

**AMEND BOARD REPORT 04-0225-PR7**

**AMEND BOARD REPORT 04-0225-PR7  
APPROVE EXERCISING THE FIRST AND RATIFY EXERCISING THE SECOND OPTION TO EXTEND  
THE AGREEMENT WITH MONAHAN'S LANDSCAPE CO. FOR LANDSCAPE MAINTENANCE  
SERVICES IN REGION 6/UNIT 6 AND FOR CAMPUS PARKS AND ATHLETIC FIELDS/UNIT 7**

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

*Approve exercising the first and ratify exercising the second option to extend the agreement with*

**OUTCOMES:** Vendor's services will continue to result in the enhancement and beautification of various school sites.

**COMPENSATION:** Vendor shall be paid in accordance with the unit pricing in the contract not to exceed the sum of \$1,535,133.00 during the extension period.

**REIMBURSABLE EXPENSES:** None

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

**AFFIRMATIVE ACTION:** M/WBE requirements are being fulfilled through the sheltered market portion of this contract.

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

**FINANCIAL:** Charge to Department of Operations: \$1 462 283 +72 850 00

\$220,093.50-0944-552-000-5230-5400-FY04  
\$1,315,039.50- 0944-552-000-5230-5400-FY05  
Budget Classification: 0944-552-000-5230-5400  
Fund Source: Operations and Maintenance

**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

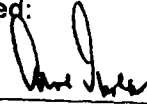
necessary to conduct those investigations.

Approved for Consideration:



Heather A. Obora  
Chief Purchasing Officer

Approved:

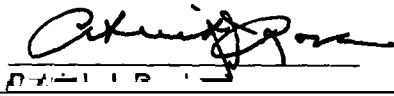


Arne Duncan  
Chief Executive Officer

Within Appropriation:

  
John Maiorca  
Chief Financial Officer

Approved as to legal form: 

  
DATE: \_\_\_\_\_

General Counsel