

**AMEND BOARD REPORT 07-0725-PR29
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 amended Board Report. Information pertinent to these renewal documents is stated below.

This amended Board Report is necessary to do the following: designate an equipment category for Harcourt Assessment, Inc; correct the information for Phonic Ear, Inc to reflect that Oticon, Inc is not its successor in interest and reflect that it is doing business as FrontRow; correct the names of 11 vendors to accurately reflect their legal names; and update contact information for 5 vendors.

Specification No.: 05-250000

VENDORS: See Exhibit A

USER: Office of Specialized Services
125 S. Clark Street, 8th 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 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, 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 agreements.

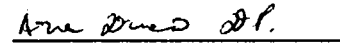
Contingent Liability – The agreements shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



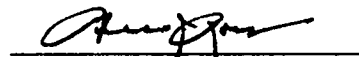
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel

**Exhibit A
Specialized Equipment Vendors**

1. AbleNet, Inc.
2808 Fairview Avenue N
Roseville, MN 55113-1308
Contact: ~~Sherry Christensen~~ Lori Peterson
800/322-0956
Vendor # 46635
Category: 1
2. Advanced Multimedia Devices, Inc.
200 Frank Road
Hicksville, NY 11801
Contact: Mr. Sam Tang
516/822-0808
Vendor # 31044
Category: 1
3. Renaissance Learning, Inc.,
f/k/a AlphaSmart, Inc.
2911 Peach Street
Wisconsin Rapids, WI 54495-8036
Contact: ~~Ms. Lynn Raaseh~~ Stacy Wills
877/988-8050
Vendor # 11291
Category: 1
4. NCS Pearson, Inc.
f/k/a American Guidance Service, Inc.
1313 Lone Oak Road
Eagan, MN 55121
Contact: Mike Suess
952/895-1956
Vendor # 34595
Category # 4
5. Attainment Company, Inc.
P.O. Box 930160,
504 Commerce Parkway
Verona, WI 53593-0160
Contact: Brent Denu
800/327-4269
Vendor # 18842
Category # 1
6. C.J.T. Enterprises, Inc.
2732 Juniper, Suite 1
Santa Ana, CA 92704
Contact: Carrie McCormick
714/751-6295
Vendor # 27355
Category # 1
7. Computer Services & Consulting, Inc. (CSC),
a/k/a CSC Learning
1613 S. Michigan Avenue
Chicago, IL 60616
Contact: Caroline Crozier
312/360-1100
Vendor # 41798
Category # 1
8. Don Johnston Inc. ~~Inc.~~ Incorporated
26799 W. Commerce Drive
Volo, IL 60073
Contact: ~~Garrie Shallenbarger~~ Marci Butler
847/740-0749 X 586
Vendor: # 42654
Category # 1
9. ~~Dynavox~~ DynaVox Systems, LLC
2100 Wharton Street, Suite 400
Pittsburgh, PA 15203
Contact: Susanne Peroni
800/344-1778, 7800
Vendor # 17922
Category # 1
10. Harcourt Assessment, Inc.
f/k/a: Psychological Corporation
19500 Bulverde Road
San Antonio, TX 78259
Contact: Anabel Ruiz-Valadez
800/211-8378
Vendor # 16730
Category # 4
11. Hatch Associates, Inc.,
411 West 4th Street
Winston-Salem, NC 27101
Contact: ~~Jay Smith~~ Mandy Winterlie
800/624-7968 X11273
Vendor # 11979
Category # 1
12. ~~Gambium, Learning Technologies~~
~~d/b/a IntelliTools, Inc.~~
1720 Corporate Circle
Petaluma, CA 94954
Contact: Ninette Forte
800-899-6687 x-2063
Vendor # 39690
Category # 1

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| <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</p> | <p>14. LightSPEED Technologies, Inc.
 11509 SW Herman Road
 Tualatin, OR 97062
 Contact: Vicki Ogle
 800/732-8999
 Vendor # 10644
 Category # 3</p> |
| <p>15. Mayer-Johnson, Inc. <u>LLC</u>
 P.O. Box 1579
 Solana Beach, CA, 92075
 Contact: Nancy Clermont
 858/550-0084
 Vendor # 19839
 Category # 1</p> | <p>16. Oticon, Inc.
 f/k/a: Phonic Ear, Inc., d/b/a FrontRow.
 29 Schoolhouse Road <u>2080 Lakeville Hwy</u>
 Somerset, NJ 08875 <u>Petaluma, CA 94954</u>
 Contact: Cathleen M. Van Evra <u>Ruth Rudesill</u>
 800/526-3924 <u>800/227-0735 x4276</u>
 Vendor # 67672 <u>15252</u>
 Category # 3</p> |
| <p>17. Prentke Romich Company
 1022 Heyl Road
 Wooster, OH 44691
 Contact: Teresa Henderson
 800/262-1984
 Vendor # 27389
 Category: # 1</p> | <p>18. Psychological Assessment Resources, Inc.
 16204 N. Florida Avenue
 Lutz, FL 33549
 Contact: James W. Gyurke
 813/968-3003
 Vendor # 26122
 Category # 4</p> |
| <p>19. Humanware <u>HumanWare USA, Inc.</u>
 f/k/a: Pulse Data Humanware
 175 Mason Circle
 Concord, CA 94520
 Contact: Dominic Gagliano
 800/722-3393
 Vendor # 45608
 Category # 1</p> | <p>20. <u>The Riverside Publishing Co. Company</u>
 3800 Golf Road, Suite 100
 Rolling Meadows, IL 60008
 Contact: Catherine Lawrence
 630/467-7000
 Vendor # 12017
 Category # 4</p> |
| <p>21. Saltillo Corporation
 2143 Township Road # 112
 Millersburg, OH 44654
 Contact: Leona Hershberger
 330/674-6722
 Vendor # 31751
 Category # 1</p> | <p>22. School Health Corporation
 865 Muirfield Drive
 Hanover Park, IL 60133
 Contact: Marcia Bixby
 800/323-1305
 Vendor # 14981
 Category # 5</p> |
| <p>23. SoftTouch, Inc.
 17117 Oak Drive, Suite C
 Omaha, NE 68130
 Contact: Duane Meyer <u>Mark Fulton</u>
 661/396-8676 <u>402/334-8477</u>
 Vendor # 27413
 Category # 1</p> | <p>24. Technology for Education, Inc
 1870 50th Street E, Suite 7
 Inver Grove Heights, MN 55077
 Contact: James C. Rogers
 800/370-0047
 Vendor # 31037
 Category # 1</p> |
| <p>25. E.M. Vitu, Incorporated <u>VITU Inc.</u>
 299-B Peterson Road
 Libertyville, IL 60048
 Contact: Ed Vitu
 888/367-4004
 Vendor # 11917
 Category # 1</p> | <p>26. Woodlake Technologies, Inc.
 650 W. Lake Street, Suite 320
 Chicago, IL 60661
 Contact: Ralph Samek
 312/655-9200
 Vendor # 12875
 Category # 1</p> |