

**RATIFY EXERCISING THE OPTION TO EXTEND THE AGREEMENTS
WITH ADVANCE ELECTRONIC & COMPUTER, COMPUTER SERVICE & CONSULTING INCORPORATED,
INTERFACE COMPUTER COMMUNICATIONS INCORPORATED, LANSOFT OFFICE SYSTEMS, RICO,
RUSH INCORPORATED, SIERRA CONSULTING GROUP AND SOLAI & CAMERON FOR THE PURCHASE
OF COMPUTER TRAINING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to extend the agreement with the vendors identified below for the purchase of computer training services for CPS Staff for use by all regional and central office departments and schools, at an aggregate cost for the option period not to exceed \$2,000,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to any consultant during the option period prior to the execution of such consultant's written document. The authority granted herein shall automatically rescind as to each consultant in the event a written document is not executed by such consultant within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

SPECIFICATION NO: 00-250499

CONSULTANT:

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| <p>1. Advance Electronic & Computer
2166B S. Archer Avenue
Chicago, Illinois 60616
Contact Person: Dan Gan
Phone No. 312.326.6188
Vendor No. 13462</p> | <p>2. Computer Services & Consulting, Inc. (CS&C)
1613 S. Michigan Avenue
Chicago, Illinois 60616
Contact Person: Babylon Williams
Phone No. 312.360.1100
Vendor No. 41798</p> |
| <p>3. Interface Computer Communications, Inc. (ICC)
633 S. Plymouth Ct., Suite 604
Chicago, Illinois 60605
Contact Person: Jose Flores
Phone No. 312.588.0737
Vendor No. 26463</p> | <p>4. Isle Systems d/b/a LanSoft Office Systems
811 W. Evergreen, Suite 103
Chicago, Illinois 60622
Contact Person: Thomas Marshall
Phone No. 312.587-7210
Vendor No. 24555</p> |
| <p>5. Rico
7022 W. 73rd Place
Chicago, Illinois 60638
Contact Person: Guadalupe Rico
Phone No. 708.594.7426
Vendor No. 50080</p> | <p>6. Rush Incorporated
17306 S. Kedzie Avenue
Hazelcrest, Illinois 60429
Contact Person: Reginald Rush
Phone No. 708.335.3330
Vendor No. 21426</p> |
| <p>7. Sierra Consulting Group
401 E. 32nd Street, Suite 1014
Chicago, Illinois 60616
Contact Person: Raymond E. Harth Jr.
Phone No. 312.791.9909
Vendor No. 20714</p> | <p>8. Solai & Cameron
5705 N. Lincoln Avenue
Chicago, Illinois 60659
Contact Person: Mallar R. Solai
Phone No. 773.506.2720
Vendor No. 23659</p> |

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

ORIGINAL AGREEMENT: The original agreements (authorized by Board Report 00-0927-PR2) in the aggregate amount of \$2,000,000.00, commenced December 11, 2000 and ended December 10, 2001, with the Board having 3 options to renew for 1 year terms. The original agreements were awarded on a competitive basis pursuant to a duly advertised RFP (Specification # 00-250499).

OPTION PERIOD: The term of these agreements is being extended for six (6) months commencing December 11, 2001 and ending June 11, 2002.

OPTION PERIODS REMAINING: There are two (2) option periods remaining.

SCOPE OF SERVICES: Vendors will continue to provide computer training services to COS staff. Schools, regional, and central office Departments may purchase services at their option via requisition to Procurement and Contracts who will mail a purchase order to the Vendor. School purchases that exceed \$25,000 must be approved by the REO. Central Office purchases over \$10,000 must be approved by the appropriate Chief.

DELIVERABLES: Vendors will continue to provide computer training services to all schools, regional, and central office Departments of the CPS.

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

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

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

FINANCIAL: Charge to various schools and departments
Fiscal Years: 2002-2003
Source of Funds: various

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS5/35-13.1, 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).

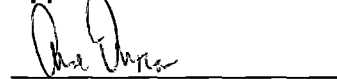
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

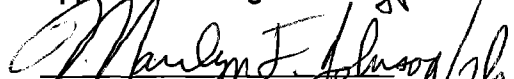
Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as t legal form:


Marilyn F. Johnson
General Counsel