

AMEND BOARD REPORT 00-0927-PR1, APPROVED SEPTEMBER 27, 2000
APPROVE ENTERING INTO AGREEMENTS
WITH SYSTEMS CONCEPTS, INC. AND CENTRAL AUDIOVISUAL, INC.
FOR THE PURCHASE OF AUDIOVISUAL EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Systems Concepts, Inc. and Central Audio-Visual, Inc. for the purchase of audiovisual equipment, both digital and analogue, including but not limited to LCD projectors, TVs, VCRs, audio equipment, other recording and playback devices, equipment for interconnecting audiovisual equipment with computer networks, and associated maintenance and repair for use by all regional, central office departments and schools, at a cost not to exceed \$6,000,000.00. Vendors were selected pursuant to a duly advertised Request for Proposal. These contracts are subject to the Board's Strategic Sourcing Policy. A written amendment for each vendor is currently being negotiated. No goods may be ordered or received and no payment shall be made to the vendors prior to the execution of the written agreement. The authority granted herein shall automatically rescind as to each vendor in the event a written document is not executed by such vendor within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

The amendment is necessary to revise the initial term of this agreement so that it will coincide with the end date of Year 5 of the E-Rate program (June 30, 2003) in order for the Board to avail itself of potential E-rate eligible discounts under these contracts and b) add language to the vendors' contracts requiring them to invoice E-rate eligible purchases according to federal government procedures specified by the Schools and Libraries Division of the Universal Service Administrative Company.

SPECIFICATION NO: 00-250499

VENDORS:

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. Systems Concepts, Inc.
 6516 West Higgins Road
 Chicago, IL 60656
 Contact Person: Cynthia Nielsen-Morgan
 773-774-0756
 Vendor No.: 20109</p> | <p>2. Central Audio-Visual, Inc.
 271 East Helen Road
 Palatine, IL 60067
 Contact person: Jennifer Bashir
 874-775-9200
 Vendor No</p> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|

USER: All schools, regional, and central office Departments.
Contact Person: Charlita Fain, Contract Administrator—773.553.2259

TERM: The initial term of the agreement shall commence on the date the agreement is signed and shall end ~~twenty-four months (24) thereafter~~ on June 30, 2003. Each agreement shall provide for 2 options to renew for periods of one year each upon the same term and prices in the written contract.

EARLY TERMINATION RIGHT: Thirty days written notice by the Board of Education.

SCOPE OF SERVICES: Vendors will provide audiovisual equipment, both digital and analogue, including but not limited to LCD projectors, TVs, VCRs, audio equipment, other recording and playback devices, equipment for interconnecting audiovisual equipment with computer networks, and associated maintenance and repair. Schools, regional, and central office Departments shall purchase equipment at their option via requisition to Procurement and Contracts who will mail a purchase order to the vendor. School purchases that exceed \$10,000.00 must be approved by the REO. Central Office purchases over \$10,000.00 must be approved by the appropriate Chief.

PRICES: Vendors will provide all equipment at the prices indicated in their written contracts which prices shall remain fixed throughout the term and any renewal terms of the contract. Total amount shall not exceed \$6,000,000.00 in the aggregate.

E-RATE PROGRAM: Each agreement shall be amended to include the requirement that each vendor participate in the E-Rate program in accordance with federal guidelines.

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

AFFIRMATIVE ACTION: The products and services to be delivered by these vendors are subject to the provisions of the Revised Remedial Plan for MWBE Economic participation. Every good faith effort will be made by these vendors to achieve compliance with the applicable goals.

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

FINANCIAL: Charge to various schools and departments Fiscal Years: 2002-2003
Budget Classification: 5730-Equipment, 5320-Supplies, 5470-Services/Repair Contracts

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).

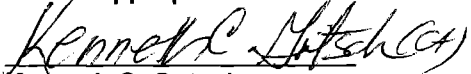
Approved for Consideration:


Anita Rocha, Acting
Chief Purchasing Officer

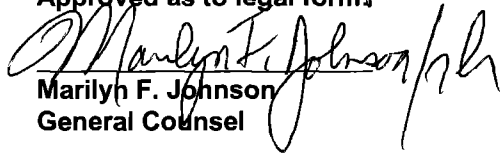
Approved:


Arne Duncan *(M/PAID)*
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form *pp*


Marilyn F. Johnson
General Counsel