

APPROVE THE ACCEPTANCE OF THE FUNDING COMMITMENT FOR VARIOUS SCHOOLS FROM THE SCHOOLS AND LIBRARIES DIVISION OF THE UNIVERSAL SERVICE ADMINISTRATIVE COMPANY (E-RATE) AND APPROVE AND RATIFY THE CONTRACTS 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 various schools listed in Attachment A.

Approve and ratify the existing written contracts and any extension or amendment thereto, in the aggregate amount of \$803,233.40, with various contractors, 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 these contracts must be completed no later than September 30, 2002 unless this date is further extended by the SLD.

Contractors were 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 these agreements is stated below:

SPECIFICATION No.: 02-250094

CONTRACTORS: See Attachment A

USER: Various Schools listed in Attachment A

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

SCOPE OF SERVICES: Each vendor 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 these projects.

DELIVERABLES: Each vendor will provide LAN construction services to schools listed in Attachment A to provide and install a local area network infrastructure.

OUTCOMES: Each school listed in Attachment A will have a local area network and classroom Internet access.

COMPENSATION: Vendors shall be paid as follows: Upon invoicing, not to exceed the sum of their respective contracts; with the aggregate not to exceed \$803,233.40. The services provided by the various vendors are eligible for, but not contingent upon, E-Rate discounts under the Federal Government's Universal Services Program.

AUTHORIZATION: Authorize the Principal of each school listed in Attachment A to sign the agreement and any extensions or amendments thereto. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate these agreements.

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: Each Local School Council previously approved this action.

FINANCIAL: Charge to each school as specified in Attachment A, with the corresponding budget classification.

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).

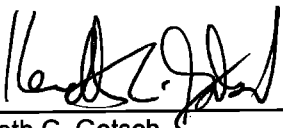
Approved for Consideration:


Arlita Rocha
Acting Chief Purchasing Officer

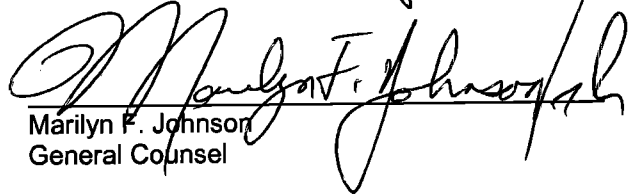
Approved:


Arne Duncan
Chief Executive Officer *by PAB*

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form: *HW*


Marilyn F. Johnson
General Counsel

**ATTACHMENT A--June 2002--
School E-Rate Applications**

Final Contract

SCHOOL	Vendor	TOTAL CONTRACT	SLD Funding Commitment	School Share	UNIT NO.	Available Funds Budget Class	SCOPE OF SERVICES
Bond Elementary School Chicago Public Schools 7050 South May Street Chicago, IL 60621 Mrs. Karen L. Kerr, Principal Telephone No. (773) 535-3480	CCIT	\$136,532.00	\$122,878.80	\$13,653.20	6550	234-703-6221-5410	Wireless access for 38 cls and 3 labs, server, maintenance support
John W. Cook School Chicago Public Schools 8150 South Bishop Street Chicago, IL 60644 Dr. Barbara L. Jackson, Principal Telephone No. (773) 535-3315	Solai & Cameron	\$139,210.00	\$125,289.00	\$13,921.00	2860	234-703-6221-5470	Wireless access for 30 classrooms, 2 servers and maintenance agreement
George T. Donoghue CPC Chicago Public Schools 707 East 37th Street Chicago, IL 60653 Dr. Joanne Roberts, Principal Telephone No. (773) 535-1790	DTI	\$15,977.00	\$14,379.30	\$1,597.70	6790	242-021-7672-5730	Provide wireless access to 3 classroom in CPC.
Betsy Ross Elementary Chicago Public Schools 6059 South Wabash Av. Chicago, IL 60637 Mr. Freddie McGee, Principal Telephone No. (773) 535-0650	DTI	\$168,350.00	\$151,515.00	\$11,095.00	5650	234-703-6236-5400	33 cls with wireless solution
				\$5,740.00	5650	242-021-7673-5400	
			Subtotal	\$16,835.00			

**ATTACHMENT A--June 2002--
School E-Rate Applications**

SCHOOL	Vendor	TOTAL CONTRACT	SLD Funding Commitment	School Share	UNIT NO.	Available Funds Budget Class	SCOPE OF SERVICES
Hanson Park Elem. School Chicago Public Schools 5411 West Fullerton Avenue Chicago, IL 60639 Mrs. Susan K. Stoll, Principal Phone No. (773) 534-3100	ICC	\$ 110,245.00	\$ 88,339.50	\$ 21,905.50	4770	234-703-6236-5730	20 access points to cover 25 classrooms, 93 Cards, 2 servers.
Truth, Sojourner Elem. School Chicago Public Schools 1443 North Ogden Avenue Chicago, IL 60610 Mr. Joseph Washington, Principal Phone No. (773) 534-8120	ICC	\$ 114,673.90	\$ 100,169.00	\$ 14,504.89	7900	234-703-9325-5730	2 server, maintenance agreement, all (14) access points to cover 17 wireless classrooms.
Price Elem School Chicago Public Schools 4351 S. Drexel Blvd. Chicago, IL 60653 Dr. Carl Lawson, Principal Phone No. (773) 535-1300	Solai	\$ 118,245.50	\$ 102,811.95	\$ 14,387.00	6810	234-703-6219-5410	Server, maintenance agreements, wireless access point coverage for lunch room and wireless NICs for laptops.
TOTALS		\$803,233.40	\$705,382.55	\$97,850.84		242-021-8274-5410	
7 Schools for June Omnibus Board Report							