

AMEND BOARD REPORT 00-0113-PR11
APPROVE ENTERING INTO AN AGREEMENT WITH KENT ELECTRONICS CORPORATION
D/B/A KENT DATACOMM, INC. FOR TELEPHONE INSTALLATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Kent Electronics Corporation d/b/a Kent Datacomm, Inc. to provide telephone installation services to ~~Information-the Office of~~ Technology Services at a cost not to exceed \$540,000.00. The vendor was selected because it was the lowest responsible bidder that responded to the Bid Solicitation for Telephone Installation Services, Specification Number 00-250286. The vendor has not conducted any previous business with the Board. A written agreement for telephone installation services is currently being negotiated. No services shall be provided by the vendor and no payment shall be made to the vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This amendment is necessary to change the budget classification.

VENDOR: Kent Electronics Corporation d/b/a Kent Datacomm, Inc.
 404 East State Parkway
 Schaumburg, Illinois 60173
 Contact Person: Dave McKay
Telephone No. (847) 839-1910
 Vendor #: ~~Pending~~30739

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

TERM: The term of this agreement shall commence on July 1, 2000 and end June 30, 2001. This agreement shall have 1 option to renew for a one-year period at a cost acceptable to the Board.

EARLY TERMINATION RIGHT: The Board may terminate this agreement at any time with 30 days written notice.

SCOPE OF SERVICES: Kent Datacomm will provide telephone installation services to support the premises-based voice communication system of the Board, including all common equipment, all station equipment, all necessary wiring and all related components.

DELIVERABLES: Kent Datacomm will provide a single point of contact for the Board regarding all system installations, related problems, coordination of any diagnostics and repairs with all vendors (equipment manufacturers/suppliers; new phones service providers; inside wiring service providers; carriers, etc.) providing service to the systems and to the Board, as well as on-site presence for these functions when required by the Board.

OUTCOMES: Kent Datacomm will install and/or replace the voice communication systems, components, and adjuncts currently installed at certain Board locations. The vendor will be responsible for all clean up and removal of debris.

COMPENSATION: Consultant shall be paid as follows: Time and material on a "per project" basis for each installation site with total costs not to exceed \$540,000.00. The service provided by Kent Datacomm is eligible for, but not contingent upon, E-Rate discounts under the Federal Government's Universal Service program.

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

AFFIRMATIVE ACTION: Actual M/WBE participation pursuant to this agreement cannot be determined at this time. M/WBE participation will be evidenced via standard monitoring procedures.

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

FINANCIAL: Charge to ~~Information~~ the Office of Technology Services: \$540,000.00 Fiscal Year: 01
Budget Classification: ~~0960-060-000-1618-5730~~ 0960-552-000-1614-5430

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:

Approved:

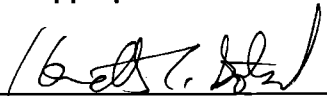


Natalye Paquin
Chief Purchasing Officer



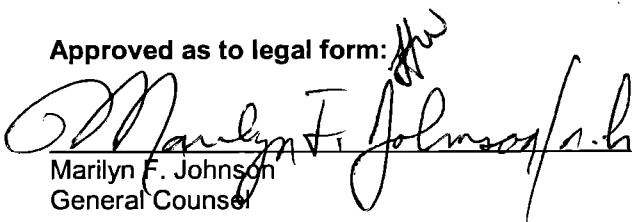
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel