

**APPROVE ENTERING INTO AN AGREEMENT WITH ELLIS SYSTEMS CORPORATION
FOR THE PURCHASE OF ELECTRONIC FILING CABINETS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Ellis Systems Corporation for the purchase of electronic filing cabinets for All Chicago Public Schools Departments and Schools at a cost not to exceed \$300,000.00 for a 2-year term. Vendor was selected on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification No.04-250093). A written agreement for this purchase is available for signature. No goods shall be ordered 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.: 04-250093

VENDOR: Ellis Systems Corporation
28457 N. Ballard Drive
Lake Forest, IL 60045
Contact person: Tom Hynes
Tel. No.: 847 371-0200
Vendor No.: 12736

USER: All Chicago Public Schools Departments and Schools
Department of Procurement and Contracts
125 S. Clark Street, 10th Floor
Chicago, IL 60603
Contact Person: Martha Escareno
(773) 553-2284

TERM: The term of this agreement shall commence February 1, 2005 and shall end January 31, 2007, with the Board having the option to extend the agreement for one (1) additional twelve (12) month period.

DESCRIPTION OF PURCHASE:

- | | |
|--|---|
| <p>1. Goods: Electronic Filing Cabinets
(95-1/2"H X 130" W,
not to exceed 48-1/4" D) 1 thru 10 units
Unit Cost: \$18,472.00</p> | <p>2. Goods: Electronic Filing Cabinets
(95-1/2"H X 130" W, not to exceed 48-1/4" D)
11 thru 20 Units
Unit Cost: \$17,722.00</p> |
| <p>3. Goods: Electronic Filing Cabinets
(95-1/2"H X 116" W, 60" D) 1 thru 10 units
Unit Cost: \$15,368.00</p> | <p>4. Goods: Electronic Filing Cabinets
(95-1/2"H X 116" W, 60 "D) 11 thru 20 units
Unit Cost: \$14,868.00</p> |

Brand: Mediastation, Manufacturer: Megastar

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.

COMPESATION: Total compensation shall not exceed \$300,000.00 for the 2-year term.

AFFIRMATIVE ACTION: The M/WBE goals of this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian, and 5% WBE.

However, the Waiver 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 8%

Johnson & Associates
223 W. Erie, Street, Chicago, IL 60610

\$24,000.00 or 8% of total contract
Certified until June 30, 2006

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

FINANCIAL: Charge to Various CPS units
Fiscal Years: 2004-2006
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.

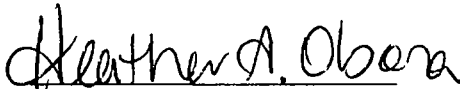
Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

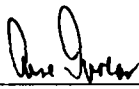
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

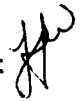

Approved:


Heather A. Obora
Chief Purchasing Officer


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 

Ruth Moscovitch
General Counsel