

**RATIFY AN AGREEMENT WITH AFTER SCHOOL MATTERS  
FOR THE PURCHASE OF EQUIPMENT AND SUPPLIES AS THEY RELATE TO PROVIDING AFTER SCHOOL  
PROGRAMMING TO CHICAGO PUBLIC HIGH SCHOOLS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with After School Matters for the purchase of educational supplies including computer hardware and software for technology programming, books for communication programming and supplies for ASM Club programming for *Office of After School and Community School Programs* at a cost not to exceed \$394,200.00. Vendor was selected on a non-competitive basis because of its unique ability to provide meaningful after-school activities in the arts, sports, technology and communications. A written agreement for this purchase is currently being negotiated. 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**SPECIFICATION NO.: 03-250237**

**VENDOR:** After School Matters  
72 E Randolph Street 3<sup>rd</sup> Floor  
Chicago IL 60601  
Laurie ShoulterKarall 312-742-6641  
Vendor # 30111

**USER:** Office of After School and Community School Programs  
125 S. Clark – 5<sup>th</sup> Floor  
Elizabeth Swanson  
553-3590

**TERM:** The term of this agreement shall commence on September 25, 2003 and shall end June 30, 2004. This agreement shall have 1 option to renew for a one-year period.

**DESCRIPTION OF PURCHASE:**

Goods: Computer Software, Computer Media, Audio Visual, and Books  
Quantity: As determined by programs approved by and assigned to each high school (24 fall 03/ 30 spring 04)  
Total Cost Not to Exceed: \$394,200.00

**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 Education 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% Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a *partial* waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

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

**Total MBE: 23%**

**Total Hispanic: 14%**

Interface Computer Communications, Inc. 633 S. Plymouth Court, Suite 1A Chicago, IL 60605	\$50,000.00 14%
	Certified until 7/31/04

**Total Asian: 9%**

G.F. Office Furniture 310 Merchandise Mart Plaza Chicago, IL 60604	\$30,000.00 8%
	Certification pending

System Solution 3630 Commercial Ave. Northbrook, IL 60062	\$3,988.00 1%
	Certified until 8/31/03

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

<b>FINANCIAL:</b> Charge to Office of After School and Community School Programs Budget Classification: 0953-210-000-8130-5730 Requisition Number: Pending	Fiscal Year: 2004 \$394,200
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**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.

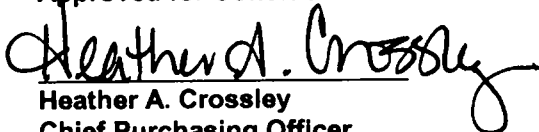
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

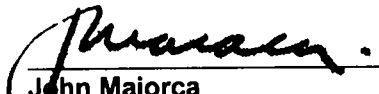
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

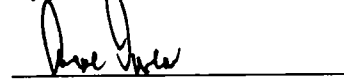
Approved for Consideration:


  
Heather A. Crossley  
Chief Purchasing Officer

Within Appropriation:

  
John Maiorca  
Chief Financial Officer

Approved:

  
Arne Duncan  
Chief Executive Officer

Approved as to legal form: 

  
Ruth M. Moscovitch  
General Counsel