

June 28, 2017

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR OFFICE, CLASSROOM,
MUSIC, LIBRARY, AND EARLY CHILDHOOD CLASSROOM FURNITURE AND
RELATED ACCESSORIES AND SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors to provide office, classroom, music, library, and early childhood classroom furniture and related accessories and services to the Department of Facilities, other departments and all schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are available for signature. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 17-350017

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

VENDOR:

- 1) Vendor # 33924
LOWERY MCDONNELL COMPANY
255 MITTEL DRIVE
WOOD DALE, IL 60191
Scott Mills
630 227-1000x237
Categories: Classroom And Library Furniture
Ownership: Richard Silverman - 33.33%, David
Tatge - 33.33% And Scott Mills - 33.33%

- 2) Vendor # 31975
STAPLES CONTRACTS & COMMERCIAL, INC
500 STAPLES DRIVE
FRAMINGHAM, MA 01702
Dennis Nyhan
630 222-8266
Categories: Office, Music And Early Childhood
Classroom Ownership: Staples, Inc - 100%

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-3119

TERM:

The term of each agreement shall commence on June 29, 2017 and shall end June 30, 2019. The agreements shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall provide office, classroom, music, library and early childhood classroom furniture and related accessories and services, including delivery, installation, and discarding packing materials. The category awarded to each vendor is indicated in the vendor section.

DELIVERABLES:

Vendors will supply office, classroom, music, library and early childhood classroom furniture and related accessories and services, including delivery, installation and discarding of packaging materials as set forth in their agreement. The category awarded to each vendor is indicated in the vendor section.

OUTCOMES:

Vendors' services will result in furniture delivery and installation services to all Chicago Public Schools.

COMPENSATION:

Vendors shall be paid as set forth in their agreement based on unit price. Estimated annual aggregate costs for all vendors for the two (2) year term are set forth below:

\$7,500,000, FY18

\$12,050,000, FY19

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the MWBE goals for this pool include 8% MBE and 2% WBE. Compliance with the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various School and Capital Funds

Parent Unit: Department of Facilities, Unit 11880

\$7,500,000, FY18

\$12,050,000, FY19

Not to exceed \$19,550,000 for the two (2) 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.

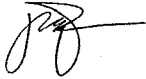
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



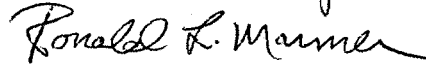
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form ^{mm}



RONALD L. MARMER
General Counsel