

**APPROVE ENTERING INTO AN AGREEMENT WITH GAND MUSIC AND SOUND
FOR THE PURCHASE OF ELECTRONIC PIANOS AND ACCESSORIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Gand Music and Sound for the purchase of electronic pianos and accessories for Senn High School at a cost not to exceed \$50,000. Vendor was selected on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification No. 03-250025). A written agreement for this purchase is available for signature. 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No. 03-250025

Contract Administrator: Linda Kelly 773/ 553-2278

VENDOR: Gand Music and Sound
780 Frontage Road
Northfield, Illinois 60093
Joan Gand
847/446-4263
Vendor #18734

USER: Senn High School
5900 North Glenwood Avenue
Judith Hernandez
773/534-2365]

TERM: The term of this agreement shall commence on February 1, 2004 and shall end January 31, 2006, with the Board having two options to renew the agreement for additional 1-year periods.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement upon 30 days notice.

DESCRIPTION OF PURCHASE:

Goods:	electronic pianos and accessories
Quantity:	18 Yamaha CLP 120 and 13 Yamaha CVP Electronic Pianos and Accessories
Unit Price:	\$1,199.00 and \$2,279.00 respectively
Total Cost Not to Exceed:	\$50,000.00

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 Deputy 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% Total 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 firm and percentage.

Total WBE 100%	
Gand Music & Sound	780 Frontage Road, Northfield, IL 60093
\$50,000.00	Applied 11/20/02

LSC REVIEW: This action was approved by the LSC for Nicholas Senn High School on January 14, 2003.

FINANCIAL: Charge to Nicholas Senn High School: \$50,000 Fiscal Year: 2004
Budget Classification: 1540-234-703-6208-5730 Source of Funds: Supplemental General State Aid
Requisition Number: [#]

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.

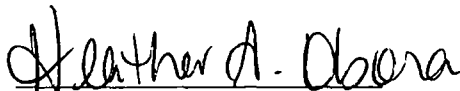
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Ruth M. Moscovitch
General Counsel