

APPROVE THE ACCEPTANCE OF THE FUNDING COMMITMENT FOR BUDLONG ELEMENTARY SCHOOL FROM THE SCHOOLS AND LIBRARIES DIVISION OF THE UNIVERSAL SERVICE ADMINISTRATIVE COMPANY (E-RATE) AND APPROVE AND RATIFY AGREEMENTS WITH RICO ENTERPRISES, INC. AND FIRST SECURITY SYSTEMS, INC. FOR 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 to Budlong Elementary School in the amount of \$121,629.99.

Ratify agreements with Rico Enterprises, Inc. in the amount of \$92,123.90 and First Security Systems Inc in the amount of \$29,506.00 for the purchase of materials, equipment, and project management to install a fiber optic computer and video data system for Budlong Elementary School. 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. Contracts have already been executed by the principal. Rico Enterprises shall be paid \$9,212.39 by Budlong Elementary School and \$82,911.51 by the SLD. First Security shall be paid \$2,787.61 by Budlong Elementary School and \$26,718.39 by the SLD. Information pertinent to these agreements is stated below.

VENDORS:	<p>1. Rico Enterprises 7022 W. 73rd Place Chicago, IL 60638 Contact: John Rico 708/549-7426 Vendor No: 50080</p>	<p>2. First Security Systems 1643 Quincy, Suite 155 Naperville, IL 60540 Contact: Ed Meisenheimer 630/961-9540 Vendor No: 11733</p>
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USER: **Budlong Elementary School**
2701 W. Foster
Chicago, IL 60625
Contact: Al Solomon, Principal
773/534-2591

TERM: The term of each agreement commenced October 1, 2003 and shall end September 30, 2004 or any E-rate extension date subsequently approved by the SLD.

SCOPE OF SERVICES: Rico Enterprises will provide materials, equipment, project management and labor to install a fiber optic computer and video data network system for Budlong School. First Security Systems will provide equipment and labor to install the media distribution portion of the project.

OUTCOMES: This purchase will result in the installation of a video network system in all classrooms, offices and other designated areas.

COMPENSATION: Vendors shall be paid as follows: upon invoicing, not to exceed the sum of their respective contracts, with the aggregate not to exceed \$121,629.99.

AUTHORIZATION: The principal's execution of the agreements is hereby authorized by the Board. Authorize Budlong Elementary School 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.

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

FINANCIAL: Charge to Budlong Elementary School Fiscal Year: 2003-2004
Budget Classification: 2440.234.703.6221.5311
Source of Funds: SLD E-rate Year 6 Funding
Purchase Order Number: 689591, 690035

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 /ow

Heather A. Obora *HO*
Chief Purchasing Officer

Approved:

Arne Duncan

Arne Duncan
Chief Executive Officer

Within Appropriation:

John Maiorca

John Maiorca
Chief Financial Officer

Approved as to legal form: *HW*

Ruth M. Moscovitch
Ruth M. Moscovitch
General Counsel *B*