

APPROVE THE ACCEPTANCE OF THE FUNDING COMMITMENT FOR ELI WHITNEY SCHOOL FROM THE SCHOOLS AND LIBRARIES DIVISION OF THE UNIVERSAL SERVICE ADMINISTRATIVE COMPANY (E-RATE) AND APPROVE AND RATIFY THE CONTRACT FOR THE E-RATE WORK

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the acceptance of the funding commitment from the School's and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) issued pursuant to the Universal Service E-Rate Program for Eli Whitney Elementary School.

Approve and ratify the existing written contract and extension of contract in the amount of \$150,982.50 with Solai and Cameron, including approval and ratification of the principal's signature thereon for purchases and work eligible for E-Rate reimbursement during the second E-Rate qualification period which originally ended June 30, 2000 but was extended to September 30, 2002. All services provided under this contract must be completed no later than September 30, 2002 unless this date is further extended by the SLD.

Contractor was selected pursuant to a request for bids solicited in accordance with the guidelines and requirements issued by the Federal Government's Universal Services Program. Information pertinent to this agreement is stated below:

CONTRACTOR: Solai and Cameron
5705 North Lincoln Ave.
Chicago, Illinois 60659
Contact: Mallar Solai
Telephone No. (773) 506-2720
Vendor No. 23659

USER: Eli Whitney Elementary
Chicago Public Schools
2815 South Komensky Avenue
Chicago, Illinois 60623
Dr. Miguel Velazquez, Principal
Telephone No. (773) 554-1560

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end September 30, 2002 or any E-Rate extension date subsequently approved by the SLD.

SCOPE OF SERVICES: Solai and Cameron will provide LAN construction services to design, build and install a local area network infrastructure which will provide classroom internet access. The Office of Technology Services and the Operations Department are jointly overseeing this project.

DELIVERABLES: Solai and Cameron will provide LAN construction services to Eli Whitney Elementary School to provide and install a local area network infrastructure.

OUTCOMES: Eli Whitney Elementary will have a local area network and classroom Internet access.

COMPENSATION: Vendor shall be paid as follows: Upon invoicing, not to exceed the sum of \$150,982.50. The services provided by Solai and Cameron are eligible for, but not contingent upon, E-Rate discounts under the Federal Government's Universal Services Program.

AUTHORIZATION: Authorize the Principal of Eli Whitney Elementary School to sign the agreement and any extensions thereof. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this 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).

The Vendor has identified and scheduled the following firms and percentages:

100% MBE/Asian:

Solai & Cameron \$86,060.02 – 57%
5705 N. Lincoln Ave.
Chicago, IL 60659
Certified through May, 2006

Comtel Technologies \$64,922.48 – 43%
5705-1 N. Lincoln Ave.
Chicago, IL 60659
Certified through June, 2007

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 Councils approved this action on October 15, 2001.

FINANCIAL: Charge to Eli Whitney Elementary: \$15,098.25
Budget Classification: 6440-234-703-6227-5730 FY 2002

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.

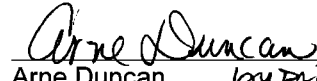
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

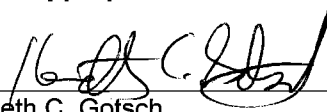
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

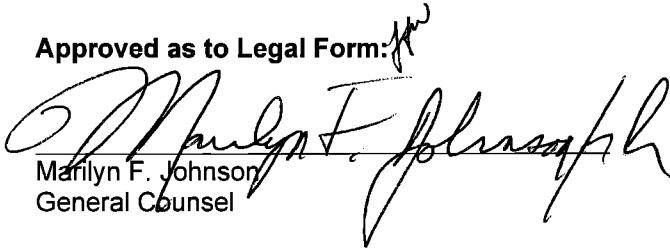
Approved:


Arne Duncan *by FAD*
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form:


Marilyn F. Johnson
General Counsel