

**APPROVE PAYMENT TO KONICA MINOLTA BUSINESS SOLUTIONS
FOR SUPPLIES AND SUPPORT OF COPIERS AND FAXES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Konica Minolta Business Solutions for providing supplies and break/fix support for copiers and faxes within the Central Office of Chicago Public Schools, from July 1, 2007, to April 29, 2008, in the amount of \$67,108.36. These services were rendered without prior Board approval and all services have been completed. Vendor was selected on a non-competitive basis because these services were requested and obtained in reliance on Board Report # 07-1114-PR4 which authorizes the renewal of a contract with Vendor; however, the parties have been unable to negotiate a finalized renewal agreement at this time. The original contract was awarded on a competitive basis.

VENDOR: Konica Minolta Business Solutions
150 S. Wacker Dr., Suite 2300
Chicago, IL 60606
Contact: Frank Colucci
Phone #: (312) 726-9100
Vendor #: 22594

USER: Various Central Office Departments
125 S. Clark St.
Chicago, IL 60603
Contact: Anthony McPhearson
Phone #: (773) 553-1346

SCOPE OF SERVICES: Vendor provided toner and break/fix support on older Konica Minolta copiers and faxes, in various departments throughout Central Office, such as the Office of the Board, Department of Human Resources, Office of Specialized Services, and Office of High School Programs, on a cost-per-device, per month basis. These services are expected to be phased out as new copiers and fax machines are acquired.

DELIVERABLES: Vendor replaced toner and provided break/fix support services for Konica Minolta copiers and faxes found in various departments within Central Office.

OUTCOMES: The toner and services that were provided allowed the Board to conduct business uninterrupted. With these services, the Board was able to reliably produce copies, and send and receive faxes.

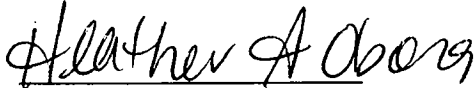
COMPENSATION: Vendor shall be paid the sum of \$67,108.36, per the monthly invoices.

AFFIRMATIVE ACTION: Pursuant to section 5.2.4 of the Remedial Program, this contract is exempt because it is a unique transaction.

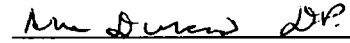
LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Information and Technology Services: \$67,108.36
12540-230-55005-266402-000000-2008 \$67,108.36

Approved for Consideration:


Heather A. Obora
Chief Purchasing Officer

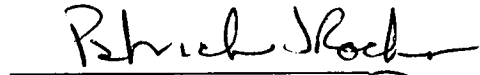
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form 


Patrick J. Rocks
General Counsel 