

**APPROVE EXERCISING THE FIRST AND ONLY OPTION TO RENEW THE AGREEMENTS  
WITH VENDORS FOR THE PURCHASE OF SPECIALIZED EQUIPMENT, OTHER GOODS  
AND RELATED SERVICES**

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

Approve exercising the first and only option to renew the agreements with various vendors to provide specialized equipment, software, and testing materials (collectively, "Goods") and related services to the Office of Specialized Services at an aggregate cost for the two-year option period not to exceed \$1,725,750.00. Written renewal documents are currently being negotiated. No payment will be made to any vendor during the option period prior to the execution of that vendor's written renewal document. The authority granted herein will automatically rescind as to each vendor in the event a written renewal document for that vendor is not executed within 90 days of the date of this Board Report. Information pertinent to these renewal documents 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]

**ORIGINAL AGREEMENT:** The original agreements (authorized by Board Report #05-0727-PR28) have an aggregate value of \$2,131,017.00 and are for a term commencing August 1, 2005 and ending July 31, 2007. The Board has one option to renew each agreement for a single 2-year term. The original agreements were awarded on a competitive basis pursuant to a duly advertised Request for Proposals (Specification No. 05-250000). Originally there were 29 vendors. Agreements are not being renewed with the following 3 Vendors: 1) Nationwide Medical Equipment, 2) Hoffman Productions Inc. d/b/a PLUS ONE AV, and 3) Assistive Technologies, Inc.

**OPTION PERIOD:** The term of these agreements is being extended for 2 years commencing August 1, 2007 and ending July 31, 2009.

**OPTION PERIODS REMAINING:** There are no option periods remaining.

**SCOPE OF SERVICES:** Each Vendor will continue to provide Goods and related services such as training, calibration and warranty services in category/categories designated for that Vendor in the attached Exhibit A. These categories are:

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 continue to 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 from these vendors at the prices quoted in each Vendor's renewal document by sending purchase requisitions to Procurement and Contracts which will mail purchase orders to the subject Vendors.

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

**COMPENSATION:** Each Vendor will be paid a negotiated rate for Goods and related services, as detailed in each Vendor's renewal document, with Compensation not to exceed \$1,725,750.00 in the aggregate.

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

**AFFIRMATIVE ACTION:** Pursuant to the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The MBE/WBE requirements for these renewal documents will be set at 15% MBE participation and 5% WBE participation.

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

**FINANCIAL:** Charge to: Office of Specialized Services: \$1,725,750.00

**Budget Classifications:**

0966-210-000-2738-5730	\$650,000
0966-220-435*-2738-5310	\$ 50,000
0966-220-435*-2738-5320	\$ 87,600
0966-220-435*-2738-5470	\$ 15,000
0966-220-435*-2760-5730	\$ 30,000
0966-220-435*-2740-5730	\$ 25,000
0966-220-435*-2685-5320	\$110,000
0966-220-435*-2685-5310	\$ 12,000
0966-210-000-2772-5730	\$100,000
0966-220-435*-2772-5320	\$ 30,000
0965-210-000-3670-5470	\$ 10,250
0965-210-000-3470-5730	\$ 5,000
0965-210-000-3670-5320	\$ 4,900
0965-210-000-2790-5310	\$170,000
0965-210-000-2790-5320	\$ 50,000
0965-210-000-2930-5320	\$376,000

\*Project number subject to change.

Fiscal Year: 2008-2009  
Source of Funds: Various

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreements will 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 will have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreements will 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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted July 26, 1996 (96-0726-PO3), as amended from time to time, will be incorporated into and made a part of the agreements.


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).

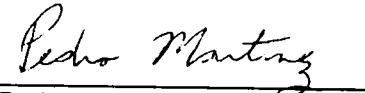
**Approved for Consideration:**

  
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**Heather A. Obora**  
Chief Purchasing Officer


**Approved:**

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

**Within Appropriation:**

  
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**Pedro Martinez**  
Chief Financial Officer

**Approved as to legal form:** *st*

  
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**Patrick J. Rocks**  
General Counsel

**Exhibit A**  
**Specialized Equipment Vendors**

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|--|---|
| <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. Renaissance Learning, Inc.<br/>f/k/a AlphaSmart, Inc.<br/>2911 Peach Street<br/>Wisconsin Rapids, WI 54495-8036<br/>Contact: Ms. Lynn Raasch<br/>877/988-8050<br/>Vendor # 11291<br/>Category: 1</p> | <p>4. NCS Pearson, Inc.<br/>f/k/a American Guidance Service, Inc.<br/>1313 Lone Oak Road<br/>Eagan, MN 55121<br/>Contact: Mike Suess<br/>952/895-1956<br/>Vendor # 34595<br/>Category # 4</p>                 |
| <p>5. 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>6. 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>7. 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>8. 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>9. 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>10. Harcourt Assessment, Inc.<br/>f/k/a: Psychological Corporation<br/>19500 Bulverde Road<br/>San Antonio, TX 78259<br/>Contact: Anabel Ruiz-Valadez<br/>800/211-8378<br/>Vendor # 16730</p>              |
| <p>11. 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>12. Cambium Learning Technologies<br/>d/b/a IntelliTools, Inc.<br/>1720 Corporate Circle<br/>Petaluma, CA 94954<br/>Contact: Ninette Forte<br/>800/899-6687 x-2063<br/>Vendor # 39690<br/>Category # 1</p> |

13. Cambium Learning Technologies  
d/b/a: Kurzweil Educational Systems, Inc.  
100 Crosby Drive  
Bedford, MA 01730  
Contact: James B. Howells  
781/276-0603  
Vendor # 16592  
Category # 1
14. LightSPEED Technologies, Inc.  
11509 SW Herman Road  
Tualatin, OR 97062  
Contact: Vicki Ogle  
800/732-8999  
Vendor # 10644  
Category # 3
15. Mayer-Johnson, Inc.  
P.O. Box 1579  
Solana Beach, CA, 92075  
Contact: Nancy Clermont  
858/550-0084  
Vendor # 19839  
Category # 1
16. Oticon, Inc.  
f/k/a: Phonic Ear, Inc.  
29 Schoolhouse Road  
Somerset, NJ 08875  
Contact: Cathleen M. Van Evra  
800/526-3921  
Vendor # 67672  
Category # 3
17. Prentke Romich Company  
1022 Heyl Road  
Wooster, OH 44691  
Contact: Teresa Henderson  
800/262-1984  
Vendor # 27389  
Category: # 1
18. Psychological Assessment Resources, Inc.  
16204 N. Florida Avenue  
Lutz, FL 33549  
Contact: James W. Gyurke  
813/968-3003  
Vendor # 26122  
Category # 4
19. Humanware  
f/k/a: Pulse Data Humanware  
175 Mason Circle  
Concord, CA 94520  
Contact: Dominic Gagliano  
800/722-3393  
Vendor # 45608  
Category # 1
20. Riverside Publishing Co.  
3800 Golf Road, Suite 100  
Rolling Meadows, IL 60008  
Contact: Catherine Lawrence  
630/467-7000  
Vendor # 12017  
Category # 4
21. Saltillo Corporation  
2143 Township Road # 112  
Millersburg, OH 44654  
Contact: Leona Hershberger  
330/674-6722  
Vendor # 31751  
Category # 1
22. School Health Corporation  
865 Muirfield Drive  
Hanover Park, IL 60133  
Contact: Marcia Bixby  
800/323-1305  
Vendor # 14981  
Category # 5
23. SoftTouch, Inc.  
17117 Oak Drive, Suite C  
Omaha, NE 68130  
Contact: Duane Meyer  
661/396-8676  
Vendor # 27413  
Category # 1
24. 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
25. E.M. Vitu, Incorporated  
299-B Peterson Road  
Libertyville, IL 60048  
Contact: Ed Vitu  
888/367-4004  
Vendor # 11917  
Category # 1
26. Woodlake Technologies, Inc.  
650 W. Lake Street, Suite 320  
Chicago, IL 60661  
Contact: Ralph Samek  
312/655-9200  
Vendor # 12875  
Category # 1