

RATIFY THE EXERCISING OF THE SECOND OPTION TO EXTEND THE AGREEMENT WITH PRO-TECH AUTOMOTIVE, INC. FOR THE PURCHASE OF AUTOMOTIVE EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the exercising of the second option to extend the agreement with Pro-Tech Automotive, Inc. for the purchase of automotive equipment for the Office of Education-to-Careers at a cost for the option period not to exceed \$250,000. A written document exercising this option is currently being negotiated. No payment shall be made to Pro-Tech during

the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below:

FINANCIAL STATEMENT OF THE BOARD OF EDUCATION

Budget Classification: 0910-239-801-2875-5730

\$250,000

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.