

**APPROVE THE RENEWAL OF THE AGREEMENT WITH AVNET ENTERPRISE SOLUTIONS  
(f/k/a KENT ELECTRONICS CORPORATION d/b/a KENT DATACOMM, INC.) FOR  
TELEPHONE INSTALLATION SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the renewal of the agreement with Avnet Enterprise Solutions (formerly known as Kent Electronics Corporation d/b/a Kent Datacomm, Inc.) to provide telephone installation and upgrade services for the Office of Technology Services at a cost not to exceed \$748,051.20 during the renewal term. Vendor was selected pursuant to a request for proposals solicited in accordance with the guidelines and requirements issued by the Federal Government's Universal Services Program. Because vendor currently has a contract for these services, a new contract is not necessary and the parties have agreed to renew the current contract. A written renewal agreement is currently being negotiated. No payment shall be made to the vendor prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written document is not executed with ninety (90) days of the date of this Board Report. Information pertinent to this renewal is stated below:

**VENDOR:** Avnet Enterprise Solutions, a Division of Avnet, Inc.  
(formerly known as Kent Electronics Corporation d/b/a Kent Datacomm)  
404 East State Parkway  
Schaumburg, Illinois 60173  
Contact: Teresa Castanon  
Telephone No. (847) 839-1910  
Vendor No. 30739

**USER:** Office of Technology Services  
125 South Clark Street, 3rd Floor  
Chicago, Illinois 60603  
Contacts: Elaine L. Williams, Chief Technology Officer  
Arlene Love, Deputy CTO -- Operations  
Telephone No. (773) 553-1300

**ORIGINAL AGREEMENT:** The original agreement dated January 19, 2000 (authorized by Board Report 00-0113-PR11) was for a one-year term commencing July 1, 2000 and ending June 30, 2001 in an amount not to exceed \$540,000.00, with one option to renew the agreement for a one year term. The first extension to the agreement (authorized by Board Report 00-1220-PR13) was for a twelve-month term commencing July 1, 2001 and ending June 30, 2002 in an amount not to exceed \$500,000.00.

**RENEWAL PERIOD:** By mutual consent of the parties, the agreement is being renewed for a period commencing July 1, 2002 and ending June 30, 2003. This renewal term is necessary to coincide with and allow for the Board's participation in Year 5 of the E-Rate Program.

**SCOPE OF SERVICES:** Avnet will continue to provide (i) telephone system upgrades from current system to Magix 1 premise-based voice communication systems at approximately 50 schools, and (ii) telephone installation services to support the premise-based voice communication systems of the Board, including all common equipment, all station equipment, all necessary wiring and all related components.

**DELIVERABLES:** Avnet will continue to provide a single point of contact for the Board regarding all system installations, related problems, coordination of any diagnostics and repairs with all vendors (equipment manufacturers/suppliers, new phones service providers, inside wiring service providers, carriers, etc.) providing service to the systems and to the Board, as well as on-site presence for these functions when required by the Board. Vendor will install and/or replace voice communication systems, components, and adjuncts currently installed at certain Board locations. The vendor will be responsible for all clean up and removal of debris.

**OUTCOMES:** The Board will continue to have telephone installation services for fiscal year 2003.

**COMPENSATION:** Avnet shall be paid as follows: time and material on a "per project" basis for each installation site with total costs not to exceed \$748,051.20. The services provided by Avnet are eligible for, but not contingent upon, E-Rate discounts under the Federal Government's Universal Services Program.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include:

35 % total MBE, 22 % total African American, 10 % total Hispanic, 2 % total Asian and 5 %total WBE.

However, the Waiver Review Committee recommends that a partial waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be waived because the vendor demonstrated reasonable good faith effort.

The vendor has, however, identified and scheduled the following firms and percentages:

Total MBE 10%

Total 10% African American:

Ram Communication, LTD 4107 North Western, Chicago, IL. 60618      \$50,000.00

The City of Chicago Department of Procurement Services certifies each identified firm. The identified firms are subject to change upon approval from the Procurement and Contract's Division of Compliance and Vendor Services without further Board approval.

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

**FINANCIAL:** Charge to Office of Technology Services: \$748,051.20  
Budget Classification: 0960-552-000-1614-5430      \$748,051.20      Fiscal Year 2003

**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.

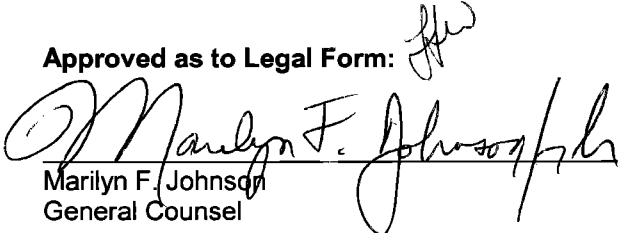
**Ethics** – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**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).

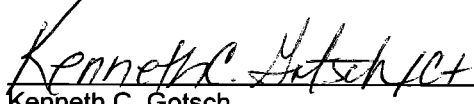
**Approved for Consideration:**

  
\_\_\_\_\_  
Anita Rocha  
Acting Chief Purchasing Officer

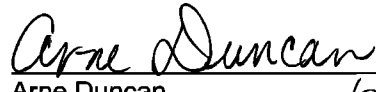
**Approved as to Legal Form:**

  
\_\_\_\_\_  
Marilyn F. Johnson  
General Counsel

**Within Appropriation:**

  
\_\_\_\_\_  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved:**

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer 