

AMEND BOARD REPORT 00-0823-PR18, APPROVED AUGUST 23, 2000
RATIFY THE RENEWAL OF AN EXISTING AGREEMENT WITH
INTERNATIONAL BUSINESS MACHINES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the renewal of an existing agreement with International Business Machines (IBM) to provide consulting services to the Office of Technology Services at a cost not to exceed ~~\$184,800.00~~ 136,500.12. This renewal was obtained without prior Board approval. This renewal is subject to the IBM Customer Agreement. A written Statement of Work for the services during the renewal period is ~~for~~ available for signature. No payment shall be made to Consultant during the renewal period prior to the signing of the Statement of Work. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this document is stated below.

This Board Report is being amended to decrease the dollar amount of the contract by \$48,299.88 because IBM no longer provides maintenance services for Advantis© software.

SPECIFICATION NO.: 00-250335

CONTRACT NO.: 98-250313

CONSULTANT: IBM Corporation
One IBM Plaza
Chicago, Illinois 60601
Contact Person: Kai Bunch
(312) 245-5692
Vendor No. 13388

USER: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact Person: Elaine L. Williams, CTO
(773) 553-1300

ORIGINAL AGREEMENT: The original IBM Customer Agreement (authorized by Board Report No. 99-0224-PR21) covers these services. The original Statement of Work for these services was for a one-year term commencing January 1, 1998 and ending December 31, 1999.

RENEWAL PERIOD: The Statement of Work is being renewed for eighteen (18) months commencing January 1, 2000 and ending June 30, 2001. This 18-month renewal period is necessary to provide continued maintenance for the IBM 3900 printers ~~and user support for the Advantis© software, which is proprietary to IBM.~~

SCOPE OF SERVICES: IBM will continue to provide maintenance for the IBM 3900 printers located in the Data Center. There is also a usage charge based on the volume of printed material produced and ancillary charges for the purchase of disposable items that wear out based on the number of lines printed. ~~The Advantis© user support service is an on-line service needed to resolve operating system problems when they arise. This software and support service is essential for the following processes: budget preparation; financial control; payroll/personnel processing; general accounting; program cost control; managerial and statistical reports and accounts payable functions.~~

DELIVERABLES: IBM will provide hardware support to insure the proper operation of the 3900 printers. ~~IBM will provide software support to ensure the operating systems function properly.~~

OUTCOMES: ~~IQTS' 3900 printers will be maintained properly and function properly. ITS will have the necessary software support to insure the proper functioning of the operating systems.~~

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

AFFIRMATIVE ACTION: Pursuant to Section 3.7 of the M/WBE Plan, this contract is exempt from review under the M/WBE Plan due to the fact that it is a proprietary to IBM and was exempt on previous contract.

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

FINANCIAL: Charge to the Office of Technology Services: ~~\$184,800.00~~
Budget Classification: ~~0960-210-000-7536-5470 \$151,800.00 FY2000 IM1272113~~
~~0220-210-000-1116-5470 \$33,000.00 FY1999 Purchase Order No.: 682393~~

Charge to the Office of Technology Services: \$136,500.12
Budget Classification: 0220-210-000-1116-5470 \$128,555.00 FY 1999 Purchase Order #682393
Budget Classification: 0220-210-000-1116-5470 \$ 7,945.12

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:



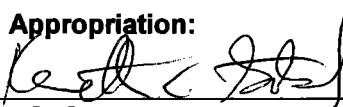
Natalie Paquin
Chief Purchasing Officer

Approved:



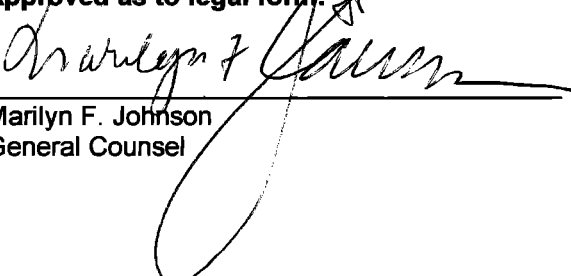
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel