

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH PHILIPS
MEDICAL SYSTEMS FOR THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS AND
ACCESSORIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Philips Medical System for the purchase of Automated External Defibrillators (AED) at a cost for the option period not to exceed \$300,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 07-250057
Contract Administrator : Ethan Sinnema / 773-553-3295

VENDOR:

- 1) Vendor # 35983
PHILIPS MEDICAL SYSTEMS
P O BOX 406538
ATLANTA, GA 30384
Trish Archambault
206-664-5409
773-575-5562

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Patricia L. Taylor
Phone: 773-553-2900

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 08-0625-PR30) is for a term commencing July 1, 2008 and ending June 30, 2011, with the Board having two options to renew for 12 months each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING:

There is one option period for 12 months remaining.

SCOPE OF SERVICES:

Vendor shall continue to provide Automatic External Defibrillators (AEDs) and accessories, including battery packs, spare battery packs, extra sets of pads, spare defibrillation pads, infant child keys, carrying cases, wall cabinets, fast response kits, and AED wall signs.

DELIVERABLES:

Vendor will continue to be responsible for correcting equipment failures and malfunctions, equipment recalls, damaged equipment, timely replacement of equipment, warranties and timely delivery of equipment.

OUTCOMES:

Vendor's services will continue to result in AED units for schools participating in the AED program in order to comply with programmatic, maintenance, response, training and requirements.

COMPENSATION:

Vendors shall be paid during this option period for each AED unit as follows: total not to exceed \$300,000.

Item Description:

Automatic External Defibrillator (AED includes one battery and one set of pads)	\$985.40
Battery Pack Spare	\$77.48
Defibrillation Pads Spare	\$25.48
Carrying Case	\$67.60
Wall Cabinet	\$207.48
Fast Response Kit	\$21.32
AED Wall Sign	\$16.64
Infant/Child Key	\$49.40

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include; 30% total MBE participation and 5% total WBE participation. However, the Office of Business Diversity recommends a waiver of the MBE/WBE participation goals be granted because the contract scope is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Department of Operations-Facilities- \$300,000
Fiscal Year: 2011-2012
Source of Funds: Life Safety Budget Line
Budget line: 11880-210-54105-253007-000000-2011

CFDA#: Not Applicable

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

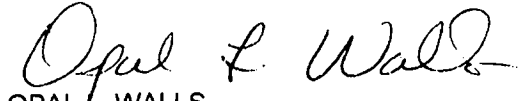
Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:



OPAL L. WALLS
Chief Purchasing Officer

Approved:



TERRY MAZANY
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel