

**APPROVE ENTERING INTO AN AMENDMENT OF THE EXISTING AGREEMENT WITH  
EDGE SYSTEMS, INC. FOR THE PURCHASE OF  
ADDITIONAL HARDWARE, SOFTWARE AND MAINTENANCE RELATED TO THE  
NEW STUDENT SCHEDULING SOFTWARE AND THE KRONOS TIMEKEEPING SYSTEM**

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

Approve entering into an amendment of the existing agreement with Edge Systems, Inc. for additional processing capacity for the V Class server, a new K580 processor, JFS HP9000 software, and associated maintenance to support the new student scheduling software and the Kronos timekeeping system for use by the Office of Technology Services at an aggregate cost not to exceed \$246,033.09. The processing capacity is an additional component that will be added to the existing equipment. The K580 processor will be used to support the new Kronos system and the JFS software will be used to support the LAN. A written amendment to the existing agreement is currently being negotiated. No additional equipment may be received and no payment shall be made to Edge Systems for this additional equipment prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within ninety (90) days of the date of this board report. Information pertinent to this amendment is stated below.

**CONTRACT NO:** 98-161030.1

**VENDOR:** Edge Systems, Inc.  
3010A Woodcreek Drive  
Downers Grove, Illinois 60515  
Contact: Sam Bishop  
Telephone No.: (630) 810-9669  
Vendor No.: 28418

**USER:** Office of Technology Services  
125 South Clark Street  
3rd Floor  
Chicago, Illinois 60603  
Elaine L. Williams, Chief Technology Officer  
Telephone No.: (773) 553-1300

**EXISTING AGREEMENT:** The existing agreement (authorized by Board Report 98-0622-PR4) is for a term commencing June 6, 1998 and ending September 30, 2001.

**TERMS OF THE AMENDMENT:** The existing agreement shall be amended as follows: Edge shall provide (i) additional processing capacity for the V Class server and associated maintenance, which will be added to the existing equipment and is necessary to accommodate the additional space requirements of the student scheduling software; (ii) JFS HP9000 Workstation LTU software and associated maintenance, which software is necessary to upgrade the file system for the enterprise backup system; (iii) a K580 processor and associated maintenance, which hardware is necessary to accommodate the additional space requirements of the new Kronos system; and (iv) hardware maintenance for the existing V2500 server.

**COMPENSATION:** The cost of the additional processing capacity is \$16,504.00, the cost of the JFS HP9000 software is \$2,273.00, the cost of the K580 processor is \$170,722.09, and the cost of the maintenance is \$56,534.00, all of which will be paid upon installation and acceptance. The total aggregate cost shall not exceed \$246,033.09.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written amendment. Authorize the President and Secretary to execute the amendment. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this amendment.

**AFFIRMATIVE ACTION:** Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan).

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

<b>FINANCIAL:</b>	Charge to Office of Technology Services: \$246,033.09		
	Budget Classification: 0220-210-000-1110-5470, P.O. #531452	\$145,722.09	FY98
	Budget Classification: 0960-210-000-1113-5311	\$2,273.00	FY01
	Budget Classification: 0960-210-000-1160-5730	\$25,000.00	FY01
	Budget Classification: 0960-210-000-7536-5470	\$56,534.00	FY01
	Budget Classification: 0960-210-000-1116-5730	\$16,504.00	FY01

**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 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 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:**

**Approved:**


  
 Natalye Paquin  
 Chief Purchasing Officer

  
 Paul G. Vallas  
 Chief Executive Officer

**Within Appropriation:**

  
 Kenneth C. Gotsch  
 Chief Fiscal Officer

**Approved as to legal form:**

  
 Marilyn F. Johnson  
 General Counsel