

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT  
WITH METAL MAINTENANCE, INC. FOR METAL MAINTENANCE SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the second option to renew the agreement with Metal Maintenance, Inc. to provide metal maintenance services for the 125 South Clark Street Building at a cost not to exceed \$40,000.00. Authority

renewal agreement for Vendor's services is currently being negotiated. The authority granted herein shall automatically expire in the event a written renewal agreement is not executed within 90 days of the date of

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include: 26% total MBE and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because this contract is limited in

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

**FINANCIAL:** Charge to Operations: \$19,294.00 FY08  
Budget Classification: 0643-210-000-4462-5400

**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