

AUTHORIZE A NEW AGREEMENT WITH AUBURN CORPORATION FOR INSTALLATION OF WINDOW MOUNTED AIR CONDITIONING UNITS, INCLUDING WINDOW PANELS, BRACKETS AND ACCESSORIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Auburn Corporation to provide installation of window mounted air conditioning units, including window panels, brackets, and accessories to 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 Vendor's services is available for signature. No services shall be provided by Vendor 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 : 16-350041

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

VENDOR:

- 1) Vendor # 18485
AUBURN CORPORATION
10490 W. 164TH PLACE
ORLAND PARK, IL 60467
Richard Erickson
708 349-7676

Ownership: Richard Erickson- 100%

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 thereafter. 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.

SCOPE OF SERVICES:

Vendor will install window mounted air conditioning units, using new window panels, and brackets and any accessories necessary for installation.

DELIVERABLES:

The Vendor shall provide the required accessories and install new window-mounted air conditioning units as set forth in the terms of the agreement.

OUTCOMES:

Vendor's services will result in air conditioning in classrooms in the District.

COMPENSATION:

Vendor shall be paid as specified in their agreement, not to exceed a sum of \$6,486,700.00

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 the Remedial Program for Minority and Women Owned Business Participation in Construction Projects (M/WBE Program), this contract is in full compliance with the participation goals of 30% MBE and 7% WBE. The following firms have been scheduled.

TOTAL MBE 30%

ASC Window Corporation
7649 S. Racine Ave.
Chicago, IL 60620
Ownership: Mr. Trevor Smith

TOTAL WBE 7%

Autumn Construction Services
449 Eisenhower Lane South
Lombard, IL 60148
Ownership: Mrs. Susan Nelson

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Department of Facilities, Unit 12150
Not to Exceed \$6,486,700, FY 17 and FY18
Future year funding is 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.

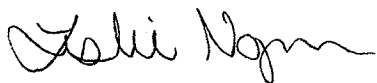
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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