APPROVE THE SECOND EXTENSION OF THE PRE-QUALIFICATION STATUS AND THE AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE COMMUNICATION WIRING/COMPONENT AND HIGH VOLTAGE INFRASTRUCTURE INSTALLATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the second extension of the pre-qualification status and the agreements with the various contractors identified below for communications wiring/ component and high voltage infrastructure installation services to the Department of Operations at a cost for the extension term not to exceed \$5,000,000.00 in the aggregate. Written extension agreements for each contractor are currently being negotiated. No payment shall be made to any contractor during the extension prior to the execution of such contractor's written extension agreement. The pre-qualification status approved herein for each contractor shall automatically rescind as to each contractor in the event such contractor fail to execute the extension agreement with 120 days of the date of the Board Report. Information pertinent to this extension is stated below.

Specification No's: 02-250049 & 02-250049A

NAMES OF VENDORS: (See Attachment)

USER: Department of Operations 125 South Clark- 16th Floor Chicago, IL 60603 Sean P. Murphy (773) 553-2900

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Reports 03-0326-PR07) are for a term commencing April 1, 2003 and ending March 31, 2005, with the option to extend for 3 additional 12-month periods. The agreements were extended pursuant to Board Report 05-0328-PR8 for a term commencing April 1, 2005 and ending March 31, 2006. The original agreements were awarded on a competitive basis pursuant to a duly advertised Request for Qualification (Specification No's: 02-250049 & 02-250049A). Originally, 42 contractors were pre-qualified for these services. However, the following 19 vendors have been dropped from this program: ComTel Technologies, Inc., National Power and Data Corporation, Carpri Electrical/TelePlus Inc., Joint Venture and Quality Communication Services, Inc., Arc Electric Company, Inc., CBA Morris, Connectric Company LLC, Dorian Electric Company, Electrical Power & Systems, Inc., First Phase Electric, Inc., Hardware Technologies, Inc., Huen/Techserve Joint Venture, Huen Electric, Inc., Interface Electrical Contractors LLC, Sharlen Electric Company, Sonak Electrical Contractors, Inc., Tel Assist Communication Services, Inc, TelePlus/HNG Electrical, Inc. Joint Venture, and Valor Power, Light & Communication, Inc.

OPTION PERIOD: Each agreement is being extended for a term commencing April 1, 2006 and ending March 31, 2007.

OPTION PERIODS REMAINING: There is one (1) additional twelve (12) month option periods remaining.

COMPENSATION: The total cost for this program during the one-year extension period shall not exceed the sum of \$5,000,000.

SCOPE OF SERVICES: Contractors will continue to be deemed qualified to perform services in the following categories as indicated by their names in the attachment:

A. Communication Wiring (Low Voltage)

- 1. Low voltage communications wiring and component installation in support of Local Area Network/Wide Area Network (LAN/WAN) implementation.
- 2. Contractor may be required from time to time as the need arises to perform installations, network, infrastructure improvements and other associated work for various purposes.

B. High Voltage Infrastructure (High Voltage)

- 1. LAN/WAN- associated electrical power distribution infrastructure installation.
- 2. Electrical service upgrade and distribution for identified facilities of the Board.
- 3. Contractor may be required from time to time as the need arises to perform installations, network infrastructure improvements and other associated work for various purposes.

DELIVERABLES: Contractors will continue to provide completed projects meeting the intent of the project construction bid documents in a timely manner and within budget.

OUTCOMES: Contractors will continue to provide CPS technology projects and associated electrification projects will continue to upgrade the technology at CPS facilities.

COMPENSATION: The sum of payments to all pre-qualified contractors during the second extension period shall not exceed \$5,000,000.00.

AUTHORIZATION: Authorize the General Counsel to included other relevant terms and conditions in the written extension agreements. Authorize the President and Secretary to execute the written extension agreements. Authorize the Chief Operating Officer to assign projects to the contractors as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (MWBE Plan), the Per Contract and Category Goals method for MWBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

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

FINANCIAL: Charge to Operations: \$5,000,000

Fiscal Year: FY06

Budget Classification-Various Capital Funds

Source of Funding: Capital Funds

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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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:

Heather A. Obora
Chief Purchasing Officer

Within Appropriation:

John Maiorca

Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks General Counsel Approved:

Arne Duncan

Chief Executive Officer

HIGH AND LOW VOLTAGE WIRING CONTRACTORS

BCS Joint Venture

- Airport Electric Company 6342 South Central Avenue Chicago, IL 60638 Rosalie Stiegal (773) 735-5757 Vendor # 17115
 - Categories: high & low voltage
- and Suarez Electric) 1455 South Michigan Chicago, IL 60605 A. Jason Bonaparte (312) 431-9750 Vendor# Categories: high&low voltage a) Bonapart Corp. 1455 South Michigan Chicago, IL 60605 A. Jason Bonaparte (312) 431-9750 Vendor # 28112 b) Cable Commoncation, Inc. 6200 S. Oakey Chicago, IL 60636 Susan Hurley (773) 925-1344

(Bonaparte Corp., Cable Communications, Inc.

- Chicago, IL 60636 Susan Hurley (773) 925-1344 Vendor # 14266 c) Suarez Electric Co. 4439 W. Montrose Ave. Chicago, IL 60641 David Suarez (773)202-9077 Vendor #44879
- Bonaparte Corporation
 1455 South Michigan Avenue
 Chicago, IL 60605
 A. Jason Bonaparte
 (312) 431-9750
 Vendor #28112
 Categories: high&low voltage
- 5) Cable Communications, Inc. 6200 South Oakley Chicago, IL 60636 Susan Hurley (773) 925-1344 Vendor #14266
- 7) Code Engineering Services Incorpated 2021 Midwest Road Oakbrook, IL 60521 Sim Dawson (630) 953-8586 Vendor # 22621

Categories: high&low voltage

9) Divane Brothers Electric Company 2424 North 25th Avenue P.O. Box 937 Franklin Park, IL 60131-0937 Daniel Divane IV (847) 455-7143 Vendor #30991

Categories: low voltage

Categories: high&low voltage

- 4) Broadway Electric, Inc 831 Oakton Street Elk Grove Village, IL 60007 John R. Oehler (847) 593-0001 Vendor #42778 Categories: high&low voltage
- 6) Candor Electric, Inc. 7825 South Claremont Chicago, IL 60620 Vincent L. Di Fiore (773) 778-2626 Vendor #16143 Categories: high&low voltage
- b) Datech Electric Inc. 5643 West LeLand Chicago, IL 60630 Larry Daui (773) 617-6061 Vendor # 19906 Categories: high&low voltage
- 10) Dynamic Electric, Inc. 12800 South Cicero Alsip, IL 60803 John Haberkorn (708) 597-6500 Vendor # 35847

Categories: high&low voltage

HIGH AND LOW VOLTAGE WIRING CONTRACTORS

Vendor #36307

11) D.V. Technologies, Inc. 2829 W. Cermak Ave Chicago, IL 60623 Lawrence Knott (773) 376-4170 Vendor # 38098

Categories: high&low voltage

13) Gibson Electric Co., Inc. 2100 South York Road- Suite 200 Oak Brook, IL 60523 Scott Rowe (630) 288-3852 Vendor #31970

Categories: high&low voltage

 15) Interface Computer Communication, Inc. 633 South Plymouth Court, Suite 1A Chicago, IL 60605 David Andalcio (312) 588-0737 Vendor # 26463 Categories: high&low voltage

17) National School Services /G&M Electric

315 Messner Drive Wheeling, IL 60090 Norman Olson (847) 541-2768 Vendor # 48929 & 22723

Categories: low voltage

a) National School Services, Inc.

315 Messner Drive Wheeling, IL 60090 Norman Olson (847) 541-2768 Vendor# 48929

b) G&M Electric Contractors Co.

1746 N. Richmond St. Chicago, IL 60647 Dave Russell (773) 278-8200 Vendor # 36307 12) G&M Electrical Contractors Co. 1746 North Richmond Street Chicago, IL 60647-5197 Dave Russell (773) 278-8200

Categories: high&low voltage

14) Great Line Electric, Inc. P O Box 1452 South Holland, IL 60473 Joseph Blandford (708) 331-8707 Vendor #17958

Categories: high&low voltage

16) Interstate Electronics Company 600 Joliet Road Willowbrook, IL 60527 Gregory P. Kuzmic (630) 789-8700 Vendor # 27990 Categories: low voltage

18) North American Technologies

84344 Corcoran Road Willow Springs, IL 60480 John O'Connor (708) 839-8101 Vendor #20331

Categories: high&low voltage

19) Solai and Cameron, Inc. 5705 N. Lincoln Ave. Chicago, IL 60659 Mallar R. Solai (773) 506-2720 Vendor # 23659

Categories: high&low voltage

20) Suarez Electric Co.
4439 West Montrose Avenue
Chicago, IL 60641
David Suarez
(773) 202-9077
Vendor # 44879
Categories: high&low voltage

HIGH AND LOW VOLTAGE WIRING CONTRACTORS

- 21) TelePlus Inc.
 724 Racquet Club Road
 Addison, IL 60101
 Debra Naybar
 (630) 543-3066
 Vendor # 20133
 Categories: low voltage
- 23) Wolf Electric, Inc. 5667 W. 102th Street Alsip, IL 60803 Mary Ann Grant (708) 385-6300 Vendor # 37736 Categories:low voltage
- 22) Windy City Electric Co.
 7225 W. Touhy
 Chicago, IL 60631
 John McMahon
 (773) 774-0201
 Vendor # 28663
 Categories: high&low voltage