

**APPROVE PAYMENTS MADE TO COPIER VENDORS AND ACCEPT AND RATIFY COPIER
CONTRACTS WITH VARIOUS VENDORS FOR VARIOUS SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payments made to various vendors for copier rentals and purchases and accept and ratify copier contracts with the vendors for the schools identified on Exhibit A attached hereto, including ratification of the individual schools' principals' signature on the contracts for such copiers. Differences in prices are due to the volume of copies utilized by each school. The total value of contracts to be approved and ratified is \$3,961,275.91. These contracts were entered into prior to the Board's Strategic Sourcing contracts for copiers which were executed in September of 2000.

Specification No.: 01-250232

VENDOR:

1. Océ Office Systems Two Prudential Plaza 180 N. Stetson Avenue, Suite 5340 Chicago, IL. 60601 Contact Person: Vernon Warren Tel. No.: 312/565-8015 Vendor #19854	2. Xerox Corporation St. Petersburg CBC 800 Carillon Parkway St. Petersburg, FL 33716 Contact person: Tami Pierce Tel. No.: 888 435-6333, Ext. 3877 Vendor #15654
3. Lanier Worldwide 2300 Parklake Drive, NE Atlanta, GA 30345-2979 Contact person: Danita Howard Tel. No.: 630/990-0047 Vendor No.: 30574	

USER: Department Of Procurements and Contracts
125 South Clark- 10th Floor
Chicago, IL 60603
Contact person: Deirdre Parrott
Tel. No.: (773) 553-2267

TERM: See Exhibit A for terms of individual contracts

DESCRIPTION: Prior to the Board's Strategic Sourcing Initiative for copiers, many individual schools entered into their own agreements for the lease or purchase of copiers, which exceed \$10,000. To facilitate payment on behalf of these schools, Board approval and ratification of these contracts is required.

AUTHORIZATION: Ratify and authorize the respective school principals' signatures on all contracts identified on Exhibit A. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate these copier agreements.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the M/WBE Plan, the aggregated alternative method of compliance is being utilized for independent educational and instructional consultants and for firms as an effective method of achieving M/WBE participation where participation would otherwise not be achievable. Total aggregated M/WBE participation will be monitored and reported on a quarterly basis.

LSC REVIEW: Each school is responsible for having obtained proper Local School Council approval.

FINANCIAL: See exhibit A for names of schools, vendors, individual contract dollar amount and budget classifications.

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.

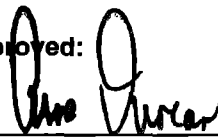
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

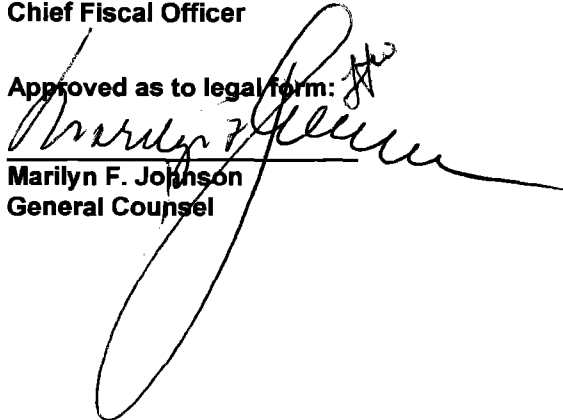
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel

Océ-Office Systems Copier Installation List

Region 1 Schools	Lease/Own	Install Date	Expiration Date	Total amount of contract*	Budget Class***	Scope of Services
Sauganash	Lease	2/22/00	5/22/05	\$ 72,986	5090-234-703-6229-5470	copier
Edgebrook School	Lease	11/25/98	7/1/04	\$ 99,544	PTA pays for it	copier
Lake View High School	Lease	4/9/01	7/4/01	\$ 51,438	1430-234-703-6227-5470	copier
Forman H.S.	Lease	1/31/00	2/1/05	\$ 83,340	1330-234-703-6214-5470	copier
* Differences in prices are due to the volume of copies utilized by each school						
*** Each school is responsible for charging the total against their budget class						
				\$ 307,308		

Océ-Office Systems Copier Installation List

Region 2 Schools	Lease/Own	Install Date	Expiration Date	Total amount of contract*	Budget Class***	Scope of Service
Alfred Nobel School	Own	10/23/98	10/22/03	\$ 21,975	Paid in full	Copier
Bretano Elem	Lease	11/9/98	11/8/03	\$ 55,008	234-703-6203-5470	Copier
Bretano Elem	Lease	11/9/98	11/8/03	\$ 55,008	234-703-6203-5470	Copier
Bretano Elem	Lease	3/4/99	3/3/04	\$ 12,906	234-703-6203-5470	Copier
Cameron Elementary School	Lease	7/1/00	7/1/05	\$ 65,295	234-703-6221-5440	Copier
Harvey	Lease	3/31/99	3/30/04	\$ 46,480	234-703-6227-5470	Copier
West Park Academy	Lease	11/9/98	1/21/06	\$ 66,348	234-703-6221-5440	Copier
West Park Academy	Lease	11/9/98	1/21/06	\$ 54,828	234-703-6221-5440	Copier
Talcott	Lease	10/26/00	10/26/05	\$ 60,384	210-000-7989-5730	Copier
Wells H.S.	Lease	4/22/99	6/3/04	\$ 64,809	242-021-7761-5440	Copier
Wells H.S.	Own	9/29/00	N/A	\$ 24,300	Paid in full	Copier
* Differences in prices are due to the volume of copies utilized by each school						
*** Each school is responsible for charging the total against their budget class						
				\$	527,341	

Oc -Office Systems Copier Installation List

Region 3 Schools	Lease/Own	Install Date	Expiration Date	Total amount of contract*	Budget Class***	Scope of Service
Whitney Young HS	Lease	1/30/98	1/29/03	\$ 37,074	210-000-2049-5730	Copier
Flowers H.S.	Lease	7/2/99	7/28/04	\$ 40,150	210-000-7989-5470	Copier
Smyth School	Lease	11/30/98	11/29/03	\$ 39,032	242-021-7761-5470	Copier
Delano School	Lease	1/8/99	1/7/04	\$ 70,903	242-021-7671-5470	Copier
					234-703-6219-5730	
					234-703-6215-5470	
Crane High School	Own	3/9/96	N/A	\$ 60,724	210-000-7989-5470	Copier
					242-021-7767-5470	
Crane High School	Lease	7/28/98	7/27/03	\$ 31,433	234-703-6215-5470	Copier
					210-000-7989-5470	
Thomas Jefferson School	Lease	11/25/98	11/24/03	\$ 23,895	234-703-6202-5470	
Jones HS	Lease	3/5/99	3/31/02	\$ 3,600	234-703-6203-5470	Copier
Smyth School	Lease	11/30/98	11/29/03	\$ 23,895	210-000-7989-5470	
					210-000-798-5470	Copier
					242-021-7671-5470	
* Differences in prices are due to the volume of copies utilized by each school						
*** Each school is responsible for charging the total against their budget class						
				\$ 330,706		

Océ-Office Systems Copier Installation List

Region 4 Schools	Lease/Own	Install Date	Expiration Date	Total amount of contract*	Budget Class***	Scope of Service
Beethoven School	Own	3/31/99	12/30/99	\$ 11,550	6540-210-000-7989-5730	Copier
Chgo Pub School Reg. 4	Lease	1/30/99	1/29/04	\$ 58,119	0904-210-000-1850-5440	Copier
Douglas School	Lease	9/30/98	9/29/03	\$ 48,410	3090-210-000-798-5730	Copier
Dr. Martin Luther King HS	Lease	12/21/98	12/20/03	\$ 30,955	1760-242-021-7672-5470 maint. 1760-242-021-7672-5440 lease	Copier
Dr. Martin Luther King HS	Lease	12/21/98	12/20/03	\$ 40,955	1760-242-021-7672-5470 maint. 1760-242-021-7672-5440 lease	Copier
Dr. Martin Luther King HS	Lease	12/21/98	12/20/03	\$ 36,083	1760-242-021-7672-5470 maint. 1760-242-021-7672-5440 lease	Copier
Dr. Martin Luther King HS	Lease	12/21/98	12/20/03	\$ 25,174	1760-242-021-7672-5470 maint. 1760-242-021-7672-5440 lease	Copier
Dr. Martin Luther King HS	Lease	12/31/99	12/31/04	\$ 40,157	1760-242-021-7672-5440 lease	Copier
Richard Edwards School	Lease	9/30/98	9/29/03	\$ 48,713	3200-234-703-6221-5470	Copier
Saucedo School	Lease	9/15/98	9/14/03	\$ 30,013	4250-234-703-6215-5470	Copier
Saucedo School	Lease	3/1/00	3/1/05	\$ 94,732	4250-210-000-7989-5470	Copier
Shoemith School	Lease	5/18/00	5/18/05	\$ 33,062	5920-234-703-6227-5470	Copier
Shoemith School	Lease	1/1/96	12/31/00	\$ 36,938	5920-234-703-6227-5470	Copier
Chavez Elementary School	Lease	3/22/99	3/21/04	\$ 50,016	5640-242-227-7626-5470	Copier
Chavez Elementary School	Lease	3/22/99	3/21/04	\$ 31,427	5640-242-227-7626-5470	Copier
Irma Ruiz Elementary School	Lease	4/30/99	4/28/04	\$ 50,177	5390-234-703-6227-5440	Copier
Irma Ruiz Elementary School	own	10/15/99	10/19/04	\$ 32,640	5390-234-703-6227-5440	Copier
Seward Academy School	Lease	12/20/99	3/20/05	\$ 36,960	5820-210-000-7989-5470	Copier
Seward Academy School	Lease	3/31/99	3/30/04	\$ 42,790	5820-210-000-7989-5470	Copier
Chrispus Attucks Academy	Lease	6/9/99	6/14/02	\$ 18,558	2100-300-000-7989-5470	Copier
Tilden High School	Lease	9/19/00	10/11/05	\$ 115,902	1590-210-000-7989-5730	Copier
Hamline Elementary	Lease	12/3/99	3/17/05	\$ 60,602	3740-234-703-6221-5440	Copier
Hamline Elementary	Lease	12/3/99	3/16/05	\$ 58,034	3740-234-703-6221-5440	Copier
Florence Price	Lease	8/30/99	12/7/04	\$ 43,885	6810-234-703-6203-5470	Copier
McCorkle Fine Arts Elementary	Lease	5/18/00	6/12/05	\$ 81,060	6820-234-021-6221-5440	Copier
McCorkle Fine Arts Elementary	Lease	5/18/00	6/12/05	\$ 77,160	6820-234-021-6221-5440	Copier
Nightingale School	Own	11/17/97	N/A	\$ 34,988	5090-242-021-7626-5470	Copier
Nightingale School	Own	11/17/97	N/A	\$ 55,013	5090-242-021-7626-5470	Copier
Richard Edwards School	Lease	12/20/96	3/19/02	\$ 48,700	3200-234-703-6221-5470	Copier
* Differences in prices are due to the volume of copies utilized by each school						
*** Each school is responsible for charging the total against their budget class						
					\$	1,372,772

Océ-Office Systems Copier Installation List

Region 5 Schools	Lease/Own	Install Date	Expiration Date	Total amount of contract*	Budget Class**	Scope of Service
O'Toole School	Lease	5/22/98	5/21/03	\$ 27,250	5230-210-000-7989-5470	Copier
Richard Lee School	Lease	12/20/96	3/19/02	\$ 1,575	7170-234-703-6216-5470	Copier
Bogan High School	Lease	8/20/99	8/19/03	\$ 46,016	1230-234-703-6236-5470	Copier
Englewood High School	Lease	11/19/99	11/20/04	\$ 61,299	1680-234-703-6221-5400	Copier
Englewood High School	Lease	3/1/00	3/1/05	\$ 38,770	1680-234-703-6221-5400	Copier
Hurley School	OWN	12/12/99	N/A	\$ 9,120	4120-234-703-6216-5470	Copier
John Hope Academy	Lease	10/1/97	9/30/02	\$ 17,090	4120-234-703-6208-5470	Copier
John Hope Academy	Lease	10/29/97	5/4/01	\$ 14,175	4130-234-703-6214-5440	Copier
Kennedy High School	Lease	10/29/97	1/28/03	\$ 57,540	4130-234-703-6214-5440	Copier
Kennedy High School	Lease	10/29/97	1/28/03	\$ 25,340	1420-210-000-7989-5470	Copier
Kennedy High School	Lease	10/29/97	1/28/03	\$ 23,640	1420-210-000-7989-5470	Copier
Lindblum Sch. District-5	Lease	10/14/97	1/13/03	\$ 59,272	1420-210-000-1850-5470	Copier
Lindblum Sch. District-5	Lease	5/28/99	5/28/04	\$ 13,500	0905-210-000-1850-5470	Copier
Parker Community Academy	Lease	11/26/97	11/25/02	\$ 34,505	5270-234-703-6221-5470	Copier
Parkside School	Lease	2/10/00	2/10/05	\$ 13,650	5300-234-703-6227-5400	Copier
Parkside School	Lease	8/31/98	8/30/03	\$ 43,244	5300-234-703-6227-5400	Copier
Revere School	Lease	2/26/99	2/25/04	\$ 39,113	5610-242-021-7626-5320	Copier
Revere School	Lease	2/26/99	2/25/04	\$ 56,412	5610-242-021-7626-5320	Copier
Woods Academy	Own	9/18/98	N/A	\$ 10,704	7080-210-000-7989-5730	Copier
Gage Park High School	Lease	4/7/99	4/7/04	\$ 15,895	1340-210-000-7989-5730	Copier
Simeon High School	Own	9/6/00	N/A	\$ 1,589	1150-242-027-7673-5470	Copier
Simeon High School	Lease	10/19/00	10/19/05	\$ 4,950	1150-242-027-7673-5470	Copier
* Differences in prices are due to the volume of copies utilized by each school						
*** Each school is responsible for charging the total against their budget class				\$ 614,647		

Oce Office Systems Copier Install List

Region 6 Schools	Lease/Own	Install Date	Expiration Date	Total amount of Contract*	Budget Class***	Scope of Service
Anthony School	Lease	07/31/98	07/30/03	\$ 30,473	Internal Accounts	Copier
Curtis Elementary School	Lease	05/11/00	05/11/05	\$ 59,107	3160-234-703-6236-5470	Copier
Curtis Elementary School	Lease	05/11/00	05/11/05	\$ 51,611	3160-234-703-6236-5470	Copier
Higgins Community Academy	Lease	5/14/98	5/13/03	\$ 13,622	7210-234-703-6221-5470	Copier
Edward Coles School	Lease	01/06/00	01/06/05	\$ 31,370	2830-234-703-6236-5470	Copier
Edward Coles School	Lease	01/06/00	01/06/05	\$ 77,295	2830-234-703-6236-5470	Copier
Edward Coles School	Lease	2/26/98	2/25/03	\$ 59,107	2830-234-703-6236-5470	Copier
Edward Coles School	Lease	10/6/99	1/6/05	\$ 51,611	2830-234-703-6236-5470	Copier
Goldsmith School	Lease	07/30/98	07/29/03	\$ 36,232	Internal Accounts	Copier
Higgins Community Academy	Lease	05/14/98	05/13/03	\$ 29,412	7210-234-703-6221-5470	Copier
Kellogg School	Lease	12/13/96	12/12/01	\$ 11,572	Internal Accounts	Copier
Whistler Elementary School	Lease	05/09/00	05/09/05	\$ 21,382	6420-234-703-6221-5440	Copier
Whistler Elementary School	Lease	05/09/00	05/09/05	\$ 71,265	6420-234-703-6221-5440	Copier
Chicago HS For Agriculture	Lease	10/21/98	10/20/03	\$ 20,250	1790-234-703-6219-5470	Copier
Chicago HS For Agriculture	Lease	2/22/00	2/22/05	\$ 24,757	1790-234-703-6219-5470	Copier
City of Chicago Boe Region 6 Headquarters	Lease	1/23/98	1/22/03	\$ 40,205	0906-210-000-1850-5440	Copier
City of Chicago Boe Region 6 Headquarters	Lease	9/29/97	9/28/02	\$ 9,382	0906-210-000-1850-5440	Copier
Corliss High School	Lease	5/12/98	5/11/01	\$ 11,780	1860-210-000-7989-5470	Copier
Corliss High School	Lease	5/12/98	5/11/01	\$ 12,320	1860-234-703-6221-5470	Copier
Corliss High School	Lease	5/12/98	5/11/01	\$ 12,500	1860-242-227-8971-5470	Copier
Rosenwald School	Lease	5/27/98	5/26/03	\$ 23,943	2650-234-703-6215-5440	Copier
* Differences in prices are due to the volume of copies utilized by each school						
*** Each school is responsible for charging the total against their budget class						
				\$ 699,197		

Xerox Corp.

Region 5 Schools	Lease/Own	Install Date	Expiration Date	Total amount of contract*	Budget Class***	Scope of Services
Hirsch Metro High School	Lease	10/1/98	10/1/03	\$ 11,505.90	1380-234-703-6221-5470	copier
	Lease	6/1/98	6/1/03	\$ 7,783.62	1380-234-703-6221-5470	copier
	Lease	6/1/98	6/1/03	\$ 1,328.08	1380-234-703-6221-5470	Fax Machine
* Differences in prices are due to the volume of copies utilized by each school						
*** Each school is responsible for charging the total against their budget class				\$ 20,617.60		

LANIER

Region 6 Schools	Lease/Own	Install Date	Expiration Date	Total amount of Contract*	Budget class***	Scope of Service
Poe Classical	Lease	1/1/98	12/31/02	\$ 53,908.30	5460-234-703-6227-5470	copier
James N. Thorp	Lease	9/1/99	8/31/02	\$ 34,779.01	6180-242-227-7672-5440	copier
*** Each school is responsible for charging the total against their budget class				\$ 88,687.31		
* Differences in prices are due to the volume of copies utilized by each school						