

**AUTHORIZE THE FIRST, SECOND, AND THIRD RENEWAL AGREEMENTS WITH
SIMPLEXGRINNELL LP FOR THE REPAIR, PREVENTATIVE MAINTENANCE AND INSPECTION OF
ALL TYPE I (ANSUL) AND TYPE II (EXHAUST HOODS) SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize exercising the first, second, and third options to renew agreement with SimplexGrinnell LP to provide repair, preventative maintenance and inspection of all Type I (Ansul) and Type II (Exhaust Hoods) to CPS facilities on behalf of Nutrition Support Services and Career and Technical Education at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event their 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 : 15-350021

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180

VENDOR:

- 1) Vendor # 39827
SIMPLEXGRINNELL LP
91 N. MITCHELL COURT
ADDISON, IL 60101

Julie Watkins
630 948-1100

Ownership: Simplex Time Recorder
Lic-50.78%, Tyco Fire Protection-47.09%

USER INFORMATION :

Project
Manager: 12010 - Nutrition Support Services

42 West Madison Street

Chicago, IL 60602

Cooper, Ms. Crystal T

773-553-1283

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report #15-0527-PR11) in the amount of \$2,000,000.00 was for a term commencing June 1, 2015 and ending May 31, 2017, 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 a term commencing on June 1, 2017 and ending May 31, 2020.

OPTION PERIODS REMAINING:

There are no renewal options remaining.

SCOPE OF SERVICES:

Vendor will continue to ensure all Type I (Ansul Fire Suppression Systems) and Type II (Exhaust Hoods) can operate at optimal efficiency for the prevention of kitchen fires and the removal of heat exhaust from all kitchen and ventilated areas. The Vendor will also inspect all systems semi-annually, clean and provide basic preventive maintenance, recharge the systems as needed, and complete repairs on an as needed basis on all makes, models and parts.

DELIVERABLES:

The Vendor will continue to provide inspections to all systems semi-annually, clean and provide basic preventive maintenance, recharge the systems as needed, and complete repairs on an as needed basis including all makes, models and parts.

OUTCOMES:

Vendor's services will result in the prevention of kitchen fires and the removal of heat exhaust from all kitchen and ventilated areas.

COMPENSATION:

Estimated annual costs for this option period are set forth below:

\$71,066.00, FY17
\$852,794.00, FY18
\$852,794.00, FY19
\$781,728.00, FY20

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 the Executive Director of Nutrition Support Services to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement were set at 15% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends that a waiver be granted of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The awarded vendor demonstrated good faith efforts in trying to meet the required goals and provided evidence of those good faith efforts.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 312, Nutrition Support Services, Unit #12050
Fund 369, Office of College and Career Success, Unit #13727

\$71,066.00, FY17
\$852,794.00, FY18
\$852,794.00, FY19
\$781,728.00, FY20

Not to exceed \$2,558,382.00 for the three (3) year term. 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.

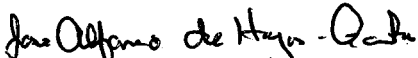
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

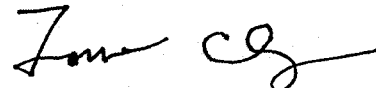
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.


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).

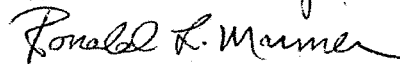
Approved for Consideration:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 


RONALD L. MARMER
General Counsel