

September 26, 2018

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF EARLY CHILDHOOD FURNITURE AND RELATED ACCESSORIES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize new agreements with Various Vendors for the purchase of early childhood 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 this purchase are available for signature. No goods may be ordered or received and no payment shall be made to any Vendor prior to 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 : 18-350034

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

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Nieder, Ms. Nicole J
773-553-2960

TERM:

The term of each agreement shall commence on October 1, 2018 and end on September 30, 2020. Each agreement 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 this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Vendors will supply early childhood classroom furniture and related accessories and services, including delivery, installation, and discarding of packaging materials as set forth in their agreements.

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 respective agreement based on unit price; total compensation payable to all vendors in the aggregate shall not exceed \$3,000,000. Estimated annual aggregate costs for vendor for the two (2) year term are set forth below:

FY19 \$1,500,000

FY20 \$1,500,000

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 Operating Officer to execute all ancillary documents required to administer or effectuate these 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 goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various School, Operating, and Capital Funds
Department of Facilities - Unit 11880 and All School Units
FY19 \$1,500,000
FY20 \$1,500,000
Not to exceed \$3,000,000 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.

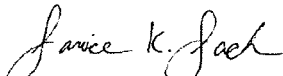
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

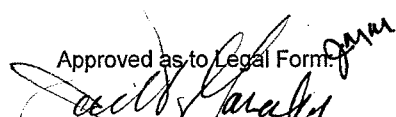


JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form 
JOSEPH T. MORIARTY
General Counsel

- 1) Vendor # 18536
HERTZ FURNITURE SYSTEMS LLC
170 WILLIAMS DRIVE STE 201
RAMSEY, NJ 07446

Muttu Leiser
800 526-4677

Ownership: Bezalel Wagner (33%), Moshe Wagner (33%), Isaac Wagner (33%)
- 2) Vendor # 44622
KAPLAN EARLY LEARNING COMPANY
BOX 609-1310 LEWISVILLE-CLEMMONS RD
LEWISVILLE, NC 27023

Brenda Roberts
800 334-2014

Ownership: Howard Kaplan (70%), Ted Kaplan (10%), Shares In Trust (20%)
- 3) Vendor # 26218
SCHOOL SPECIALTY, INC
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000

Douglas A. Barnd
888 388-3224

Ownership: Publicly Traded Company
- 4) Vendor # 31975
STAPLES CONTRACTS & COMMERCIAL, LLC
500 STAPLES DRIVE
FRAMINGHAM, MA 01702

Dennis Nyhan
630 222-8266

Ownership: Sycamore Partners II, L.P. (No Individual Owns More Than 10%)