

**APPROVE ENTERING INTO AGREEMENTS WITH VENDORS FOR THE PURCHASE OF  
SPECIALIZED EQUIPMENT AND RELATED SERVICES**

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

Approve entering into Agreements with various vendors for the purchase of different types of Specialized Equipment, software, testing materials (collectively "Goods") and related services at a cost not to exceed \$2,131,017.00 in the aggregate. Vendors were selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification No. 05-250000). Written Agreements for these Vendors are currently being negotiated. No Goods or related services will be ordered from and no payment will be made to any Vendor prior to the execution of that Vendor's written Agreement. The authority granted herein will automatically rescind as to each Vendor in the event a written Agreement for such Vendor is not executed within 120 days of the date of this Board Report. Information pertinent to these Agreements is stated below.

**Specification No.: 05-250000**

**VENDORS:** See Exhibit A

**USER:** Office of Specialized Services  
125 S. Clark Street, 8<sup>th</sup> Floor  
Chicago, IL 60603  
Contact: Renee Grant-Mitchell - (773) 553-1800

**TERM:** The term of each Agreement shall be for two (2) years beginning August 1, 2005 and ending July 31, 2007.

**OPTIONS TO RENEW:** Each Agreement shall have one option to renew for a two (2) year period.

**SCOPE OF SERVICES:** Each Vendor has been approved to provide Specialized Equipment in one or more designated categories (see Exhibit A) and related services such as training, calibration and warranty services. These categories include the following:

1. Assistive Technology for Students with Disabilities
2. Health and Therapeutic Equipment
3. Acoustical Enhancement and Audiological Equipment
4. Psychological/Speech-Language/Educational Testing Equipment
5. Vision/Hearing Screening Equipment

**DELIVERABLES:** Vendors will provide Goods for use by Chicago Public School students and related services. The Office of Specialized Services and individual schools will purchase Goods and related services at the prices quoted in the Master Agreements by sending purchase requisitions to Procurement and Contracts which will mail purchase orders to the subject Vendors.

**OUTCOMES:** Equipment provided by the Vendors will enable the Board to fulfill students' IEP requirements and will enhance student' ability to participate in school activities and learn.

**COMPENSATION:** Each Vendor will be paid a negotiated rate for Equipment and related services, as detailed in each Vendor's Agreement, with Compensation not to exceed \$2,131,017.00 in the aggregate.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written Agreements. Authorize the President and Secretary to execute the Agreements. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate these Agreements.

**AFFIRMATIVE ACTION:** Pursuant to section 3.7 of the Revised Remedial Pan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review. M/WBE participation is limited due to specific scope of services that are provided by sole source proprietors based from out-of state.

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

**FINANCIAL:** Charge to: Office of Specialized Services: \$2,131,017.00

Budget Classifications:

0966-210-000-2738-5730	\$800,000
0966-220-372*-2738-5310	\$ 50,000
0966-220-372*-2738-5320	\$ 87,600
0966-220-372*-2738-5470	\$ 15,000
0966-220-372*-2760-5730	\$ 30,000
0966-220-372*-2740-5730	\$ 37,500
0966-220-372*-2685-5320	\$100,000
0966-220-372*-2685-5310	\$ 12,000
0966-210-000-2772-5730	\$150,000
0966-220-372*-2772-5320	\$ 35,000
0965-210-000-3670-5470	\$ 11,250
0965-210-000-3470-5730	\$ 5,000
0965-210-000-3670-5320	\$ 2,700
0965-210-000-2790-5310	\$173,500
0965-210-000-2790-5320	\$ 49,000
0965-210-000-2930-5320	\$572,467

\*Project number subject to change.

Fiscal Year: 2005-2006  
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.

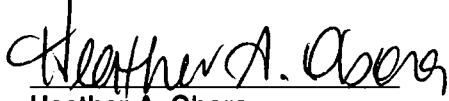
Conflict – The Agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105/ILCS 5/34 21.3 which restricts the employment of, or the letting of contracts to former Board Members during the one-year period following expiration or other termination their terms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

Indebtedness – The Board of Education 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.

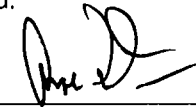
Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the Agreement.

Contingent Liability – The Agreements 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:

  
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**Heather A. Obora**  
Chief Purchasing Officer

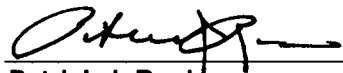
Approved:

  
\_\_\_\_\_  
**Arne Duncan**  
Chief Executive Officer

Within Appropriation:

  
\_\_\_\_\_  
**John Maiorca**  
Chief Financial Officer

Approved as to Legal Form *2/12*

  
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**Patrick J. Rocks**  
General Counsel

**Exhibit A**  
**SPECIALIZED EQUIPMENT VENDORS**

- |  |   |
|--|---|
| <p>1. AbleNet, Inc.<br/>2808 Fairview Avenue N<br/>Roseville, MN 55113-1308<br/>Contact: Sherry Christensen<br/>800/322-0956<br/>Vendor # 46635<br/>Category: 1</p>      | <p>2. Advanced Multimedia Devices, Inc.<br/>200 Frank Road<br/>Hicksville, NY 11801<br/>Contact: Mr. Sam Tang<br/>516/822-0808<br/>Vendor # 31044<br/>Category: 1</p>                                 |
| <p>3. AlphaSmart, Inc.<br/>973 University Avenue<br/>Los Gatos, CA 95032<br/>Contact: Ms. Melanie Oddou<br/>408/355-1004<br/>Vendor # 14341<br/>Category: 1</p>          | <p>4. American Guidance Service, Inc.<br/>d/b/a AGS Publishing<br/>4201 Woodlane Road<br/>Circle Pines, MN 55014<br/>Contact: Lisa Gudmunson<br/>800/328-2560<br/>Vendor # 17996<br/>Category # 4</p> |
| <p>5. Assistive Technologies, Inc.<br/>1415 N. Eagle Street<br/>Naperville, IL 60563<br/>Contact: Don Dalton<br/>630/527-0100<br/>Vendor # 18456<br/>Category # 1</p>    | <p>6. Attainment Company, Inc.<br/>P.O. Box 930160,<br/>504 Commerce Parkway<br/>Verona, WI 53593-0160<br/>Contact: Brent Denu<br/>800/327-4269<br/>Vendor # 18842<br/>Category # 1</p>               |
| <p>7. C.J.T. Enterprises, Inc.<br/>2732 Juniper, Suite 1<br/>Santa Ana, CA 92704<br/>Contact: Carrie McCormick<br/>714/751-6295<br/>Vendor # 27355<br/>Category # 1</p>  | <p>8. Computer Services &amp; Consulting (CSC)<br/>1613 S. Michigan Avenue<br/>Chicago, IL 60616<br/>Contact: Caroline Crozier<br/>312/360-1100<br/>Vendor # 41798<br/>Category # 1</p>               |
| <p>9. Don Johnston Inc.<br/>26799 W. Commerce<br/>Volo, IL 60073<br/>Contact: Carrie Shallenbarger<br/>847/740-0749<br/>Vendor: # 42654<br/>Category # 1</p>             | <p>10. Dynavox Systems, LLC<br/>2100 Wharton Street, Suite 400<br/>Pittsburgh, PA 15203<br/>Contact: Susanne Peroni<br/>800/344-1778, 7800<br/>Vendor # 17922<br/>Category # 1</p>                    |
| <p>11. Psychological, Corporation<br/>19500 Bulverde Road<br/>San Antonio, TX 78259<br/>Contact: Carmen Barrera<br/>800/211-8378<br/>Vendor # 14696<br/>Category # 4</p> | <p>12. Hatch Associates, Inc.<br/>411 West 4<sup>th</sup> Street<br/>Winston-Salem, NC 27101<br/>Contact: Jay Smith<br/>800/624-7968 x1127<br/>Vendor # 11979<br/>Category # 1</p>                    |
| <p>13. IntelliTools, Inc.<br/>1720 Corporate Circle<br/>Petaluma, CA 94954<br/>Contact: Beth Davis<br/>800/899-6687 x2063<br/>Vendor # 39690      Category # 1</p>       | <p>14. Kurzweil Educational Systems<br/>14 Crosby Drive<br/>Bedford, MA 01730<br/>Contact: Jennifer Edge-Savage<br/>781/276-0603<br/>Vendor # 16592      Category # 1</p>                             |

15. LightSPEED Technologies, Inc.  
11509 SW Herman Road  
Tualitin, OR 97062  
Contact: Vicki Ogle  
800/732-8999  
Vendor # 10644  
Category # 3
16. Mayer-Johnson, Inc.  
6650 Flanders Drive, Suite F  
San Diego, CA 92121  
Contact: Nancy Clermont  
858/550-0084  
Vendor # 19839  
Category # 1
17. Nationwide Medical Equipment, Inc.  
1034 Sterling Avenue, Suite #7  
Flossmoor, IL 60422  
Contact: Marcene P. Brown  
708/957-0815  
Vendor # 31401  
Categories # 1, 2
18. Phonic Ear, Inc.  
3880 Cypress Drive  
Petaluma, CA 94954  
Contact: Celia Laico  
800/227-0735  
Vendor # 15252  
Category # 3
19. Hoffman Productions Inc.  
d/b/a PLUS ONE AV  
9318 W. Gulfstream Road, Suite B  
Frankfort, IL 60423  
Contact: Keith Ogle  
815/462-4800  
Vendor # 22677  
Category # 3
20. Prentke Romich Company  
1022 Heyl Road  
Wooster, OH 44691  
Contact: Teresa Henderson  
800/262-1984  
Vendor # 27389  
Category: # 1
21. Psychological Assessment Resources, Inc.  
16204 N. Florida Avenue  
Lutz, FL 33549  
Contact: James W. Gyrke  
813/968-3003  
Vendor # 26122  
Category # 4
22. Pulse Data/Humanware  
175 Mason Circle  
Concord, CA 94520  
Contact: Dominic Gagliano  
800/722-3393  
Vendor # 45608  
Category # 1
23. Riverside Publishing Co.  
425 Spring Lake Drive  
Itasca, IL 60143  
Contact: Catherine Lawrence  
630/858-7434  
Vendor # 12017  
Category # 4
24. Saltillo Corporation  
2143 Township Road # 112  
Millersburg, OH 44654  
Contact: Leona Hershberger  
330/674-6722  
Vendor # 31751  
Category # 1
25. School Health Corporation  
865 Muirfield Drive  
Hanover Park, IL 60133  
Contact: Marcia Bixby  
800/323-1305  
Vendor # 14981  
Category # 5
26. SoftTouch, Inc.  
4300 Stine Road, Suite 401  
Bakersfield, CA 93313  
Contact: Duane Meyer  
661/396-8676  
Vendor # 27413  
Category # 1
27. Technology for Education, Inc  
1870 50<sup>th</sup> Street E, Suite 7  
Inver Grove Heights, MN 55077  
Contact: James C. Rogers  
800/370-0047  
Vendor # 31037  
Category # 1
28. E.M. Vitu, Incorporated  
299-B Peterson Road  
Libertyville, IL 60048  
Contact: Ed Vitu  
888/367-4004  
Vendor # 11917  
Category # 1

05-0727-PR28

29. Woodlake Technologies, Inc.  
650 W. Lake Street, Suite 320  
Chicago, IL 60661  
Contact: Ralph Samek  
312/655-9200  
Vendor # 12875  
Category # 1