

**AUTHORIZE A NEW AGREEMENT WITH H-O-H WATER TECHNOLOGY INC. FOR THE PURCHASE OF WATER TREATMENT CHEMICALS, TESTING AND TRAINING SERVICES**

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

Authorize a new agreement with H-O-H Water Technology Inc. for the purchase of water treatment chemicals, testing and training services for the department of Facilities at a cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to a bid issued by the City of Chicago. Pursuant to Board Rule 7-2.4, the Board is authorized to purchase biddable items through federal, state, county, city or sister agency contracts. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Reference Contract: City of Chicago (16178)

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**VENDOR:**

- 1) Vendor # 37041  
H-O-H WATER TECHNOLOGY INC  
500 SOUTH VERMONT STREET  
PALATINE, IL 60067  
Nick Barczewski  
847 358-7400

**USER INFORMATION :**

Contact:  
11860 - Facility Operations & Maintenance  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Taylor, Ms. Patricia L  
  
773-553-2960

**TERM:**

The term of this agreement shall commence on May 1, 2015 and shall end April 30, 2017. This agreement shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**DESCRIPTION OF PURCHASE:**

Goods: Water treatment chemicals

Quantity: Varies

Unit Price: Varies based on type of chemical and type of equipment it will be used in.

**OUTCOMES:**

This purchase will result in centralized purchasing to take advantage of volume discounts, improved tracking of spending for HVAC water treatment and ensure standardization of water treatment chemicals across the district.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; Total not to exceed \$2,000,000 for the two (2) year term.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to Board Rule 7-2.4, the Board is authorized to purchase these biddable items through federal, state, county, city or sister agency contracts. This agreement shall be bound to the MBE/WBE provisions that were set in the Master Agreement. The required compliance levels were set at 17% for MBE and 5% for WBE participation.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230

Parent Unit number: 11800

\$2,000,000, FY 15, FY16, and FY17 in the aggregate

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:

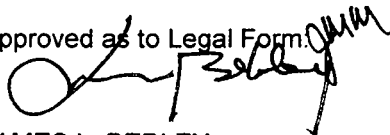


SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form: 

JAMES L. BEBLEY  
General Counsel