

**AUTHORIZE A NEW AGREEMENT WITH ILLCO, INC. FOR THE SUPPLY AND DELIVERY OF
WINDOW MOUNTED AIR CONDITIONING UNITS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with ILLCO, Inc. for the supply and delivery of window mounted air conditioning units for the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. 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.

Specification Number : 16-350040

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

VENDOR:

- 1) Vendor # 28019
ILLCO, INC.
P.O. BOX 1330
AURORA, IL 60507-1330
Rick Vancura
630 892-7904

Ownership: Thomas Glass- 24.5%, John P.
Glass Trust -23%, D. Richard Glass Trust -
12.3, And Other Shareholders With Less
Than 10% Ownership.

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end twelve (12) months later. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Window Mounted Air Conditioning Units and Security Screens
Small Unit (1 Ton Capacity) Quantity: 1150
Large Unit (2 Ton Capacity) Quantity: 2250
Small Unit Price: \$357.00
Large Unit Price: \$625.00
Additional Remote Controls and Unit Filters Quantity: 100 each
Estimated Annual Cost(s): \$1,819,200.00

OUTCOMES:

This purchase will result in cooling classrooms to enhance the learning environment of the students in the District.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement. Estimated annual costs for the one year term are: \$1,819,200, FY17 and FY18.

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:

The scope of this contract is exempt from the provisions of the M/WBE Remedial Program.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Department of Facilities
Unit 12150
Not to Exceed: \$1,819,200, FY17 and FY18
Future year funding subject to budget approval and appropriation.

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.

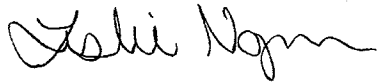
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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:



LESLIE NORGRN
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: ^{mm}



RONALD L. MARMER
General Counsel