

**APPROVE THE PRE-QUALIFICATION STATUS OF VARIOUS VENDORS TO PROVIDE
FIELD SERVICES FOR SPECIAL PROJECTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of various vendors to provide field services for special projects at a cost not to exceed \$3,000,000.00 in the aggregate and approve entering into a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. A written master agreement for the vendors is currently being negotiated. No services shall be provided by any vendor and no payment shall be made to any of them prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number: 09-250061

Contract Administrator: Craig Holloway/773.553-2903

NAMES OF VENDORS:

1. Advance Electronic & Computer, Inc
2166 S. Archer Ave #B
Chicago IL 60616
Contact Name: Dan Gan
Tel: 312-326-6188
Vendor #13462
Category: Level 2, Level 3 and Ancillary Support
2. Advanced Systems Consultant
244 W. Belmont U2w
Chicago, Il. 60618
Contact Name: Rose Wennlund
Tel: 773- 617-1315
Vendor #19018
Category: Level 2, Level 3 and Ancillary Support
3. Advotek, Inc.
148 Ogden Avenue
Downers Grove, Illinois 60515
Contact Name: Diana Conley
Tel: 630-964-7762
Vendor #45666
Category: Level 2, Level 3 and Ancillary Support
4. PACE
2040 Corporate Lane
Naperville, IL 60563
Contact Name: Wayne Liu
Tel: 630-395-2260
Vendor #49725
Category: Level 2, Level 3 and Ancillary Support

5. Quantum Crossings, LLC
111 E. Wacker Drive Suite 990
Chicago, IL 60601
Contact Name: Roger Martinez
Tel: 312-467-0065
Vendor #32334
Category: Level 2, Level 3 and Ancillary Support
6. SMART Technology Services, Inc.
156 North Jefferson Street Suite 200
Chicago, IL 60661
Contact Name: Quentin Patterson
Tel: 312-612-8200
Vendor #29748
Category: Level 2, Level 3 and Ancillary Support
7. Solai & Cameron, Inc.
2335 N. Southport Ave
Chicago, IL 60614
Contact Name: Mallar Solai
Tel: 773-506-2720
Vendor #23659
Category: Level 2, Level 3 and Ancillary Support
8. Sunrise technology d/b/a SmarTECHs.NET
1727 South Indiana Avenue
Chicago, IL 60616
Contact Name: George Burciaga
Tel:312-362-1111
Vendor #62107
Category: Level 2, Level 3 and Ancillary Support
9. Wynndalco Enterprises, LLC
55 West Wacker Drive, 9th fl.
Chicago, IL 60601
Contact Name: David Andalcio
Tel: 312-256-9090
Vendor #63090
Category: Level 2, Level 3 and Ancillary Support

NAMES OF USER GROUPS:

All Schools, Area Instructional Offices and Central Office Departments
C/o Information & Technology Services
125 S. Clark St., 3rd Floor
Chicago, IL 60603
Contact: Arshele Stevens, Chief Information Officer
Phone: 773- 553-1300

TERM: The term of this pre-qualification period and each master agreement is 3 years effective June 1, 2010 and ending February 28, 2013. The Board shall have the right to extend the pre-qualification period and each master agreement for two additional one year periods.

SCOPE OF SERVICES: Vendors will provide services for individual "project-based" one-off jobs supporting computers, desktop applications, servers, printers and peripherals in the area for which they are pre-qualified. Schools, area instructional offices, and central office departments may purchase these services at their option via requisition to the Office of Procurement and Contracts, which will mail a

purchase order to the vendor. Vendors will provide one or more of the following types of services as indicated above.

- a. Level 2 support – Desktop and Basic Server Support
- b. Level 3 support – Advanced Server and Technical Support
- c. Ancillary Support – Supplemental support for key personnel

Charter Schools may purchase services at their option pursuant to the terms and conditions of this agreement by issuing their own purchase order(s) to vendors. The Board shall not be liable for the failure of any Charter School to pay any invoices, costs, charges, and/or fees billed by vendors to the Charter School. Charter Schools will solicit and acquire services directly from vendors. Charter Schools shall be responsible for the payment of all invoices, costs, charges, and fees billed by vendors to the Charter School.

COMPENSATION: Compensation for each vendor will be specified in their written agreement; total compensation payable to all vendors shall not exceed \$3,000,000.00

DELIVERABLES: Qualified vendors will provide consulting services for individual “project-based” one-off jobs in support of computers, desktop applications, servers, printers and peripherals.

USE OF THE POOL: The vendor will submit their scope of work and pricing based on a set of project requirements that are defined by the school or business unit seeking the services. The business unit or school will select the vendor based on pricing, capacity and ability to complete the required project. Vendors will provide consulting services for project-based initiatives as specified by requesting school or business unit within the project timeline, scope and budget.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Purchasing Officer and Chief Information Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION: Pursuant to Section 10 (Sheltered Market Contracts) in the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the sheltered market program shall be one of several means to achieve the Districts annual goals and to achieve increased M/WBE participation. OBD shall report the impact this contract has on achieving the overall M/WBE goals in the annual supplier diversity report.

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

FINANCIAL: Charge to various schools and departments
Fiscal Years: 2010–2011
Budget Classification: 53405-Supplies
56105-Services/Repair Contracts
54105-Contractual Services

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.

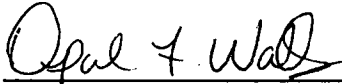
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Approved:



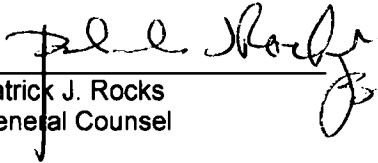
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel