

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH AMERICAN

[REDACTED]

PARKING LOT MAINTENANCE FOR EMERGENCY SNOW PLOWING AND REMOVAL SERVICES

THE CHIEF OPERATING OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with American Parking Lot Maintenance for

[REDACTED]

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 26% total MBE, 16% total African American, 7.5% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be waived because the contract scope is not further definable.

The vendor has, however, identified and scheduled the following firms and percentages

Total MBE% - 23.5%

African American – 16%
S & M Limited
1838 N. Elston Ave.
Chicago, IL 60622

Hispanic – 7.5%
Cabo Construction – 3.75%
419 W. 38th Street
Chicago, IL 60609
\$ 75,000

certified through 01/31/06

Bravo's Paving, Inc. – 3.75%
17055 S. Westview Ave.
Chicago, IL 60473
\$ 75,000

certified through 04/30/06

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Operations: \$1,000,000 Fiscal Year: FY04
Budget Classification: 0944-552-000-4453-5470
Source of Funds: O&M Funds

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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0027-PL12), 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:

Heather Crossley
Heather Crossley
Chief Purchasing Officer

Approved:
Arne Duncan
Arne Duncan
Chief Executive Officer

Within Appropriation:

John Maiorca
John Maiorca