

**AMEND BOARD REPORT 01-0425-PR15
APPROVE ENTERING INTO AN AGREEMENT WITH JBH TECHNOLOGIES, INC
FOR THE PURCHASE OF CUSTOMIZED MILLING EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with JBH Technologies, Inc. for the purchase of customized milling equipment goods for the Office of Education-to-Careers at a cost not to exceed \$49,165.00. Vendor was selected on a non-competitive basis because it is the sole provider of this customized Milling equipment which will interface with the existing computer system at the user school. A written agreement for this purchase is currently available. No goods may be 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.
This amendment is necessary to change the budget lines and to update the affirmative action language.

Specification No.: 01-250049

VENDOR: JBH Technologies, Inc.
P.O. Box 2218
Glenview, Illinois 60025
(847) 729-1777
Vendor # 14174
Michael Heitman

USER: Office of Education-to-Careers
125 S Clark St. 12th fl
Chicago, Illinois
Contact Person: Dr. Creg Williams
Tel No: (773) 553-2460

TERM: The term of this agreement shall commence on the date the agreement is signed and end when the equipment is installed. The Board shall receive a perpetual license for the software components of the equipment.

DESCRIPTION OF PURCHASE: The EMCO PC-Mill is a computer based educational tool to the classroom instructor that provides for the group or individual milling assignments being directed from a single console. The classroom instructor can direct (as many as 25 students at a time) different milling assignments at varying levels of difficulty. The customized equipment is of a high grade, necessary to implement a quality machine shop program and will interface with the existing computer system at Prosser. The aforementioned equipment is for use at Prosser high school.

Equipment: 1- Emco PC Mill base machine package consisting of 1-PC Mill base with control software, 1-journeyman tooling package, SurfCam software-20 license pack, Emco Win 3D View single station software and 10

Emco Maier Win Train additional seat CD-ROMS.

Quantity: 1 PC-Mill Base Milling Machine to Prosser High School

Equipment Warranty Period: 36 Months

Software Warranty: 90 days

Installation Services: Vendor will install the PC-Mill at Prosser High School at no additional cost.

Unit Price: \$49,165.00

COMPENSATION: Vendor shall be paid after installation, upon invoicing a cost not to exceed \$ 49,165.00.

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.

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). The Waiver Review Committee reviewed the request for waiver and recommends that a waiver be granted on the basis of not further divisible: 0% Total MBE, 0% Black, 0% Hispanic, 0% Asian and 0% WBE.

FINANCIAL: Charge to Office of Education-to-Career \$ 49,165.00 Fiscal Year: 2001
Budget Classification: 0910-060-000-1510-5730 0910-239-047-8923-5730

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.

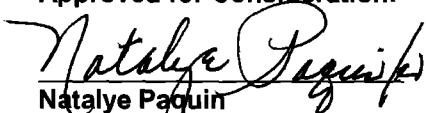
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their 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.

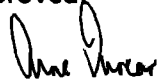
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

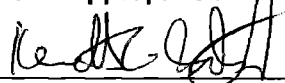
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

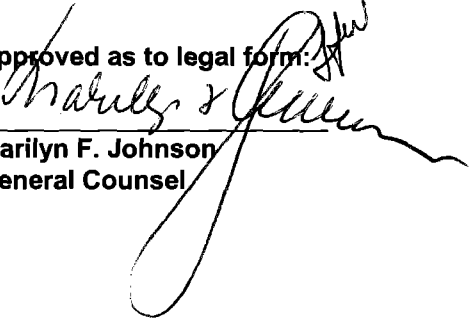
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel