

**APPROVE ENTERING INTO AN AGREEMENT WITH OCE` - USA, INC.
FOR THE THREE MONTH RENTAL OF APERTURE CARD SCANNER FOR ARCHITECTURAL
DRAWINGS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Océ' -USA Inc. for a three month rental of an aperture card scanner which will provide microfilm viewing, hardcopy printing and electronic archiving for the Department of Operations at a cost not to exceed \$10,425.00. Vendor was selected on a non-competitive basis because of its expertise in this field and the quality of its products. A written agreement for this rental 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 agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specifications No.: 01-250078

VENDOR: Océ' -USA, Inc.
5450 North Cumberland Ave.
Chicago, IL 60656
Contact Person: Craig Bulluck
Tel. No.: (773) 693-7300
Vendor #19854

USER: Department Of Operations
125 South Clark- 16th Floor
Chicago, IL 60603
Contact person: Timothy Martin
Tel. No.: (773) 553-2900

TERM: The term of this rental agreement shall commence on the date the agreement is signed shall end three month thereafter.

EARLY TERMINATION RIGHT: 30 days written notice by either party.

DESCRIPTION OF RENTAL:

Goods: Apetrure card scanner

Quantity: 1

Total Cost Not to Exceed: \$10,425.00

PURPOSE: The scanner will be used to scan all of the surviving architectural drawing in the CPS Archives to a digital format.

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.

AFFIRMATIVE ACTION: Pursuant to Section 3.7.4 of the M/WBE Plan, this rental agreement is exempt from review under the M/WBE Plan.

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

FINANCIAL: Charge to Operations: \$\$10,425.00 Fiscal Year: FY01
Budget Classification: 0944-475-000-9316-5400
Source of Funds: Capital

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.

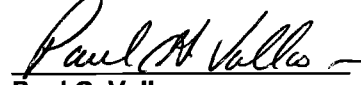
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

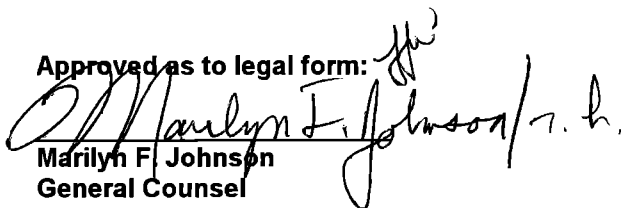
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel