

AMEND BOARD REPORT 14-0528-PR6
AUTHORIZE A NEW AGREEMENT WITH ILLCO INCORPORATED FOR THE SUPPLY AND DELIVERY OF WINDOW-MOUNTED AIR CONDITIONING UNITS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Illco Incorporated for the supply and delivery of Window-Mounted Air Conditioning Units for the Department of Facilities at a total cost not to exceed ~~\$1,052,755~~ \$1,509,000. Vendor was selected on a competitive basis pursuant to Board Rule 7.2. A written agreement for this

purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This July 2014 amendment is necessary to increase the authority to purchase and install window air conditioning (A/C) units as part of the previously-announced plan to provide A/C to all CPS classrooms

DESCRIPTION OF PURCHASE:

Goods: Window Mounted Air Conditioning Units - 1 ton and 2 ton
Total Cost Not to Exceed: ~~\$1,052,755~~ \$1,509,000.

OUTCOMES:

This purchase will result in equipment to provide air conditioning in classrooms in the District.

COMPENSATION:

~~Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed~~

the sum of ~~\$1,052,755~~ \$1,509,000.

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 Facilities Officer to

Approved for Consideration:



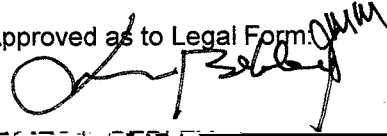
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



General Counsel