

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH CENTRAL  
AUDIO-VISUAL EQUIPMENT, INC.**

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

Approve exercising the option to renew the agreement with Central Audio-Visual Equipment, Inc. for the purchase of audio visual equipment for use by all Area Instructional Offices, Central Office Departments and Schools at a cost for the option period not to exceed \$500,000. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to the execution of the written document. 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 option is stated below.

Specification Number : 07-250055  
Contract Administrator : Nanzi Flores / 773-553-2273

**VENDOR:**

- 1) Vendor # 36633  
CENTRAL AUDIO-VISUAL EQUIP  
375 ROMA JEAN PARKWAY  
STREAMWOOD, IL 60107  
Kevin Shields  
800-323-4239  
630-372-2600

**USER:**

Office of Contracts and Procurement  
125 South Clark Street 10th Floor  
Chicago, IL 60603

Contact : Nanzi Flores  
Phone: 773-553-2273

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report #08-0924-PR2) in the amount of \$5,000,000 was for a term commencing September 24, 2008 and ending September 23, 2010, with the Board having two (2) options to renew for periods of twelve (12) months each term. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

**OPTION PERIOD:**

The term of this agreement is being extended for a one-year period commencing September 24, 2010 and ending September 23, 2011.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**DELIVERABLES:**

Vendor will continue to provide audio visual equipment, including, but not limited to, digital cameras, camcorders, TV's, DVD players, and other recording and playback devices. Schools, Area Instructional Offices and Central Office Departments may continue to purchase equipment at their option via requisition to Procurement and Contracts who will mail a purchase order to the vendor.

**OUTCOMES:**

Vendor's services will result in the Board having continuous audio visual equipment through the end of Fiscal Year 2011.

**COMPENSATION:**

Vendor will provide all equipment at the prices indicated in the original agreement; not to exceed the sum of \$500,000 for this renewal term.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this contract are: 30% total MBE and 7% total WBE participation.

The vendor has identified the following:

**Total MBE - 93%**

Central Audio-Visual  
375 Roma Jean Parkway  
Streamwood, IL 60107  
Contact: Jonathon Bashir

**Total WBE - 7%**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to: Various Schools and Departments  
Fiscal Year: 2010 - 2011  
Budget Classification: Various

**CFDA# :** Not Applicable

**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.

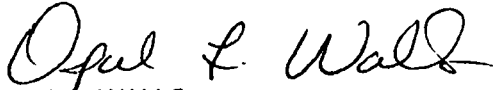
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



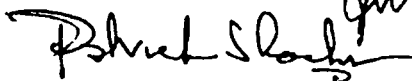
RON HUBERMAN  
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel