

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH ILLCO, INC. TO SUPPLY
AND DELIVER AIR CONDITIONING UNITS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the First and Second Renewal Agreements with ILLCO, INC. to provide one (1) and two (2) ton window-mounted air conditioning units for all student-occupied classrooms 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 : 17-350044

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

VENDOR:

- 1) Vendor # 28019
ILLCO, INC.
9590 W. 55TH STREET
COUNTRYSIDE, IL 60525

RICK VANCURA
708 579-5600

Ownership: Thomas Glass (24.5%), John
Glass (22.7%), D. Richard Glass (12.1%)

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-PR7) in the amount of \$1,136,185 was for a term commencing May 31, 2018 and ending May 30, 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 May 31, 2019 and ending May 30, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to supply and deliver one (1) and two (2) ton window-mounted air conditioning units.

DELIVERABLES:

Vendor will continue to provide one (1) and two (2) ton window-mounted air conditioning units for all student occupied classrooms in the District.

OUTCOMES:

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

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement. Estimated annual cost for this option period are set forth below:

FY19 \$150,000
FY20 \$650,000
FY21 \$500,000

The sum of payment for the two (2) year term shall not exceed the aggregate amount of \$1,300,000.

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 the 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 Contracts (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 486, Capital Funds
Unit 12150, Capital Operations

FY19 \$150,000
FY20 \$650,000
FY21 \$500,000

Total spend shall not exceed \$1,300,000 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.

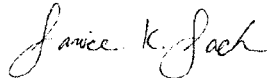
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



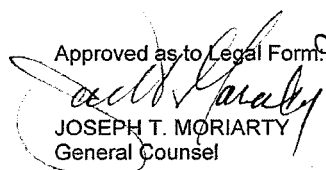
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form 



JOSEPH T. MORIARTY
General Counsel