

**APPROVE ENTERING INTO AGREEMENTS FOR THE PURCHASE OF SPECIALIZED VISION AND HEARING
SCREENING ADAPTED EQUIPMENT AND MAINTENANCE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the six vendors identified below for the purchase of specialized adapted equipment and maintenance services required for use by the Office of Specialized Services, at an aggregate cost not to exceed \$53,000.00 for the initial 2-year term. These contracts are subject to the Board's Strategic Sourcing Policy. Vendors were selected pursuant to a duly advertised Request For Proposal Specifications #00-250657). A written agreement with each vendor is currently being negotiated. No services may be ordered or received, nor may any services be received, and received and no payment shall be made to any vendor prior to the execution of such vendor's written agreement. The authority granted herein shall automatically rescind as to each vendor in the event a written agreement is not executed by such vendor within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATIONS NO.: 00-250657

VISION AND HEARING

- | | | |
|----------------|--|---|
| VENDOR: | <p>1. Auditory Instruments of IL, Inc,
450 N. York Rd.
Elmhurst, IL 60126
Contact: Kevin Pearson
630/ 758-0515
Vendor No. 19867</p> | <p>2. Good-Lite Company
P.O. Box 387
Streamwood, IL 60107-0387
Contact: Robert Rogers or Marian Flight
630/ 529-9720
Vendor No.</p> |
| | <p>3. Gordon N. Stowe & Associates
586 Palwaukee Dr.
Wheeling, IL 60090
Contact: Marc Lichtman
847/ 459-1770
Vendor No. 15277</p> | <p>4. School Health Corporation
865 Muirfield Dr.
Hanover Park, IL 60103
Contact Susan C. Rogers
630/ 582-0024
Vendor No. 14981</p> |
| | <p>5. Stero Optical Company, Inc.
3539 North Kenton Ave.
Chicago, IL 60641-3879
Contact: Ralph E. Craig
773/ 777-2869
Vendor No. 39181</p> | <p>6. Phonic Ear
3889 Cypress Drive
Petaluma, California 94954
Contact: Ms. Carolyn Green
800/ 277-0735
Vendor No. 15252</p> |

USERS: Office of Specialized Services
Contact Person: Jacqueline Daly – 773-553-2274

TERM: The term of each agreement shall commence on the date the agreement is signed and shall end twenty-four (24) months thereafter. Each agreement shall have two (2) one year options to renew. Pricing will be guaranteed for two years. Parties will renegotiate pricing for each renewal term.

EARLY TERMINATION RIGHT: Thirty days written notice by the Board of Education.

SCOPE OF SERVICES: Auditory Instruments of IL, Inc., Good-Lite Company, Gordon N. Stowe & Associates, Inc., School Health Corp., Stereo Optical Company, Inc. and Phonic Ear will provide vision and hearing screening equipment and accessories to CPS staff. Auditory Instruments of IL, Inc., Gordon N. Stowe & Associates, School Health Corp. will provide maintenance services in addition to the vision and hearing screening equipment. The Office of Specialized Services may purchase services at their option via requisition to Procurement and Contracts who will mail a purchase order to the Vendor. Purchases that exceed \$10,000.00 for any one vendor under this Board Report must be approved by the REO. Central Office purchases over \$10,000.00 must be approved by the appropriate Chief.

DELIVERABLES: Vendors will provide Vision/Hearing Equipment and Maintenance services to Specialized Services Staff.

PRICES: Vendor will provide all services and equipment at the prices indicated in its written contract which prices shall remain fixed throughout the initial 2-year term of the contract. The parties will renegotiate pricing for each renewal term, and the costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 5-10-2.

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 Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The products and services to be delivered by these vendors are subject to the provisions of the Revised Remedial Plan for M/WBE Economic participation. Every good faith effort will be made by these vendors to achieve compliance with the applicable goals.

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

FINANCIAL: Charge to:
0965-210-000-3470-5730 - \$48,000.00
0965-210-000-3470-5470 - \$ 5,000.00

Fiscal Years: 2001-2002

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.

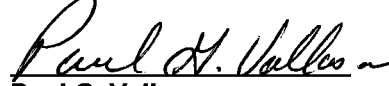
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

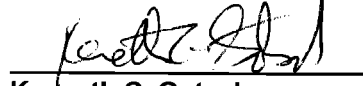
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

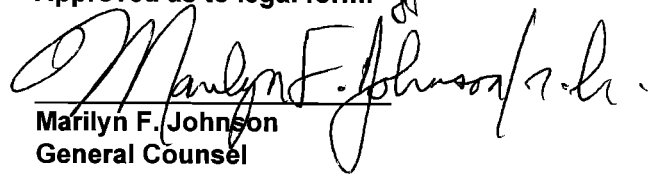
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: ^{HW}


Marilyn F. Johnson
General Counsel