

**APPROVE ENTERING INTO AN AGREEMENT WITH
DENNING ELECTRONICS CORPORATION
FOR THE PURCHASE OF A PORTABLE X-RAY MACHINE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Denning Electronics Corporation for the purchase of One Portable X-Ray Machine for the Bureau of Safety and Security at a cost not to exceed \$14,000.00. Vendor was selected pursuant to a duly advertised bid solicitation (Specification # 00-250867). A written agreement for this purchase is available for signature. No goods may be ordered or received, 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 agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract No: 00-250867

VENDOR:

Denning Electronics Corporation
136 Burlington Avenue
Clarendon Hills, Illinois 60514
Jon S. Harts
(630) 920-1488
Vendor #33398

USER:

Bureau of Safety and Security
1819 W. Pershing Road
John Frangella, Director
(773) 553-6900

TERM: The term of this agreement shall commence on June 27, 2001 and shall end upon delivery and satisfactory installation of the Portable X-Ray Machine.

DESCRIPTION OF PURCHASE: One Heimann Systems, Hi-Scan PS5030-S Portable X-Ray Machine, including installation, operator training, and one-year warranty and maintenance. Total cost not to exceed \$14,000.00.

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 Purchasing 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 Bureau of Safety and Security: \$14,000.00 Fiscal Year: 2000-2001
Budget Classification: 0942-215-000-3300-5730
Source of Funds: Workman's Compensation Act – Fund 215

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 member 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).

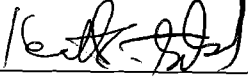
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

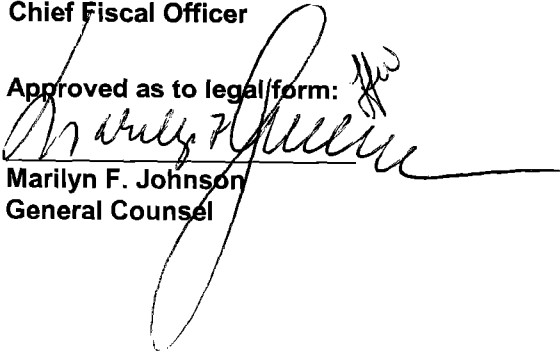
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel