

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH CDW GOVERNMENT, LLC, OFFICE DEPOT,  
AND TROXELL COMMUNICATIONS, INC FOR THE PURCHASE OF AUDIO VISUAL EQUIPMENT**

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

Authorize the final renewal agreements with vendors to provide various audio visual equipment for all schools, departments, and network offices at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their 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 : 13-250000

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

**VENDOR:**

- 1) Vendor # 63673  
CDW GOVERNMENT, LLC  
300 NORTH MILWAUKEE AVE.  
VERNON HILLS, IL 60061  
Brad Huffman  
877 489-8641
- 2) Vendor # 14360  
OFFICE DEPOT  
515 KEHOE BLVD.  
CAROL STREAM, IL 60188  
Bob Peluso  
800 651-4624
- 3) Vendor # 22041  
TROXELL COMMUNICATIONS, INC.  
4830 S 38TH STREET  
PHOENIX, AZ 85040  
Patricia Murkowski  
800 578-8858

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Foster, Mr. Belvie J  
773-553-1300

**ORIGINAL AGREEMENT:**

The original agreements (authorized by Board Report #13-0724-PR15) in the amount of \$2,000,000.00 were for a term commencing August 1, 2013 and ending July 31, 2014, with the Board having two (2) options to renew for one (1) year terms each. The agreements were renewed (authorized by Board Report #14-0528-PR20) for a term commencing August 1, 2014 and ending June 30, 2015. The eleven (11) month term helped align the agreements to the fiscal year. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for one year commencing July 1, 2015 and ending June 30, 2016.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide various audio visual equipment, including, but not limited to, document cameras, digital cameras, web cameras, video cameras, LCD-LED monitors/displays, dvd players, blu-ray players, portable audio systems, and echo canceling speaker mics. Schools, network offices, and central office departments may purchase equipment at their option via requisitions to Procurement, who will then assign a purchase order to the vendors. The categories awarded to each vendor is identified above. Other audio visual equipment that is not listed above and considered "non-core" may be provided at a discount percentage from the retail catalog price, as specified in the bid responses.

**DELIVERABLES:**

Vendors will continue to provide audio visual equipment for all schools, departments and network offices.

**OUTCOMES:**

Vendor's services will provide the Board with audio visual equipment at low pricing under strategic sourcing contracts.

**COMPENSATION:**

Vendors shall be paid in accordance with the unit prices contained in their respective agreement. Estimated annual costs for this option period are set forth below:  
FY 16, \$2,000,000.00

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds  
Various Schools  
FY 16, \$2,000,000.00  
Not to exceed: \$2,000,000.00  
Future year funding is contingent upon budget appropriation and approval.

**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 May 25, 2011 (11-0525-PO2), 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:



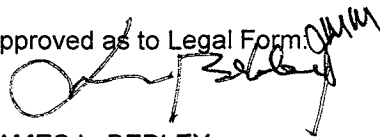
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel