

AMEND BOARD REPORT 01-0523-PR14
APPROVE ENTERING INTO AN AGREEMENT WITH PC REBUILDERS
FOR THE PURCHASE OF REFURBISHED COMPUTERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with PC Rebuilders for the purchase of refurbished computers for use by all regional, central office departments, and schools at an aggregate cost not to exceed \$1,000,000.00. Vendor was selected on a non-competitive basis because of its ability to obtain donated computer equipment and its skill in reconfiguring them to meet school standards. A written agreement for Vendor's services is currently being negotiated. No goods may be received and no payment shall be made to vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

This amendment is necessary to I) extend the contract term until January 31, 2003 with no additional overall cost to the Board; II) adjust the unit price for the remainder of the term and III) amend the M/WBE goals. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within sixty (60) days of the date of this Board Report.

Specification No.: 01-250063

VENDOR: PC Rebuilders
 3642 North Springfield Avenue
 Chicago, Illinois 60618-4029
 Contact Person: Mr. Willie Cade, President
 Telephone No. 773-583-7575
 Vendor No. 31156

USERS: All Schools & Departments
 Office of Technology Services
 125 South Clark Street, 3rd Floor
 Chicago, Illinois 60603
 Contact: Elaine L. Williams, Chief Technology Officer
 Telephone No. 773-553-1300

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end ~~twelve (12) months thereafter~~ January 31, 2003.

EARLY TERMINATION RIGHT: Thirty (30) days written notice by the Board of Education.

DESCRIPTION OF PURCHASE:

Goods: PC Rebuilders will provide refurbished computers that meet hardware standards as established by the Office of Technology Services. The price of the refurbished computers will include both operating system and application software licenses. The current minimum configuration is:

15" Monitor	32 MB RAM	<u>Office 97</u>
1 GB Hard Drive	40x CD-ROM	<u>OfficeScan CAL</u>
Sound Card	Speakers	<u>Norton GHOST CAL</u>
Mouse	Keyboard	<u>SMS CAL</u>
NIC (network) cards	Windows 95 98 SE	<u>NT Server CAL</u>

~~Quantity: Not to exceed 5,141~~

Unit Price: ~~\$194.46~~ \$286.00

Total Cost Not to Exceed: \$1,000,000.00

The computers will come with a thirty (30) day warranty and they will be serviced by Sentinel. The unit price includes \$44.46 per computer to cover the cost of the Microsoft Office license. The Vendor is responsible for obtaining the license from Comark.

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 full 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) be waived because the contract is not further divisible.

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

FINANCIAL: Charge to Various Schools and Departments
Fiscal Year: 2001-2002-2003
Budget Classification: 5730-Equipment
Source of Funds: Various

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.

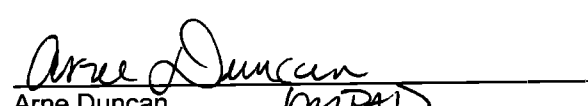
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

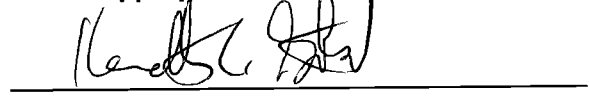
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

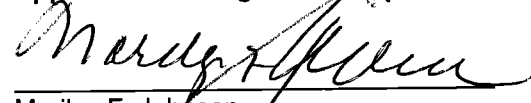
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel