

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH COMPUTER DISCOUNT WAREHOUSE GOVERNMENT (CDWG) FOR THE PURCHASE AND /OR LEASE OF COMPUTER PRINTERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Computer Discount Warehouse-Government (CDW-G and its leasing agent LaSalle Systems Leasing, Inc) for the purchase and/or lease of computer printers to all schools, area instructional offices and departments at a cost not to exceed \$1,500,000.00. A written agreement exercising this option is currently being negotiated. No payment shall be made to vendor or its leasing agent during the option period prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR: Computer Discount Warehouse- Government
230 North Milwaukee, Vernon Hills, IL 60061
866-339-2394
Brad Huffman, Field Account Executive
Vendor #63673

Leasing Agent
LaSalle Systems Leasing, Inc
6111 N. River Road
Rosemont, IL 60018
847-653-4640
Jeff Ramsey Account Manager
Vendor #91872

USER:

All schools, area instructional offices and departments.

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 05-0727-PR1 as amended by Board Reports 06-0726-PR1 and 06-1025-PR2) in the amount of \$3,000,000.00 is for a term commencing on the date the agreement was signed and ending July 31, 2007 with the Board having 2 option(s) to renew for 1 year term(s). The agreement was renewed (authorized by Board Report 07-0725-PR2) for a term commencing August 1, 2007 and ending July 31, 2008. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this agreement is being extended for one (1) year commencing August 1, 2008 and ending July 31, 2009.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Vendor will continue to provide computer printers and associated supplies to schools, area instructional offices, and central office departments at prices specified in the agreement. Users may purchase or lease goods at their option via requisition to Procurement and Contracts who will transmit a purchase order to the Vendor. School purchases that exceed \$25,000 must be approved by the AIO. Central Office purchases over \$25,000 must be approved by the appropriate Chief.

DELIVERABLES: Vendor will continue to provide all schools, area instructional offices and departments computer printers.

OUTCOMES: This purchase will result in the availability of computer printers and associated supplies for instructional and administrative use while obtaining standardization and volume discounts.

COMPENSATION: Vendor and/or its leasing agent shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$1, 500,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option agreement. Authorize the President and Secretary to execute the option agreement. Authorize the Chief Purchasing Officer and Chief Information officer or their designee to execute leasing schedules, acceptance certificates, and all ancillary documents required to administer or effectuate the option agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan).

The M/WBE goals for the contract are 26% total MBE, 16% total African American, 7.5% total Hispanic, 2% total Asian and 5% total WBE. The vendor has identified and scheduled the following firms and percentages:

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Total MBE% - 26%

African American – 16%

KBS Computer Services
418 Highland Road
Matteson, IL 60443 certified through 12/01/2008

Creative Printing Services, Inc.
1701 Birchwood Ave.
Des Plaines, IL 60018 certified through 03/01/2009

Hispanic – 7.5%

Rico Computer Enterprises
7022 W. 73rd Street
Chicago, Illinois 60638 certified through 07/01/2008

Asian – 2%

Environmental Systems Design, Inc.
175 W. Jackson Blvd., Suite 1400
Chicago, IL 60604 certified through 05/01/2008

Total WBE – 5%

Advotek, Inc. d/b/a Computerland
148 Ogden Avenue
Downers Grove, Illinois 60515 certified through 08/01/2008

Advantech Solutions
2340 S. Arlington Heights Road, Suite 450
Arlington Heights, IL 60005 certified through 02/16/2009

LSC REVIEW: Local School Council approval will be applicable for any school desiring to purchase computer printers.

FINANCIAL: Charge to various schools and departments.
Fiscal Years 2008-2009.
Budget Classification: 5730- Equipment, 5320- Supplies
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.

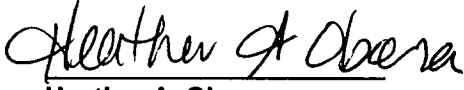
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board member during the one year period following expiration or other termination of their 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-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

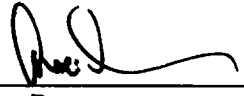
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



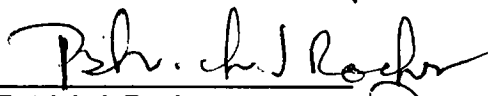
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel