

**APPROVE ENTERING INTO A NEW AGREEMENT WITH  
NEXTEL COMMUNICATIONS FOR CELLULAR/RADIO AND WIRELESS TELECOMMUNICATION  
SERVICES AND EQUIPMENT**

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

Approve entering into an agreement with Nextel Communications ("Nextel") to provide cellular/radio and wireless telecommunications services and equipment for the Office of Technology Services ("OTS") at a cost not to exceed \$94,954.80 for a one (1) year term, of which \$88,954.80 is eligible for, but not contingent upon, discounts in accordance with the guidelines and requirements of the Federal Government's Universal Services Program ("E-Rate"), at a total cost to the Board not to exceed \$17,564.12. Nextel was selected pursuant to a duly advertised Request for Proposals (Specification No. 05-250033). An agreement is currently being negotiated. No payment shall be made to Nextel prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within ninety (90) days of the date of this Board Report.

**SPECIFICATION NO.:** 05-250033

**VENDOR:** Nextel Wireless  
2001 Edmond Halley Drive  
Reston, Virginia 20191  
Contact: H. Leon Frazier  
Telephone No. (703) 433-4000  
Vendor No. 26443

**USER:** Office of Technology Services  
125 South Clark Street, 3rd Floor  
Chicago, Illinois 60603  
Contact: Robert Runcie, Chief Information Officer  
Katie Zalewski, Telecommunications Director  
Telephone No. (773) 553-1300

**TERM:** The term of this agreement shall commence on July 1, 2006 and shall end on June 30, 2007. This term is necessary to coincide with, and allow for the Board's participation in Year 9 of the Federal E-Rate program. This agreement shall have two (2) options to renew for periods of one (1) year each at a cost to be negotiated at the time of renewal.

**SCOPE OF SERVICES:** Cingular will provide the Board with digital cellular and radio wireless telecommunications services, including cellular and wireless telephone equipment and accessories for approximately 135 current users and 15 future users. The Board currently averages approximately 18,000 minutes of cellular usage per month with unlimited radio usage.

**DELIVERABLES:** Nextel will provide the Board with cellular/radio, radio and wireless telecommunication services and equipment through the end of fiscal year 2007.

**OUTCOMES:** Nextel's services will result in the Board having continuous cellular/radio, radio and wireless telecommunications services and equipment through the end of fiscal year 2007.

**COMPENSATION:** Nextel shall be paid as follows: Upon monthly invoicing, at a cost not to exceed \$94,954.80 for the Contract term, of which \$88,954.80 is eligible for, but not contingent upon, E-Rate discounts, at a cost to the Board not to exceed \$17,564.12.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the Contract agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include: 26% total MBE & 5% total WBE

However, the Waiver Review 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 vendor has demonstrated reasonable good faith efforts.

The Vendor has scheduled the following firms:

**Total 26% MBE:**

Total 26% Hispanic:

**Rico Computers Enterprises, Inc.**  
7022 West 73<sup>rd</sup> Place  
Chicago, Illinois 60636

Certified through 01/16/2006

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

**FINANCIAL:**

		FY07
<b>Annual Eligible</b>		\$88,954.80
	<b>CPS-13%</b>	\$11,564.12
	<b>SLD-87%</b>	\$77,390.68
<b>Annual InEligible</b>		<u>\$6,000.00</u>
		\$94,954.80
<b>CPS PAYS</b>	12510-230-54405-254906-000000	\$17,564.12
<b>SLD PAYS</b>		<u>\$77,390.68</u>
		\$94,954.80

**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-P04), 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:**

  
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Heather A. Obora  
Chief Purchasing Officer

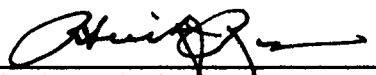
**Approved:**

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

**Within Appropriation:**

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

**Approved as to Legal Form:** 

  
\_\_\_\_\_  
Patrick J. Rocks  
General Counsel