APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH HENRICKSEN

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the agreement with Henricksen and Company, Inc. to provide for the purchase of HON, Allsteel and Workrite office workstation products for Chicago Public Schools at a cost for the option period not to exceed \$750,000. A written document exercising this option 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:

1) Henricksen & Co., Inc. 1070 W. Ardmore Avenue Itasca, II 60143

630-250-9090 Vendor # 26291

USER:

Fepility Oggestions & Maintenance

	OUTCOMES:
	This purchase will result in quality HON, Allsteel and Workrite Office Workstation production for CPS.
	COMPENSATION:
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	agreement; not to exceed the sum of an estimated cost \$750,000.
	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 option document. Authorize the Chief
	Preparing Officer to execute all appilloss decuments required to administer or effectuate this entire
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