

**APPROVE ENTERING INTO AN AGREEMENT WITH
AT&T GLOBAL NETWORK SERVICES (ADVANTIS) FOR EDI INTERNET ACCESS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with AT&T Global Network Services (Advantis) to provide EDI internet access services for the Office of Technology Services at a cost not to exceed \$50,000.00. Vendor was selected on a non-competitive basis because it is the only EDI provider willing to provide Internet Connection Services for the technology infrastructure currently utilized by the Board without a major upgrade to the Board's technology infrastructure. A written agreement is currently being negotiated. No payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below:

SPECIFICATION: 02-250151

VENDOR: AT&T Global Network Services
277 W. Monroe, 3rd Floor
Chicago, Illinois 60606
Telephone No. (312) 230-7900
Contact: Jill Billhorn
Vendor No. 11912

USER: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contacts: Elaine L. Williams, Chief Technology Officer
Arlene Love, Deputy CTO -- Operations
Telephone No. 773-553-1300

TERM: The term of this agreement shall commence on September 1, 2002 and end on August 31, 2003. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT: Either party shall have the right to terminate this agreement upon thirty (30) days written notice.

SCOPE OF SERVICES: AT&T Global Network Services (Advantis) will provide internet access services via EDI circuit ADV164155 to the Board's current strategically sourced office supply vendor. This service allows CPS to place and change office supply orders via the internet.

DELIVERABLES: Internet access for office supply orders and changes for the Board.

OUTCOMES: The Board will have continuous EDI connection to the Board's office supply vendor for fiscal year 2003.

COMPENSATION: Vendor shall be paid upon monthly invoicing, not to exceed \$50,000.00.

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 the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include:

35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be waived because the contract is not further divisible.

LSC REVIEW: Not Applicable.

FINANCIAL: Charge to the Office of Technology Services: \$50,000.00 Fiscal Year: 2003
Budget Classification: 0960-210-000-1614-5470 \$50,000.00

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:

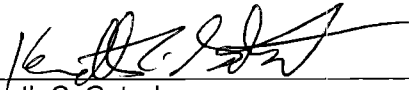
Approved:

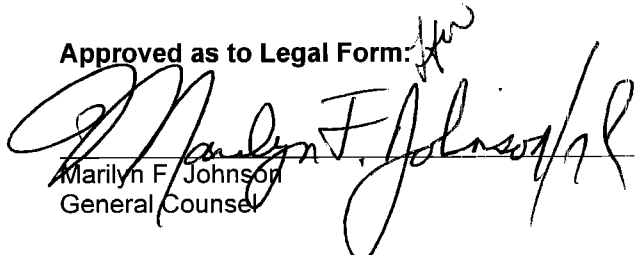

Anita Rocha *by PAI*
Acting Chief Purchasing Officer


Arne Duncan *by PAI*
Chief Executive Officer

Within Appropriation:

Approved as to Legal Form: *hw*


Kenneth C. Gotsch
Chief Fiscal Officer


Marilyn F. Johnson
General Counsel