

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF
AUDIO VISUAL EQUIPMENT AND INSTALLATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors for the purchase of Audio Visual Equipment and Installation Services for use by all Chicago Public Schools, Area Instructional Offices and Central Office Departments at a cost not to exceed \$2,500,000 in the aggregate. Vendors were selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification No. 09-250017). Written agreements for this purchase are available for signature. No goods may be ordered or services rendered 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.

USER:

Office of Contracts and Procurement
125 South Clark Street 10th Floor
Chicago, IL 60603
Nanzi Flores
773-553-2273

TERM:

The term of each agreement shall commence on September 1, 2009 and shall end twenty-four (24) months thereafter. These agreements shall have two (2) options to renew for a period of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendors shall provide various audio visual equipment and installation services, including, but not limited to, projection screens, audio equipment, carts, interactive whiteboards, LCD displays and general studio equipment. Schools, Area Instructional Offices and Central Office Departments may purchase equipment and installation services at their option via requisition to Procurement and Contracts who will mail a purchase order to the vendor(s).

Vendor Name and Category(s) awarded:

(Each vendor will be awarded only the category(s) indicated below)

1. Central Audio-Visual Equipment, Inc. - Category #4 (Carts) and Category #5 (Interactive Whiteboards & LCD Displays).
2. Interstate Electronics Co. - Category #3 (Audio), Category #5 (Interactive Whiteboards & LCD Displays) and Category #6 (General Studio Equipment).
3. GPR Inc. - Category #5 (Interactive Whiteboards & LCD Displays).
4. Troxell Communications, Inc. - Category #2 (Projection Screens), Category #4 (Carts) and Category #5 (Interactive Whiteboards & LCD Displays).

OUTCOMES:

These purchases will result in the Board having continuous audio visual equipment and installation services through the end of Fiscal Year 2011.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreement; which prices shall remain fixed throughout the original term and any renewals of the agreements. The aggregate cost for all vendors shall not exceed \$2,500,000.00.

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 Chief Purchasing 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, this contract is in full compliance with the requirements of the Office of Business Diversity. The M/WBE goals for this agreement are 30% MBE and 7% WBE participation.

The Vendors have scheduled the following:

Central Audio Visual

Total MBE - 93%

Central Audio Visual Equipment, Inc.
375 Roma Jean Parkway
Streamwood, IL 60107
Contact: Jonathan Bashir

Total WBE - 7%

Square J., LLC.
3N774 Walt Whitman Road
St. Charles, IL 60175
Contact: Janine Girzados

Interstate Electronics

Total MBE - 30%

Live Wire Electrical Systems, Inc.
3612 Wheelwood Court
Hazel Crest, IL 60429
Contact: Audray Harris

J M Polcurr, Inc.

10127 West Roosevelt Road
Westchester, IL 60154
Contact: John Marquez

Total WBE - 7%

Cable Communication, Inc.
6200 South Oakley
Chicago, IL 60636
Contact: Susan Hurley

Advotek, Inc.

148 Ogden Ave.
Downers Grove, IL 60515
Contact: Diana Conley

GPR, Inc.

Total MBE - 93%

GPR, Inc.

1507 East 53rd Street, Suite 104

Chicago, IL 60615

Contact: Mike James

Total WBE - 7%

Merry Green Promotions Group

800 West Huron, Suite 3NW

Chicago, IL 60622

Contact: Merry Green

Troxell Communications

Total MBE - 30%

Quantum Crossings, LLP

111 East Wacker Drive

Chicago, IL 60601

Contact: Roger Martinez

Total WBE - 7%

Perk Products, Inc.

3901 North Sheridan Road

Chicago, IL 60613-2995

Contact: Betsy Perk

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various departments and schools (not to exceed): \$2,500,000.00

Fiscal Year: 2009-2011

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.

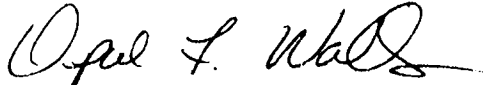
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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)
Central Audio-Visual Equip
375 Roma Jean Parkway
Streamwood, Il 60107
Kevin Shields
800-323-4239

630-372-2600
Vendor # 36633

2)
Interstate Electronics Co.
600 Joliet Road
Willowbrook, Il 60527
George Lux
630-789-8700

630-789-8712
Vendor # 27990

3)
Gpr, Inc.
1507 E. 53rd St., #104
Chicago, Il 60615
Michael James
312-636-9194

773-536-3773
Vendor # 37855

4)
Troxell Communications, Inc.
847 South Randall Rd., Pmb #328
Elgin, Il 60123
Sean West
847-683-9514

800-589-5939
Vendor # 22041