

June 27, 2007

**RATIFY EXTENDING THE AGREEMENT WITH LOWERY MCDONNELL COMPANY
TO PROVIDE OFFICE/CLASSROOM AND LIBRARY FURNITURE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify extending the agreement with Lowery McDonnell Company to provide office/classroom and library furniture to Department of Operations at a cost for the option period not to exceed \$400,000.00. A written document exercising this extension is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall

automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR: Lowery McDonnell Company
1280 Mark Street
Bensenville, Illinois 60106
Scott Mills
(630) 227-1000
Scott Mills
Vendor # 33924

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

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan).

The M/WBE goals for the contract are: 26% total MBE and 5% total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE 26%

2366 Plainfield Road, Route 30
Crest Hill, Illinois 60435

certified through 05/31/06

Midwest Moving & Storage, Inc. (H)
1255 Tonne Road
Elk Grove Village, IL 60007

certified through 09/01/06

Total WBE - 5%

EI-Mar Office Supply, Inc.
22 Congress Circle West
Roselle, IL 60172

certified through 05/01/06

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

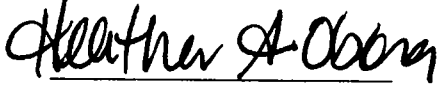
FINANCIAL: Charge to Operation: \$400,000 Fiscal Year: FY07/08
Budget Classification: 12150-474-54105-000000-009514-2007
Source of Funds: Capital Funds

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.

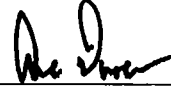
~~Conflicts~~ The agreement shall not be legally binding on the Board if entered into in violation of the provisions

Approved for Consideration:



Heather A. Obora

Approved:

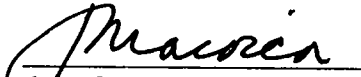


Arno Duncan

Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:

