

**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH
AT&T GLOBAL NETWORK SERVICES (ADVANTIS) FOR EDI INTERNET ACCESS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the existing 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. A written renewal agreement is currently being negotiated. No payment shall be made to Vendor during the renewal period prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this renewal 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: Robert W. Runcie, Chief Information Officer
Katie Zalewski, Telecommunications Manager
Telephone No. 773-553-1300

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 02-0828-PR14) in the amount of \$50,000.00, is for a term commencing September 1, 2002 and ending August 31, 2003. The original agreement was awarded on a non-competitive basis because vendor 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.

RENEWAL PERIOD: By mutual consent of the parties, the term of this agreement is being renewed for twelve (12) months commencing September 1, 2003 and ending August 31, 2004.

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 2004.

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 renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Information 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: 2004
Budget Classification: 0960-210-000-1614-5470	\$41,667.00	FY04
0960-210-000-1614-5470	\$ 8,333.00	FY05

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.

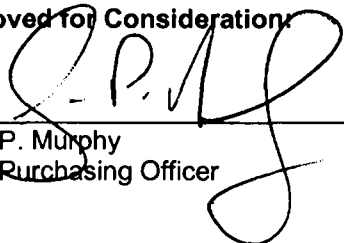
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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:



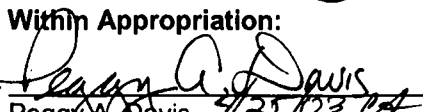
 Sean P. Murphy
 Chief Purchasing Officer

Approved:



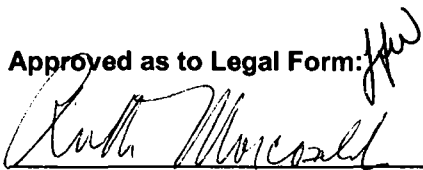
 Arne Duncan
 Chief Executive Officer *(MFA)*

Within Appropriation:



 Peggy A. Davis
 Chief of Staff *4/25/03 CA*

Approved as to Legal Form: *ffw*



 Ruth Moscovitch
 General Counsel