

September 22, 2004

**APPROVE ENTERING INTO AN AGREEMENT WITH CANON BUSINESS SOLUTIONS  
FOR THE PURCHASE OF COPIERS AND MAINTENANCE**

(Jones College Prep)

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

Approve entering into an agreement with Canon Business Solutions for the purchase of copiers for Jones College Prep at a cost not to exceed \$96,261. Vendor was selected on a non-competitive basis because of the quality of its machines and low cost. A written agreement for this purchase is currently being negotiated. No goods may be ordered or 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**Specification No.: 04-250167**

**VENDOR:** Canon Business Solutions  
311 South Wacker Drive Ste. 1700  
Chicago, IL 60606  
(312) 986-0100  
Wayne Bell  
Vendor # 39190

**USER:** Jones College Prep  
606 S. State  
Chicago, IL 60605  
Dr. Donald Fraynd  
(773) 534-8600

**TERM:** The term of this agreement shall commence on the date the agreement is signed and shall end 36 months thereafter.

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

**DESCRIPTION OF PURCHASE:**

Goods: Copiers & Maintenance

Quantity: 5

Unit Price: As stated in agreement.

Total Cost Not to Exceed: \$96,261 (\$75,741 copiers and \$20,520 maintenance)

**OUTCOMES:** This purchase will result in supplying copiers for the school.

**COMPENSATION:** Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$96,261.

**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:** This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The M/WBE participation goals for this contract include: 26% total MBE and 5% total WBE.

**Total MBE% - 26%**

IMC Automation, Inc. (AA)  
333 East Ontario, Suite 310-B  
Chicago, IL 60611  
\$20,020.00 – 26%

certified through 09/01/04

**Total WBE% - 5%**

AREM Container & Supply Company (WBE)  
7855 Gross Point Road, Suite A3  
Skokie, IL 60077  
\$3,850.00 – 5%

certified through 07/01/05

**LSC REVIEW:** This action was approved by the LSC for Jones College Prep School on June 10, 2004.

**FINANCIAL:** Charge to Jones College Prep: \$96,261  
Budget Classification: 1060-210-000-5730  
& Internal Accounts: 2-1220  
Requisition Number: N/A

Fiscal Year: 04/05  
Source of Funds: Equip. & Discretionary

**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.

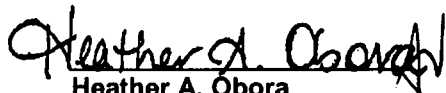
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

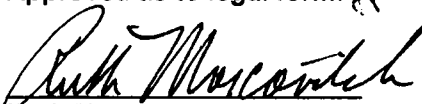
**Within Appropriation:**

  
John Maiorca  
Chief Financial Officer

**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Approved as to legal form:** 

  
Ruth M. Moscovitch  
General Counsel