

**AUTHORIZE THE FIRST RENEWAL WITH AQUA PURE ENTERPRISES, INC. FOR THE PURCHASE OF SWIMMING POOL CHEMICALS AND SUPPLIES**

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

Authorize the first renewal agreement with Aqua Pure Enterprises, Inc. for the purchase of swimming pool chemicals and supplies for the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor prior to the execution of their written document. 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 option is stated below.

Reference Contract: Chicago Park District (P-13024-R)

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

**VENDOR:**

- 1) Vendor # 46325  
AQUA PURE ENTERPRISES, INC. M  
1404 JOLIET RD., STE A  
ROMEDEVILLE, IL 60446  
Thomas Todner  
630 771-1310  
Ownership:  
Thomas H Todner 33.33%  
Todd Todner 33.33%  
Deborah Todner 33.33%

**USER INFORMATION :**

Project  
Manager: 11880 - Facility Opers & Maint - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Peng, Mr. Yanbo  
773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report # 15-0325-PR10) in the amount of \$2,000,000.00 is for a term commencing on April 1, 2015 and ending March 31, 2018 with the Board having 2 options to renew for periods of one (1) year each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.4.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing April 1, 2018 and ending March 31, 2019.

**OPTION PERIODS REMAINING:**

There is one (1) option to renew for a period of one (1) year remaining.

**DELIVERABLES:** Vendor shall continue to provide swimming pool chemicals and supplies to the District.

**OUTCOMES:**

Vendor services will continue to result in centralized purchasing to take advantage of volume discounts, expedited deliveries, streamlined orders, tracking swimming pool chemical expenditures and standardized quality of chemicals across the district.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; Total not to exceed \$200,000.00 for the one (1) year term.

**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 Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprises in Goods and Services Contracts (M/WBE Program), this contract is a unique transaction and is exempt from review due to the limited scope. The Chicago Park District has waived MBE/WBE requirements for this contract.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230

Facilities, Unit 11880

FY18, \$16,700.00

FY19, \$183,300.00

Not to exceed \$200,000.00 for the FY 18 and FY 19 for the one-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.

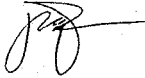
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

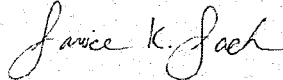
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel