

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE EMERGENCY FACILITY RESTORATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

[REDACTED]

facility restoration services at an estimated annual cost set forth in the Compensation Section of this report in the aggregate and authorize a written master agreement with each vendor. Vendors were

FY22 \$1,125,000

Not to exceed \$1,500,000 for the three (3) year term. The costs associated herewith shall be reported to

the Board on a quarterly basis pursuant to Board Rule 7.0

USE OF POOL:

The Board is authorized to receive emergency facility restoration services from the pre-qualified pool as follows: work will be assigned on a rotating schedule based on capacity and type of emergency.

AUTHORIZATION:

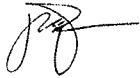
Authorize the General Counsel to include other relevant terms and conditions in the written master

agreements. Authorize the President and Secretary to execute the master agreements. Authorize the

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

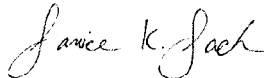
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



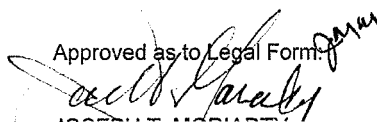
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



1) Vendor # 20262
ACTION CLEANERS, INC DBA ACR, INC.
925 SETON COURT., STE 6
WHEELING, IL 60090

Jim O'Callaghan
847 658-8988

Ownership: James O'Callaghan (50%), Michael Pohl (50%)

4) Vendor # 99466
MALLORY SUN, LLC DBA SERVPRO OF
DOWNERS GROVE / OAK BROOK
960 INDUSTRIAL DRIVE, STE 5
ELMHURST, IL 60126

Tracy Smith
630 573-4290

Ownership: Tracy Smith (51%), Marcus Smith (49%)

2) Vendor # 40152

5) Vendor # 65706

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~~773-878-5200~~

ROGERWILCO INC DBA SERVPRO OF
RAVENSWOOD
4137 N. ROCKWELL STREET
CHICAGO, IL 60618

Tom Williams

773 878-5200

Ownership: Tom Williams (100%)