

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH HARRISON AND COMPANY AND SCHOOL HEALTH CORPORATION FOR THE PURCHASE OF EDUCATIONAL MEDICAL EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements for the purchase of educational medical equipment for the Career and Technical Education Department at a total cost not to exceed \$125,000 in the aggregate. Harrison and Company was awarded Category 1 (equipment) and School Health Corporation was awarded Category 2 (manikins and anatomical models). Written documents exercising this option are

currently being negotiated. No payment shall be made to any vendor prior to the execution of their written option document. The authority granted herein shall automatically rescind as to each vendor in the event their written option document is not executed within 90 days of the date of this Board Report. Information

OPTION PERIOD: The term of each agreement is being extended for a period commencing on May 1, 2012 and ending April 30, 2013.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

DESCRIPTION OF PURCHASE:

Goods: Educational Medical Equipment

Quantity: As needed by the Board

Unit Price: As specified in agreements

~~TABLE WITH 5 COLUMNS: ITEM, QUANTITY, UNIT PRICE, TOTAL PRICE, AND OTHER INFORMATION~~

Health Corporation).

OUTCOMES:

This purchase will result in supporting the District's and CTE's goal of achieving higher enrollment and graduation rates in CTE Career Academies. Additionally, this purchase will allow students to work on

Total 90% WBE:

~~Horizon and Company~~

2421 S. 25th Avenue
Broadview, IL 60155

School Health Corporation
865 Muirfield Drive
Hanover Park, IL 60133

LSC REVIEW:

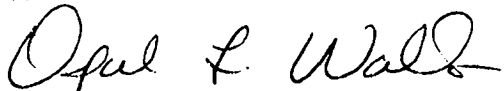
~~Local School Corporation~~

FINANCIAL:

Charge to Career and Technical Education: \$125,000

Fiscal Year: 2012-2013. FY12 funding is contingent upon budget appropriation and approval.

Approved for Consideration:



OPAL L. WALLS
Chief Executive Officer

Approved:



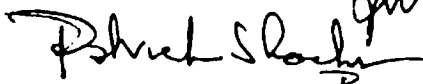
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel