

**APPROVE ENTERING INTO AN AGREEMENT  
WITH CINGULAR WIRELESS FOR CELLULAR SERVICES**

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

Approve entering into an agreement with Cingular Wireless (Cingular) to provide cellular communications services and equipment for the Office of Technology Services, at a cost not to exceed \$144,492.90. The vendor was selected on a non-competitive basis. Cingular (formerly known as Cellular One) has provided cellular services to the Board in the past. A written agreement for Vendor's services is currently being negotiated. No payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

**Specification No.:** 01-250061

**VENDOR:** Cingular Wireless  
930 National Parkway  
Schaumburg, Illinois 60173  
Contact: Tim Kramer  
Telephone No. (847) 762-2579  
Vendor No. 26450

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

**TERM:** The term of this agreement shall commence June 1, 2001 and shall end May 31, 2002.

**EARLY TERMINATION RIGHT:** Either party has the right to terminate this agreement with thirty (30) days written notice.

**SCOPE OF SERVICES:** Cingular shall provide the Board with digital and analog cellular services, including cellular phone equipment and accessories, for approximately 220 users. The Board averages approximately 40,000 minutes of prime time usage and 5,000 minutes of non-prime usage per month for cellular services, including both analog and digital wireless telephones. Cingular will supply the Board with the following equipment, features and accessories at no additional charge:

- Nokia 7160 cellular phones
- Motorola Timeport flip phones
- (10) Complete Handsfree Car Kits for the Nokia 7160 (including on-site installation)
- Voice mail
- Caller ID
- Belt clips
- Leather cases
- Cigarette lighter adapters

**DELIVERABLES:** Cingular will provide the Board with cellular services and equipment through the end of fiscal year 2002.

**OUTCOME:** The Board will have continuous cellular phone services and equipment through the end of fiscal year 2002.

**COMPENSATION:** Vendor shall be paid during this agreement as follows: \$4,500 monthly fee for 50,000 Digital Bulk Minutes; \$9.95 monthly access fee per activated phone; monthly variable charges (analog minutes, roaming fees, mobile to mobile charges, long distance charges, additional minutes, and new or additional equipment); and a lump sum payment in the amount of \$10,482.00 for spare parts and equipment replacement fees: aggregate cost not to exceed \$144,492.90.

**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 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 its uniqueness making it not further divisible.

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

**FINANCIAL:** Charge to the Office of Technology Services: \$144,492.90  
Budget Classification: 0960-552-000-1614-5430 (FY2001)

**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).

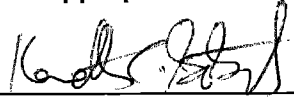
**Approved for Consideration:**

  
Natalye Paquin  
Chief Purchasing Officer

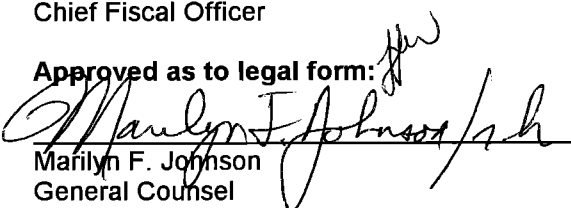
**Approved:**

  
Paul G. Vallas  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel