AMEND BOARD REPORT 09-1123-PR3

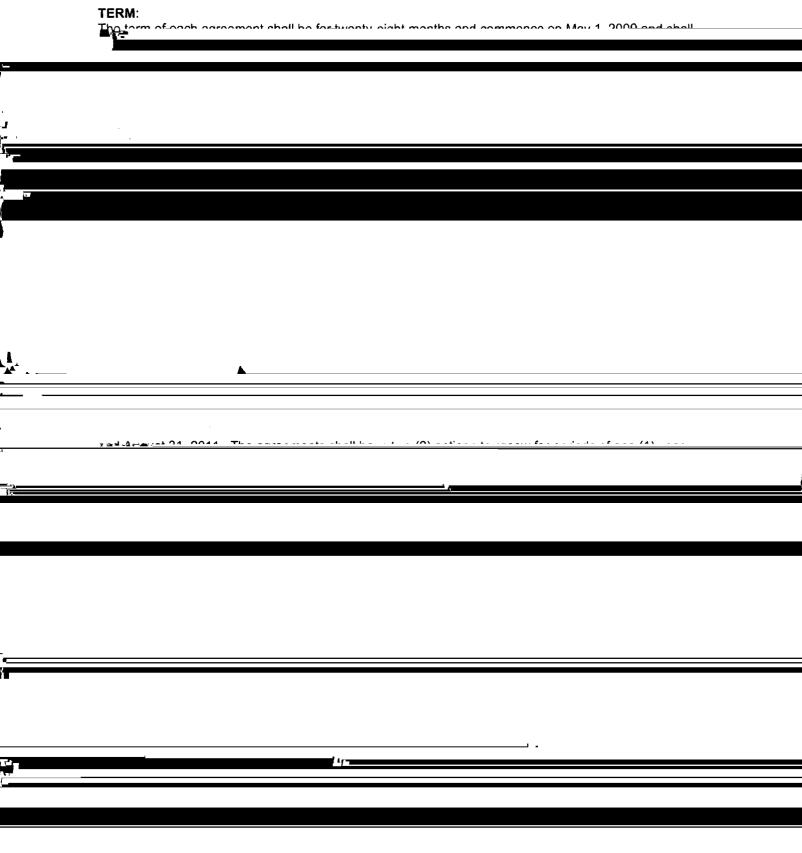
APPROVE ENTERING INTO AN AGREEMENT WITH FRANK COONEY AND LOWERY MCDONNELL

COMPANY FOR THE PURCHASE OF OFFICE, CLASSROOM AND LIBRARY FURNITURE THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Frank Cooney Company and Lowery McDonnell Company for the

Contact : Phone:

Melinda Venditti 773-553-2961



53 West Jackson, Suite 1450 Chicago, Illinois 60604 Contact: George Loera

Total WBE - 7%

Harrison and Company 970 Oak Lawn Avenue Elmhurst, Illinois 60126 Contact: Mary Grace Harrison

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL

Charge to Facilities: \$10,000,000 \$16,500.000

12150-499-54105-253533-000000-2010	\$4.500.000.00
12150-499-54105-254403-000000-2010	\$2,000.000.00
12150-477-54105-253533-000000-2010	\$2,400,000.00
12150-499-54105-254403-000000-2009	\$2,600,000.00
12150-Xxx-54105-254403-000000-2011	\$5,000,000.00

CFDA#: Not Applicable

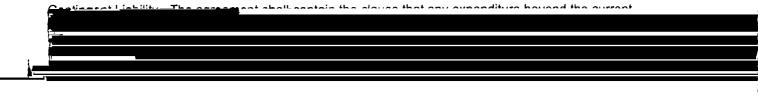
GENERAL CONDITIONS:

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 of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.



Approved for Consideration:

OPAL L. WALLS

Chief Purchasing Officer

Within Appropriation:

DIANA'S. FERGUSON Chief Financial Officer Approved:

RON HUBERMAN Chief Executive Officer

Approved as to Legal Form:

PATRICK J. ROCKS General Counsel