

**APPROVE ENTERING INTO AN AMENDMENT OF THE EXISTING AGREEMENT WITH  
EMC CORPORATION FOR THE PURCHASE OF ADDITIONAL HARDWARE AND  
MAINTENANCE RELATED TO THE NEW STUDENT SCHEDULING SOFTWARE**

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

Approve entering into an amendment of the existing agreement with EMC Corporation for additional disk storage, cache controllers and associated maintenance to support the new student scheduling software for use by the Office of Technology Services at an aggregate cost not to exceed \$204,247.00. The hardware is an additional component that will be added to the existing equipment. A written amendment to the existing agreement is currently being negotiated. No additional equipment may be received and no payment shall be made to EMC Corporation prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within ninety (90) days of the date of this board report. Information pertinent to this amendment is stated below.

**CONTRACT NO:** 98-250456

**VENDOR:** EMC Corporation  
8770 West Bryn Mawr Avenue  
12th Floor  
Chicago, Illinois 60631  
Contact: David Reding  
Telephone No.: (773) 756-3290  
Vendor No.: 28240

**USER:** Office of Technology Services  
125 South Clark Street  
3rd Floor  
Chicago, Illinois 60603  
Elaine L. Williams, Chief Technology Officer  
Telephone No. (773) 553-1300

**EXISTING AGREEMENT:** The existing agreement (authorized by Board Report 98-0325-PR12 as amended by Board Report 99-0728-PR17) is for a term commencing May 26, 1998 and ending August 31, 2004.

**TERMS OF THE AMENDMENT:** The existing agreement shall be amended as follows: (i) EMC shall provide eight (8) additional 92.46 gigabyte disk drives, two (2) additional 1024 megabyte cache controllers and associated maintenance. This additional capacity will be added to the existing equipment and is necessary to accommodate the additional space requirements of the student scheduling software; and (ii) The cost of the disk drives and cache controller is \$116,047.00, and the cost of the maintenance is \$2,100.00 per month (42 months). The total aggregate cost shall not exceed \$204,247.00.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written amendment. Authorize the President and Secretary to execute the amendment. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this amendment.

**AFFIRMATIVE ACTION:** [TO COME]

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

<b>FINANCIAL:</b>	Charge to Office of Technology Services: \$204,247.00		
	Budget Classification: 0960-210-000-7536-5470	\$126,547.00	FY01
	Budget Classification: 0960-210-000-7536-5470	\$ 25,200.00	FY02
	Budget Classification: 0960-210-000-7536-5470	\$ 25,200.00	FY03
	Budget Classification: 0960-210-000-7536-5470	\$ 25,200.00	FY04
	Budget Classification: 0960-210-000-7536-5470	\$ 2,100.00	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.

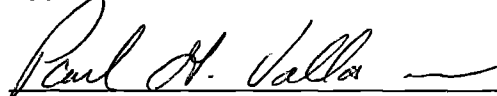
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

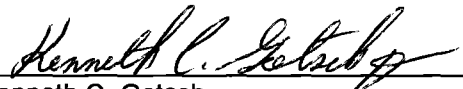
**Approved for Consideration:**

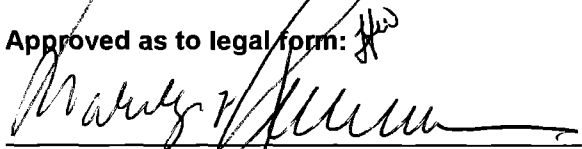
  
 Natalye Paquin  
 Chief Purchasing Officer

**Approved:**

  
 Paul G. Vallas  
 Chief Executive Officer

**Within Appropriation:**

  
 Kenneth C. Gotsch  
 Chief Fiscal Officer

**Approved as to legal form:**   
 Marilyn F. Johnson  
 General Counsel