

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

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

Approve entering into an agreement with Verizon Wireless to provide Cellular Communications services and equipment for the Office of Technology Services, at a cost not to exceed \$15,000.00. Verizon Wireless (formerly known as Ameritech Cellular Communications) currently provides cellular communications services to the Board. A written agreement for Vendor's services is currently being negotiated. Vendor shall provide no services and 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:** 01-250062

**VENDOR:** Verizon Wireless  
1515 Woodfield Road, Suite 1400  
Schaumburg, Illinois 60173  
Contact: Ross Piepho  
Telephone No. (847) 762-2579  
Vendor No. 42495

**USER:** Office of Technology Services  
125 South Clark Street, 3rd Floor  
Chicago, Illinois 60603  
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 on the date the agreement is signed and shall end June 30, 2002.

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

**SCOPE OF SERVICES:** Verizon Wireless shall provide digital and analog cellular services, including cellular phone equipment and accessories, for approximately 10 wireless users. The Board currently averages approximately 3,000 minutes of prime time usage and 1,000 minutes of non-prime usage per month for Verizon Wireless cellular services. This includes both analog and digital wireless telephones. Verizon Wireless will provide the Board with the following equipment and accessories:

- Motorola Mobile AC 4500 (3 Watt fully installed car phone)
- Kyocera QCP – 2035a
- StarTac 7868 flip phone
- Belt clips
- Leather cases
- Cigarette lighter adapters

**DELIVERABLES:** Verizon Wireless 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: Monthly access fees of \$9.95 for each activated phone; monthly variable charges (includes analog and digital minutes, roaming fees, mobile-to-mobile and long distance charges); and a lump sum payment of \$2,400.00 for the purchase of phone equipment, accessories, spare accessories and equipment replacement fees: aggregate cost not to exceed for spare accessories and equipment replacement fees \$15,000.00.

**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:** Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan).

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

**FINANCIAL:** Charge to the Office of Technology Services: \$15,000.00  
Budget Classification: 0960-552-000-1614-5430 (FY: 2001)

**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.

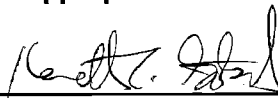
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:**

  
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Natalye Paquin  
Chief Purchasing Officer

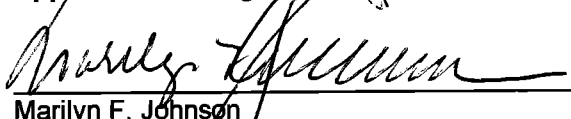
**Within Appropriation:**

  
\_\_\_\_\_  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved:**

  
\_\_\_\_\_  
Paul G. Vallas  
Chief Executive Officer

**Approved as to legal form:**

  
\_\_\_\_\_  
Marilyn F. Johnson  
General Counsel