

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH AUBURN CORPORATION  
FOR INSTALLATION OF WINDOW-MOUNTED AIR CONDITIONING UNITS**

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

Authorize the First and Second Renewal Agreements with Auburn Corporation to provide window-mounted air conditioning unit installation services to Chicago Public Schools facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to Vendor 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.

Specification Number : 17-350049

Contract Administrator : Barnes, Miss Allison V / 773-553-3240

**VENDOR:**

- 1) Vendor # 18485  
AUBURN CORPORATION  
10490 W. 164TH PLACE  
ORLAND PARK, IL 60467

Mike Winiacki  
708 349-7676

Ownership: Richard Erickson (100%)

**USER INFORMATION :**

PM Contact:  
12150 - Capital/Operations - City Wide  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Christlieb, Mr. Robert M.  
  
773-553-2900

**ORIGINAL AGREEMENT:**

The Original Agreement (authorized by Board Report 18-0321-PR6) in the amount of \$4,737,500 was for a term commencing June 14, 2018 and ending June 13, 2019 with the Board having two (2) options to renew for one (1) year terms each. The Original Agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for two (2) years commencing June 14, 2019 and ending June 13, 2021.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

The vendor shall continue to install purchased window-mounted air conditioning units securely and with adequate materials to support the weight of each unit.

**OUTCOMES:**

Vendor's services will result in meeting the Board's objective to provide air conditioning units in student occupied classrooms across the District.

**COMPENSATION:**

Vendor shall be paid as specified in their agreement; total compensation shall not exceed \$5,400,000 for the two (2) year renewal term. Estimated annual costs for the two (2) year renewal term are set forth below:

FY19 \$200,000

FY20 \$2,700,000

FY21 \$2,500,000

**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 Operating 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 Construction Projects (M/WBE Program), this contract is in full compliance with the participation goals of 40% MBE and 7% WBE.

**Total MBE: 40%**

ASC Window Corporation  
8240 S. Racine  
Chicago, IL 60620  
Ownership: Trevor Smith

**Total WBE: 7%**

Autumn Construction  
449 Eisenhower Lane  
Lombard, IL 60148  
Ownership: Susan Nelson

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: 486, Capital Funds  
Unit: 12150, Capital Operations

FY19 \$200,000

FY20 \$2,700,000

FY21 \$2,500,000

Total spend for the term shall not exceed \$5,400,000 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.

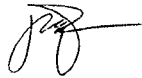
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

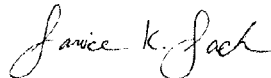
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



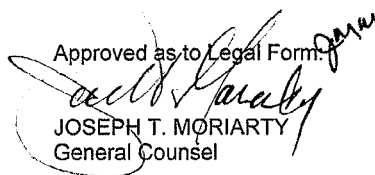
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Chief Executive Officer

Approved as to Legal Form



JOSEPH T. MORIARTY  
General Counsel