

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH W.W. GRAINGER INC. FOR MAINTENANCE REPAIR AND OPERATION SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final 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. No payment shall be made to Vendor during this option period prior to execution of their 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 / 773-553-2280

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 was for a term commencing April 9, 2015 and ending April 8, 2018 with the Board having two (2) options to renew for one (1) year terms. The First Renewal Agreement (authorized by Board Report 18-0124-PR9) in the amount of \$2,200,000 was for a term commencing April 9, 2018 and ending April 8, 2019. 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, 2019 and ending April 8, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

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.

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 Enterprise Participation in Goods and Services contracts, (M/WBE Program), this piggyback contract is in full compliance as the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

All schools and departments

FY19

FY20

Not to exceed \$2,200,000 during 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.

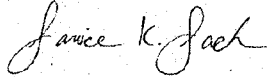
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



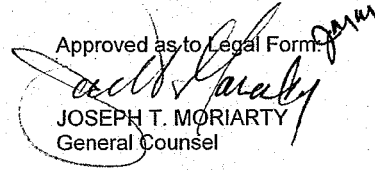
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form



JOSEPH T. MORIARTY
General Counsel