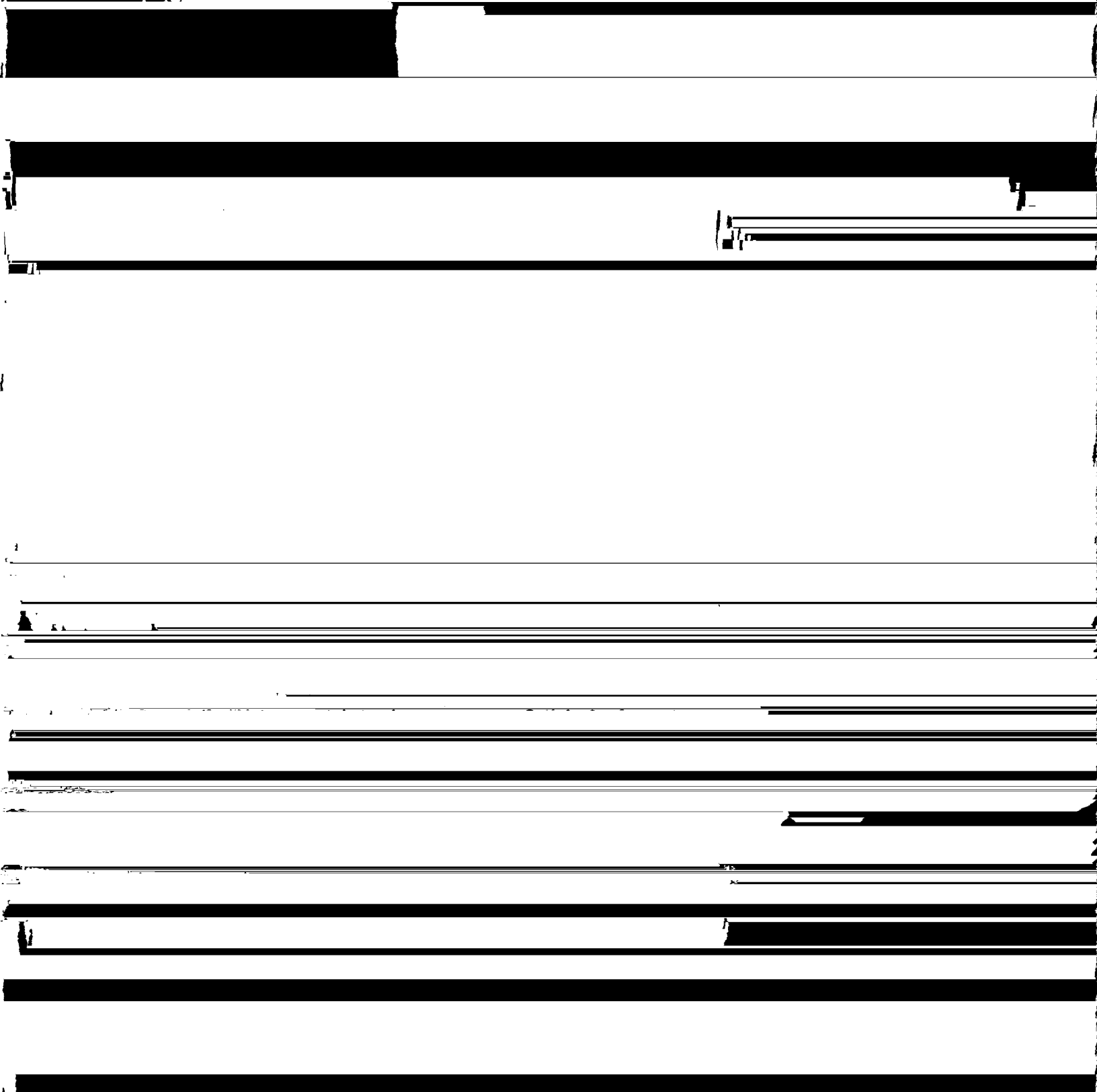


AUTHORIZE A NEW AGREEMENT WITH AUBURN CORPORATION FOR INSTALLATION OF WINDOW-MOUNTED AIR CONDITIONING UNITS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Authorizing a new agreement with Auburn Corporation to provide window-mounted A/C unit installation~~



OUTCOMES:

occupied classrooms by May 2018.

COMPENSATION:

Vendor shall be paid as specified in their agreement; total compensation shall not exceed \$4,737,500.00. FY17 Funds will be used for this contract.

Estimated annual costs for the one (1) year term are set forth below:

FY18 - FY19 \$4,737,500.00

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Administrative Officer to execute all ancillary documents required to administer or effectuate this agreement.

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.