

AMEND BOARD REPORT 00-0113-PR7
APPROVE A RENEWAL OF THE AGREEMENT FOR
TELEPHONE EQUIPMENT WITH CAL COMMUNICATIONS, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreement with CAL Communications, Inc. to provide Lucent Technologies Legend Systems Equipment to the ~~Department of Information~~ Office of Technology Services at a cost for the renewal period not to exceed \$1,279,228.10. The renewal is required to ensure the continuity of the E-Rate program. A written agreement is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor during the renewal period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This amended Board Report is required to correct the term of the renewal period to coincide with the term stated in the written renewal agreement.

SPECIFICATION NO: 00-250270

VENDOR: CAL Communications, Inc.
 1340 Busch Parkway
~~Chicago, IL~~ Buffalo Grove, Illinois 60089
Contact: Carlos A. Lopez
Telephone No. (847) 537-2425
 Vendor No. 47765

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

ORIGINAL BOARD REPORT: This original agreement was authorized by Board Report #99-0324-PR1 (Contract No. 99-160033) which authorized the original agreement for a one-year period commencing March 24, 1999 and ending March 23, 2000.

RENEWAL PERIOD: By mutual consent, this agreement is being renewed for 15 months commencing March 24, 2000 and ending ~~March 23~~ June 30, 2001. This fifteen-month term is necessary to coincide with, and allow for the Board's participation in, year 3 of the E-Rate program.

SCOPE OF SERVICES: Cal Communications ~~Systems, Inc.~~ will provide the following Lucent Technologies Legend Systems Equipment as follows: Merlin Legend Control Unit R6; Merlin Legend Expansion Unit; 008 MLX Station Module; 4 Line, 8 Station Module (408 Module); 10 Button MLX Set w/Display; Attendant Console; Direct Station Selector; and Merlin Legend Mail.

DELIVERABLES: CAL Communications, Inc. will provide new telephone equipment for Fiscal Year 2001.

OUTCOMES: The Board will be able to purchase new telephone equipment for Fiscal Year 2001.

COMPENSATION: Consultant shall be paid during this renewal period as follows: upon invoicing, not to exceed the sum of \$1,279,228.10. The service provided by Cal Communications, Inc. is eligible for but not contingent upon E-Rate discounts under the Federal Government's Universal Services program.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal document. Authorize the President and Secretary to execute the option document. Authorize the Chief Information Technology Officer or his designee to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bond 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 ~~Department of Information~~ the Office of Technology Services: \$1,279,228.10 FY: 2001
Budget Classification: 0960-060-000-1618-5730

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.

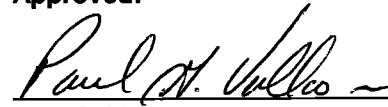
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



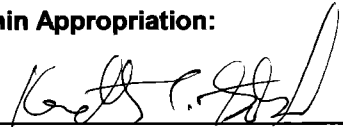
Natalye Paquin
Chief Purchasing Officer

Approved:



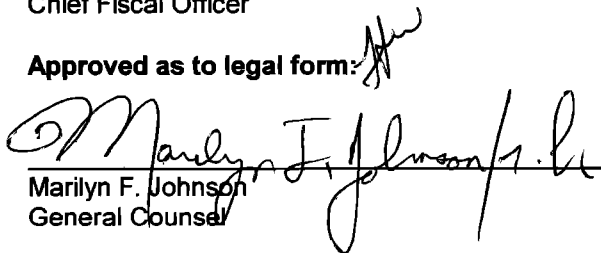
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel