

**APPROVE ENTERING INTO AN AGREEMENT WITH COMPUTER DISCOUNT WAREHOUSE-
GOVERNMENT (CDW-G) FOR THE PURCHASE OF COMPUTER PRINTERS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Computer Discount Warehouse-Government (CDW-G) for the purchase of computer printers and associated supplies for use by all area instructional offices, central office departments, and schools, at a cost not to exceed \$3,000,000. Vendor was selected on a competitive basis pursuant to Board Rule 5-4.1 pursuant to a duly advertised Request for Proposal (Specification 05-250011). This contract is subject to the Board's Strategic Sourcing Policy. 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 #: 05-250011

VENDOR: Computer Discount Warehouse- Government
230 North Milwaukee, Vernon Hills, IL 60061
866-339-2394
Sam Mekky, Field Account Executive
Vendor #45761

USER: All schools, areas, and central office departments.
Contact Person: Charlita Fain, Contract Administrator – 773-553-2259

TERM: The term of this agreement shall commence on August 1, 2005 and shall end July 31, 2007. This agreement shall have two (2) options to renew for periods of one (1) year each at the prices specified in the agreement.

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

DESCRIPTION OF PURCHASE:

Vendor will provide computer printers and associated supplies to schools, area instructional offices, and central office departments at prices specified in the agreement. Users may purchase goods at their option via requisition to Procurement and Contracts who will transmit a purchase order to the Vendor. School purchases that exceed \$25,000 must be approved by the AIO. Central Office purchases over \$25,000 must be approved by the appropriate Chief.

OUTCOMES: This purchase will result in the availability of computer printers and associated supplies for instructional and administrative use while obtaining standardization and volume discounts.

COMPENSATION: Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$3,000,000.

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 Purchasing 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 goals for the contract are 26% total MBE, 16% total African American, 7.5% total Hispanic, 2% total Asian and 5% total WBE. The vendor has identified and scheduled the following firms and percentages:

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 Goals for this contract are 26% total MBE (16% total African American, 7.5% total Hispanic, 2% total Asian) & 5% total WBE

The vendor has identified and scheduled the following firms and percentages:

Total MBE% - 26%

African American – 16%

KBS Computer Services
418 Highland Road
Matteson, IL 60443 certified through 09/01/05

Hispanic – 7.5%

Rico Computer Enterprises
7022 W. 73rd Street
Chicago, Illinois 60638 certified through 07/01/05

Asian – 2%

Systems Solutions, Inc.
3630 Commercial Avenue
Northbrook, Illinois 60062 certified through 09/01/05

Total WBE – 5%

Advotek, Inc. d/b/a Computerland
148 Ogden Avenue
Downers Grove, Illinois 60515 certified through 09/01/05

LSC REVIEW: Local School Council approval will be applicable for any school desiring to purchase computer printers.

FINANCIAL: Charge to various schools and departments.
Fiscal Years 2006-2007.
Budget Classification: 5730- Equipment, 5320- Supplies
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.

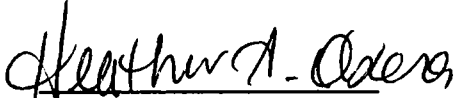
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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

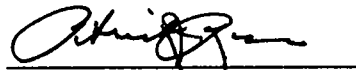
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form 


Patrick J. Rocks
General Counsel