fowler, Mrs. Leslie A.
773-553-2830

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #13-0227-PR14) in the amount of \$9,046,000 is for a term commencing March 1, 2013 and ending February 28, 2015, with the Board having three (3) options to renew for one (1) year terms. 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 one (1) year commencing March 1, 2015 and ending February 29, 2016.

OPTION PERIODS REMAINING:

There are two renewal options remaining.

SCOPE OF SERVICES:

Vendor will continue to provide 1. food service equipment repairs, and 2. preventive maintenance services in the dining facilities, kitchen facilities, and school culinary labs where Chicago Public Schools students are served for categories: 1 (Oven and warming equipment), 3 (Refrigeration equipment) and 4 (Dishwashers).

DELIVERABLES:

Vendor will continue to provide 1. food service equipment repair and 2. preventive maintenance services as set forth in the agreement.

OUTCOMES:

Vendor's services will result in repair and preventive maintenance services of food service equipment.

COMPENSATION:

Vendor shall be paid hourly rates as set forth in the Vendor's agreement, inclusive of labor, materials and supplies; the total cost shall not exceed the sum of \$1,000,000.

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 Chief Administrative Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 25% total MBE and 15% 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.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 312
Nutrition Support Services, 12050

Fund 369
Early College and Career Education, 13729

Not to exceed \$1,000,000 for the one year term
FY15 \$333,334
FY16 \$666,666

Future year funding is contingent upon budget appropriation and approval

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:



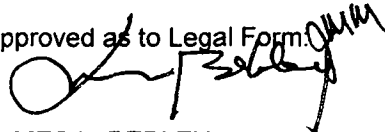
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel