

AMEND BOARD REPORT 00-1220-PR8
APPROVE ENTERING INTO AN AGREEMENT WITH CAL COMMUNICATIONS, INC.
FOR TELECOMMUNICATIONS MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with CAL Communications, Inc. to provide telecommunications maintenance services and installation materials to the Office of Technology Services at a cost not to exceed ~~\$749,900.04~~ \$791,300.04. Vendor was selected pursuant to a duly advertised RFP (Specification No. 00-250768). This agreement is eligible for E-Rate discounts. A written agreement is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

The purpose of this amendment is to increase the dollar amount of the Contract by \$41,400.00 for installation materials required on an as-needed basis. A written amendment to the Contract is currently being negotiated. No payment for these additional services shall be made prior to the execution of the written amendment. The authority granted in this amended Board Report shall automatically rescind in the event a written amendment is not executed within ninety (90) days of the date of this amended Board Report.

SPECIFICATION NO: 00-250768

VENDOR: CAL Communications, Inc.
 1340 Busch Parkway
 Buffalo Grove, Illinois 60089
 Contact: Carlos A. Lopez
 Telephone No. 847-537-2425
 Vendor No. 47765

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

TERM: The term of this agreement shall commence July 1, 2001 and end June 30, 2002, with the Board having two (2) options to renew the agreement for 12 month periods each.

SCOPE OF SERVICES: CAL Communications, Inc. will provide telephone equipment and telecommunications maintenance services, including, but not limited to, repairs and/or replacement of associated common equipment cards and components, associated station equipment, wiring and cross-connections to trunk/lines and house cabling, and station/line cords, handset cord and power supply cords.

DELIVERABLES: Vendor will collect damaged telephone components and replace with new and/or refurbished equipment. Vendor will be dispatched to replace damaged equipment in the field. The equipment must be replaced within 24-48 hours, after the Board has notified Vendor.

OUTCOMES: The Board will have a single point of contact for all telephone and associated equipment repair, replacement, maintenance and installation materials.

COMPENSATION: Vendor shall be paid a fixed monthly fee of \$59,041.67 for all maintenance services and an amount not to exceed ~~\$41,400~~ \$82,800.00 for installation materials required on an as needed basis. Total cost not to exceed ~~\$749,900.04~~ \$791,300.04.

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: Based upon a review and analysis of the vendor's compliance with the M/WBE goals from the initial contract term, this contract is in full compliance with the original M/WBE participation goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The original M/WBE participation goals for the contract include:

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

The vendor has identified and scheduled the following original M/WBE firms and percentages:

Total: 16% African American - \$ 120,000
Advanced Telecom Systems, Inc.
2023 West Carroll.
Chicago, Illinois 60612
Cert. Exp. – 08/31/02

Total: 77% Hispanic - \$ 598,035
CAL Communications, Inc.
1340 Busch Parkway
Buffalo Grove, Illinois 60089
Cert. Exp. – 07/31/02

Total: 2% Asian - \$ 15,000
WIT Enterprises LLC
12560 Holiday Drive, Unit A
Alsip, Illinois 60803
Recert. 12/31/01

Total: 5% WBE - \$ 37,500
Karen O. Stancick
17N950 Hidden Hills Trail
Dundee, Illinois 60118-9530
Cert. Exp. – 05/31/02

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: \$749,900.04 + \$41,400 = \$791,300.04 FY02
Budget Classification: 0960-210-000-1614-5430 (Maintenance) \$708,500.04
Budget Classification: 0960-210-000-1614-5730 (Equipment) \$ 41,400.00
Budget Classification: 0960-210-000-1614-5730 (Equipment) \$ 41,400.00

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.

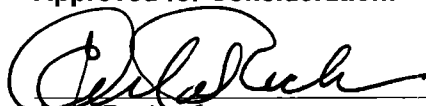
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their 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.

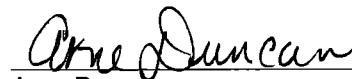
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



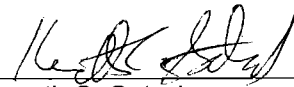
Anita Rocha
Acting Chief Purchasing Officer

Approved:



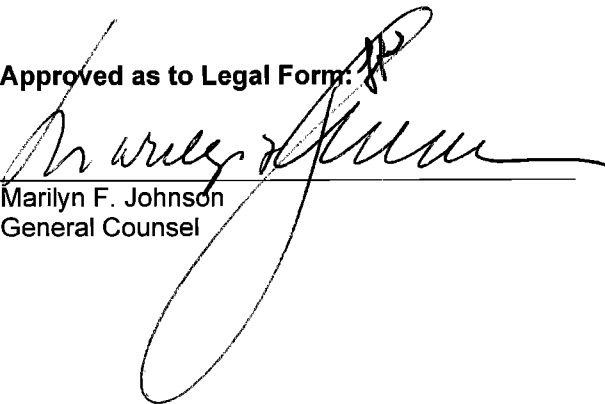
Arne Duncan
Chief Executive Officer *by PAT*

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form:



Marilyn F. Johnson
General Counsel