

**AMEND BOARD REPORT 09-0527-PR14**  
**APPROVE EXERCISING THE SECOND OPTION TO RENEW AGREEMENTS WITH ADVOTEK, INC.  
AND DELL MARKETING, L.P. FOR THE PURCHASE AND/OR LEASE OF NETWORK SERVERS**

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

Approve exercising the second option to renew agreements with Advotek Inc. and Dell Marketing, L.P., Inc. for the purchase and/or lease of network servers for use by all schools, regional and central office departments, at an aggregate cost not to exceed \$5,000,000.00. Written agreements exercising this option are currently being negotiated. No payment shall be made to any Vendor prior to the execution of such Vendor's agreement. The authority granted herein shall automatically rescind as to each Vendor in the event a written renewal agreement for such Vendor is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This October 2009 amendment is necessary to ratify entering into a leasing agreement with Dell Financial Services for the FY09 year and to exercise the option to renew the leasing portion of the agreement moving forward in FY10. The leasing agreement allows the Board to lease network servers from Dell Financial Services. This amendment also clarifies the Affirmative Action section. The authority granted herein shall automatically rescind in the event a written renewal agreement with Dell Financial Services is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

- VENDOR:**
1. Advotek Inc.  
148 Ogden Avenue  
Downers Grove, IL 60515  
630-964-7762  
Diana Conley  
Vendor No. 45666
  2. Dell Marketing, L.P. (Financing for leasing servers will be provided by Dell's wholly owned subsidiary, Dell Financial Services)  
One Dell Way, ~~RR8-Box~~ 87076  
Round Rock, TX 78682  
800-766-3355 ext. 35093  
Angela L. Woods  
Vendor No. 44646
  3. Dell Financial Services  
12234 N. IH35\_BLDG. B  
Austin, TX 78753  
(615) 871-9439  
Alissa Sirianni  
Vendor No. 14600

**USER:** All Schools, area and central office departments  
Contact Person: Craig Holloway, Contract Administrator 773-553-2903

**ORIGINAL AGREEMENT:** The original agreements (authorized by Board Report # 04-1215-PR2 as amended by Board Report # 05-0727-PR2) were for a term beginning on the date the agreement was to be signed and ending June 30, 2008. Each agreement had two options to renew for periods of 12 months each at the same prices, terms, and conditions as in the original agreement. The purchase agreements were was extended for a one-year term (authorized by Board Report # 08-0625-PR17) commencing July 1, 2008 and ending June 30, 2009 and amended to increase the dollar amount to \$5,000,000.00



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

**FINANCIAL:** Charge to various schools and departments  
Fiscal Year: 2010  
Budget Classification: 55005--Equipment, 53405-Supplies, 56105-Services/Repair  
Contracts

**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.

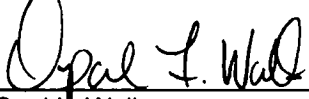
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

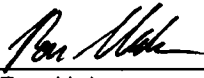
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:**

  
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Opal L. Walls  
Chief Purchasing Officer

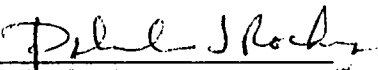
**Approved:**

  
\_\_\_\_\_  
Ron Huberman  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
Pedro Martinez Christina Herzog  
Acting Chief Financial Officer

**Approved as to legal form: **

  
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Patrick Rocks  
General Counsel 