

**APPROVE THE PRE-QUALIFICATION STATUS OF AND APPROVE ENTERING INTO MASTER AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE TEMPERATURE CONTROL SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the pre-qualification status of and approve entering into master agreements with various contractors to provide temperature control services to the Department of Operations in an aggregate amount not to exceed \$2,000,000 annually. Contractors were selected on a competitive basis pursuant to a duly advertised Request for Qualification (Specification No.03-250232). A written master agreement for each contractor is currently being negotiated. No services shall be provided by any contractor and no payment shall be made to any of them prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind as to each contractor

**Board Report:** Information pertinent to these master agreements is stated below:

**COMPENSATION:** The compensation payable to all contractors in the aggregate shall not exceed

\$2,000,000 annually.

**USE OF THE POOL:** The Board shall solicit sealed bids for each project from the pre-qualified pool. The pre-qualified pool will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. Each project shall be awarded to the lowest responsive responsible bidder. A notice of award for each project shall be issued by the Chief Purchasing Officer and such award shall be ratified by the Board at the Board meeting immediately following such award.

**GENERAL CONDITIONS REGARDING PRE-QUALIFIED VENDOR PROGRAMS:**

All pre-qualified vendors shall be required to enter into the Board's standard master agreement, which master agreement shall specifically identify the services to be provided by each vendor and shall include other basic contractual terms and conditions as deemed appropriate by the General Counsel.

The Chief Purchasing Officer shall develop, within six (6) months of the establishment of the pre-qualified program, a qualitative evaluation process which will rate each vendor's performance under the program

and allow for a vendor's compensation limit to be increased or decreased, as the case may be, or provide

for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by

compliance of the vendors in the pool will be reported on a monthly basis

**1) Althoff Industries, Inc.**

8001 S. Route 31

Crystal Lake, IL 60014

**2) Anchor Mechanical, Inc.**

910 W. Van Buren, Ste. 348

Chicago, IL 60607

Contact: Stacia Hahn

(815) 455-7000

Vendor # 14324

Contact: Michael Rosner

(312) 492-6994

Vendor # 29689

2000 York Rd, Ste 102

811 Odgen Ave.