APPROVE EXERCISING THE FIRST OPTION TO EXTEND THE AGREEMENT WITH MONAHAN'S LANDSCAPE CO. FOR LANDSCAPE MAINTENANCE SERVICES IN REGION 6/UNIT 6 AND FOR CAMPUS PARKS AND ATHLETIC FIELDS/UNIT 7

	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION: Approve exercising the first option to extend the agreement with Monahan's Landscape Co. to provide Landscape Maintenance services in Region 6/ Unit 6 and for campus parks and athletic fields/Unit 7 to the
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	Chicago Public Schools at a cost not to exceed \$1,462,283.00 during the extension period. A written extension agreement is currently being negotiated. No payment shall be made to Vendor during the option
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FINANCIAL:

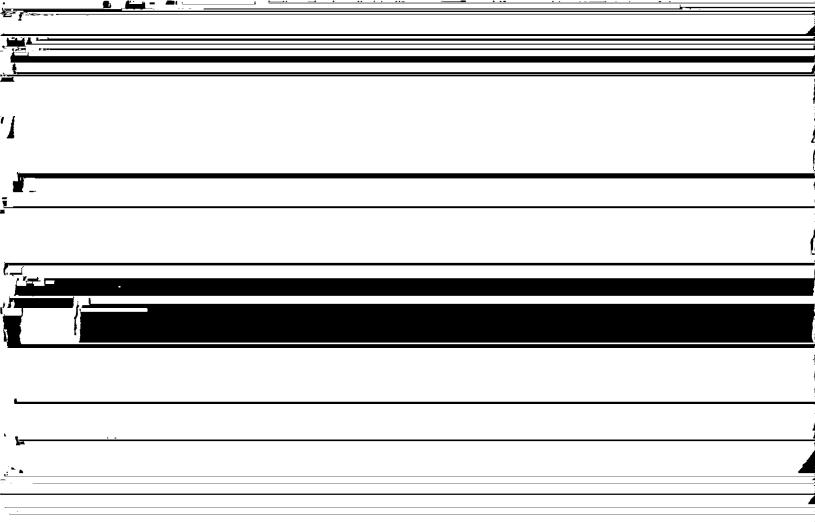
Charge to Department of Operations: \$1,462,283

Fiscal Year: 2005

Fund Source: Operations and Maintenance

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.



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 July 26, 1995 (95-0726-EX3), as amended from