

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF SPECIALIZED EQUIPMENT, TESTING MATERIALS, MAINTENANCE, TRAINING AND WARRANTY SERVICES**

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

Approve entering into agreements with various Vendors for the purchase of specialized equipment, testing materials, maintenance, training and warranty services for the Office of Specialized Services at a cost not to exceed \$681,500.00 in the aggregate for all Vendors. Vendors were selected on a competitive basis pursuant to Board Rule 5-4.1. Written agreements for these purchases are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

**Specification #:** 09-250009

**USER:**

Citywide Specialized Services  
125 South Clark Street 8th Floor  
Chicago, IL 60603  
Deborah Duskey  
773-553-1800

**TERM:**

The term of each agreements shall commence on October 1, 2009 and shall end September 30, 2011. The agreements shall have 1 option to renew for a period of 24 months each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate each agreement with 30 days written notice.

**DESCRIPTION OF PURCHASE:**

Each Vendor will provide goods and/or related services such as training, maintenance and warranty services in the category/categories designated for that Vendor in this Board Report and their agreement. The categories are set forth below:

1. Assistive Technology for Students with Disabilities
2. Psychological/Speech-Language/Educational Testing Equipment

**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:**

Vendors shall be paid in accordance with the unit prices contained in each Vendor's agreement; aggregate for all Vendors not to exceed the sum of \$681,500.00.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to Section 8 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract method for M/WBE participation will be utilized. The M/WBE goals for this agreement are 25% MBE and 5% WBE participation. Thus, contracts for subsequent vendors from the pool, created by this agreement will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be monitored on a monthly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Specialized Services: \$681,500

11670-115-55005-120412-000000-2010	\$526,500.00
11670-220-55005-261006-462046-2010	\$150,000.00
11675-115-53405-121001-000000-2010	\$5,000.00

**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.

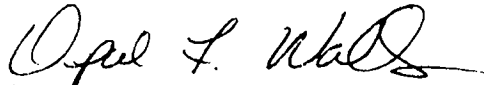
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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:**



**Opal L. Walls**  
**Chief Purchasing Officer**

**Within Appropriation:**



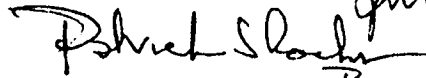
**PEDRO MARTINEZ**  
**Chief Financial Officer**

**Approved:**



**Ron Huberman**  
**Chief Executive Officer**

**Approved as to Legal Form:**



**PATRICK J. ROCKS**  
**General Counsel**

1)  
Advanced Multimedia Devices, Inc  
200 Frank Road  
Hicksville, Ny 11801  
Somchal Tang  
516-822-0808

Vendor # 31044  
Cat One

2)  
Don Johnston , Inc.  
26799 W. Commerce Dr.  
Volo, Il 60073  
Marci Butler  
847-740-0749

Vendor # 42654  
Cat One

3)  
Attainment Co Inc  
504 Commerce Parkway  
Verona, Wi 53593  
Brent Denu  
608-845-7880

Vendor # 18842  
Cat One

4)  
Renaissance Learning, Inc. 1  
2911 Peach Street  
Wisconsin Rapids, Wi 54495-8036  
Tracie Grossman-Mann  
800-200-4848

Vendor # 11291  
Cat One

5)  
Ablenet, Inc  
2808 Fairview Ave. N.  
Roseville, Mn 55113-1308  
Tbd  
800-322-0956

Vendor # 46635  
Cat One

6)  
Dynavox Systems, Llc  
2100 Wharton Street, Suite400  
Pittsburgh, Pa 15203  
Apryl Cendrowski  
800-344-1778

Vendor # 17922  
Cat One

7)  
Computer Services & Consulting, Inc.  
(Cs&C)  
1613 S. Michigan Ave.  
Chicago, Il 60616  
Leonel Rodriguez  
312-360-1100

Vendor # 41798  
Cat One

8)  
Prentke Romich Company  
1022 Heyl Rd  
Wooster, Oh 44691  
Susan Penny  
330-262-1984

Vendor # 27389  
Cat One

9)  
Intellitools  
1720 Corporate Circle  
Petaluma, Ca 94954  
Lorraine Simpson  
800-899-6687

Vendor # 39690  
Cat One

10)  
Advanced Keyboard Technology,  
P O Box 186  
Paso Robles, Ca 93447  
Mike Capaci  
805-237-2055

Vendor # 31002  
Cat One

11)  
E.M. Vitu, Inc  
299-B Peterson Road  
Libertyville, Il 60048-0000  
Ed Vitu  
847-367-4004

Vendor # 11917  
Cat One

12)  
Kurzweil Educational Systems, Inc.  
100 Crosby Drive  
Bedford, Ma 01730  
Lorraine Simpson  
800-894-5374 X603

Vendor # 16592  
Cat One

13)  
Woodlake Technologies, Inc.  
666 West Hubbard Street  
Chicago, Il 60654  
Ralph Samek  
312-655-9200

Vendor # 12875  
Cat One

14)  
Ncs Pearson, Inc  
19500 Bulverde Road  
San Antonio, Tx 78259  
Kathleen Smith  
210-339-8186

Vendor # 34595  
Cat Two

15)  
Psychological Assessment Resources,  
Inc.  
16204 North Florida Avenue  
Lutz, Fl 33549  
James Gyurke  
813-968-3003

Vendor # 26122  
Cat Two