

**APPROVE ENTERING INTO AN AGREEMENT WITH VEECO MANUFACTURING INC.
FOR THE PURCHASE OF COSMETOLOGY EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Veeco Manufacturing Inc., for the purchase of cosmetology equipment for the Career and Technical Education Department at a cost not to exceed \$250,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR: Veeco Manufacturing Inc.
1217 West Washington Blvd.
Chicago, IL 60607

Specification No.: 10-250001
Contract Administrator – Demetra Knowles

(312) 666 - 0900
Contact: Cohen, Christine
Vendor #: 21475

USFO: Career and Technical Education

125 S. Clark Street – 12th Floor
Chicago, IL 60603
Contact: Marcia Delaney
(773) 553-2477

TERM: The term of this agreement shall commence on the day the agreement is signed and end twenty four

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this contract include: 30% total MBE and 7% total WBE participation.

The Vendor has identified the following firms:

Total MBE -- 30%

Jorge Villalpando
2412 Delta Lane
Elk Grove Village, IL 60007

James Terry
4366 Karen Lane
Bloomfield Hills, MI 48302

Total WBE -- 7%

Tina Hebner
15977 Heron Ave.
La Miranda, CA 90638

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

FINANCIAL: Charge to Career and Technical Education: \$150,000
\$100,000

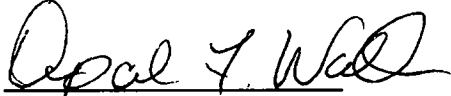
Fiscal Year: 2010
Fiscal Year: 2011

Budget Classification: 13725-369-55005-140225-474549
Source of Funds: Perkins Grant

GENERAL CONDITIONS:

Insert the General Conditions to the contract at the end of the contract. The contract number is 10-0428-PR31.

Approved for Consideration:


Opal L. Walls

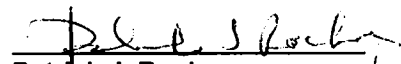
Approved:


Ron Huberman

Within Appropriation:


Diana S. Ferguson
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel 