

**RATIFY THE RENEWAL OF AN EXISTING AGREEMENT WITH SBC DATACOMM
(FORMERLY KNOWN AS AMERITECH ADVANCED DATA
TECHNOLOGY SYSTEMS OF ILLINOIS, INC.) FOR THE
PURCHASE OF THE CISCO HARDWARE, SOFTWARE AND MAINTENANCE
AGREEMENTS FOR THE WIDE AREA NETWORK FOR THE CHICAGO PUBLIC SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the renewal of the existing agreement with SBC Datacomm (formerly known as Ameritech Advanced Data Technology Systems of Illinois, Inc.) ("SBC Datacomm") for the purchase of the Cisco hardware, software and maintenance agreements for installation in the Chicago Public Schools Wide Area Network ("WAN") at no additional cost.

CONTRACT NO.: 99-250287

VENDOR: SBC Datacomm
(formerly known as Ameritech Advanced Data Systems of Illinois, Inc.)
225 West Randolph, Floor 23C
Chicago, Illinois 60606
Contact: Robert Moskal
Telephone: (312) 364-3148
Vendor No. 73289

USER: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Elaine L. Williams, Chief Technology Officer
Telephone: (773) 553-1300

DESCRIPTION: The Cisco hardware, software and maintenance agreements being purchased through SBC Datacomm are needed to build the Board's WAN and complete the Board's Local Area Network. The agreements also include pre-configuration and installation of the Cisco switches hardware. When completed, the network will provide data communications connectivity and support to the Schools, Regional Offices and Central Office. The system consists of a router based network using an ATM switched backbone, and related network equipment. This purchase will initially support only data communications using the TCP/IP protocol; the purchase however is flexible and scalable to accommodate CPS' future communication needs. This purchase is being made through an intergovernmental Standard Terms and Conditions for Equipment Sale Agreement by and between the Illinois State Board of Education and Ameritech Advanced. Board participation in the Standard Terms and Conditions for Equipment Sale was authorized by Board Resolution 95-01115-RS2. This equipment purchase is eligible for, but not contingent upon, E-Rate discounts.

<u>ITEM</u>	<u>COST</u>
Hardware for School and Regional Offices: Quote dated February 10, 1999	\$3,000,000.00

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 99-0324-PR15) was for a term commencing April 1, 1999 and ending March 31, 2000.

RENEWAL PERIOD: By mutual consent, these services are being extended for six (6) months commencing on April 1, 2000 and ending September 30, 2000. This renewal term is necessary to coincide with, and allow for the Board's participation in the extension of Year 2 of the E-Rate program as granted by the SLD.

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

AFFIRMATIVE ACTION: As a condition of award of this contract, the firm agrees to comply with the provisions of the Revised Remedial Plan for Minority and Women Business Enterprises Economic Participation. Goals have been set at a minimum of 35% MBE (22% Black, 10% Hispanic, 2% Asian) and 5% WBE and are subject to negotiation prior to contract execution.

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

FINANCIAL: Charge to the Office of Technology Services: \$3,000,000.00 (FY99) P.O. 703610
Budget Classification No. 0963-552-000-1614-5430

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.

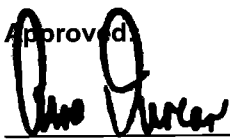
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

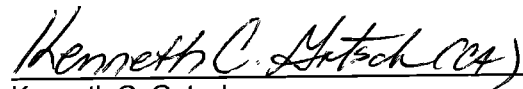


Natalye Paquin
Chief Purchasing Officer

Approved


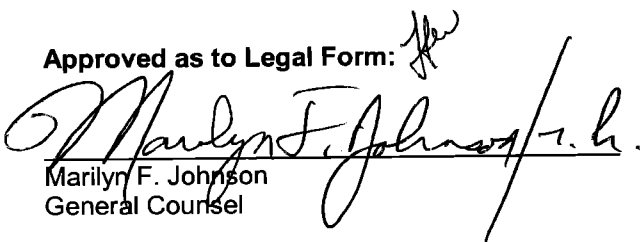
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form:



Marilyn F. Johnson
General Counsel