

**APPROVE ENTERING INTO AN AGREEMENT WITH PHILIPS MEDICAL SYSTEMS FOR THE  
PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS AND ACCESSORIES**

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

Approve entering into an agreement with Philips Medical Systems (Phillips) for the purchase of Automated External Defibrillators (AED) and accessories at a cost not to exceed \$2,000,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for this purchase is available for signature. No goods may be received and no payment shall be made to Vendor 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**SPECIFICATION NO.: 07-250057**

**PROVIDER:** Philips Medical Systems  
23001 Fifth Avenue, Suite 200  
Seattle, WA 981121-1825  
(800) 218-2045 Ext. 7934  
(773) 575-5562  
Contact: Ingrid Biela  
Vendor No: 35983

**USER:** Department of Human Resources  
Compensation and Benefits Managements  
125 S. Clark Street  
Chicago, IL 60603  
Contact: Dale Moyer, Director  
(773) 553-2818

**TERM:** The term of this agreement shall commence July 1, 2008 and shall end June 30, 2011. This agreement shall have two options to renew for 12 months each.

**EARLY TERMINATION RIGHT:** The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:** Vendor shall provide Automatic External Defibrillators (AEDs) which will include battery packs, spare battery packs, one set of pads, spare defibrillation pads, infant child keys, carrying cases, wall cabinets, fast response kits, and AED wall signs for each CPS school.

**DELIVERABLES:** Vendor will be responsible for equipment failures and malfunctions, equipment recalls, damaged equipment, timely replacement of equipment, warranties and timely delivery of equipment.

**OUTCOMES:** Philips Medical Services AED units shall be the units required for any schools participating in the AED program in order to comply with programmatic, maintenance, response, training and requirements.

**COMPENSATION:** Philips shall be compensated for each AED unit and accessories as follows. total compensation not to exceed \$2,000,000.00.

Item Description	Discounted Unit Price
Automatic External Defibrillator (AED includes one battery and one set of pads.)	\$985.40
Battery Pack Spare	\$77.48
Defibrillation Pads Spare	\$25.48
Carrying Case	\$67.60
Wall Cabinet	\$207.48
Fast Response Kit	\$21.32
AED Wall Sign	\$16.64
Infant/Child Key	\$49.40

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

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include: 30% total MBE participation and 7% total WBE participation.

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

**FINANCIAL:** Charge to the Department of Human Resources: \$2,000,000.00 Fiscal Year: 2008-2009  
 Budget Classification: Source of Funds: Life Safety

**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.

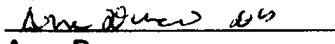
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

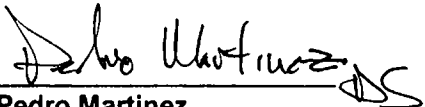
**Approved for Consideration:**

  
Heather Obora  
Chief Purchasing Officer

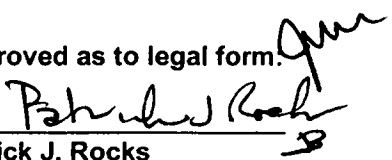
**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
Pedro Martinez  
Chief Financial Officer

Approved as to legal form.

  
Patrick J. Rocks  
General Counsel