

## **COMPENSATION:**

Vendor shall be paid in accordance with the rates contained in the agreement; total not to exceed the sum of \$3,100,000.00.

### **AUTHORIZATION:**

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

#### **AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement include: 30% total MBE and 7% total WBE participation. However, the Office of Business Diversity recommends granting a partial waiver of the MBE goal, as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted because the contract scope is not further divisible.

The Vendor has identified the following:

### Total MBE - 12%

Community Insurance Center 526 East 87th Street Chicago, Illinois 60619 Contact: Milton Moses

Meadows Office Equipment & Supply 1208 Remington Road Schaumburg, Illinois 60173 Contact: Sandra Wong

Ace Restaurant Supply 53 East 25th Street Chicago, Illinois 60616 Contact: Doris Jue

## Total WBE - 88%

B&L Distributors, Inc. 7808 West College Drive, Suite 4NE Palos Heights, Illinois 60463 Contact; Donna Alm

#### PUT BEVIEW

Local School Council approval is not applicable to this report.

# FINANCIAL:

Financial:

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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

