

**RATIFY AND APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH HENRICKSEN AND COMPANY, INC. FOR THE PURCHASE OF HON, ALLSTEEL AND
WORKRITE OFFICE WORKSTATION PRODUCTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify and approve exercising the option to renew the agreement with Henricksen and Company, Inc. for the

purchase of HON, Allsteel and Workrite office workstation products for Chicago Public Schools etc. and for the

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts. The M/WBE participation goals for the contract include 30% total MBE and 7% total WBE.

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

Total MBE-30%

Luisa De Roo Interior Architect – P.O. Box 1184-Woodstock, Illinois 60098

Total WBE-7%

EI-Mar Office Supplies, Inc. - 22 Congress Circle West-Roselle, Illinois 60172

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

FINANCIAL: Charge to Various Departments: Fiscal Year: FY08 and FY09
Budget Classification: Various Departments
Source of Funds: Various Departments

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-17.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain

investigation and that the Inspector General shall have access to all information and records necessary to