

January 24, 2018

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH W.W. GRAINGER INC.
FOR MAINTENANCE REPAIR AND OPERATION SUPPLIES**

THE ACTING CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with W. W. Grainger, Inc. for the purchase of maintenance repair and operation supplies ("MRO") for all units 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 W. W. Grainger during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.
NJPA BID NUMBER: 091214NJPA Contract #09-1214-WWG

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

VENDOR:

- 1) Vendor # 40011
W.W. GRAINGER, INC.
2356 SOUTH ASHLAND AVE.
CHICAGO, IL 60608
Claudia Wilson
773 475-0251
Ownership: Publicly Traded

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 15-0225-PR11) in the amount of \$6,600,000.00 is for a term commencing April 9, 2015 and ending April 8, 2018 with the Board having 2 options to renew for 1 year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.7.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing April 9, 2018 and ending April 8, 2019.

OPTION PERIODS REMAINING:

There is one (1) option period remaining for a one year term.

DELIVERABLES:

Vendor shall continue to provide MRO supply items that include light bulbs, filters, fasteners, gaskets, abrasives and small tools that are used for ongoing operation or maintenance of facilities.

OUTCOMES:

This purchase will result in the centralized procurement of MRO supplies with a potential estimated cost savings of approximately 40% on all MRO supplies purchased by CPS.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total for this option period not to exceed the sum of \$2,200,000.00

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:

The contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE requirements of this contract are 7% total MBE and 30% WBE.

The Vendor has identified the following:

Total MBE: 7%

Hoo's - Wright Cleaning Service
2720 Kincaid Dr.
Woodridge, IL 60517
Ownership: Sherionda Hood

Total WBE: 30%

Excel Kaiser, LLC
11240 Melrose Ave
Franklin Park, IL 6013
Ownership: Janet Kaiser

RAE Products & chemicals Corp.
11638 S. Mayfield Ave
Alsip, IL 60803
Ownership: Donna Gruenberg

B & L Distributors, Inc.
7808 College Drive, Ste. 4NE
Palos Heights, IL 60463
Ownership: Donna Alm

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds All schools and departments

FY 18 and FY 19 Not to exceed \$2,200,000.00

Future year funding 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.

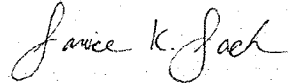
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



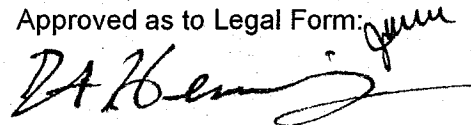
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING
Acting General Counsel