

APPROVE ENTERING INTO AN AGREEMENT WITH AMERICAN MESSAGING SERVICES, LLC FOR PAGING COMMUNICATION SERVICES AND EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with American Messaging, LLC ("American Messaging") to provide paging communication services and rental equipment for Chicago Public Schools ("CPS"). This agreement is eligible for discounts to be funded by the School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC") as part of the E-Rate program. The total amount of the contract shall not to exceed \$120,000.24, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$30,202.62. American Messaging was selected on a competitive basis pursuant to Board Rule 7-2. A written document is currently being negotiated. No services shall be provided by American Messaging and no payment shall be made to American Messaging prior to the execution of the written agreement. 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 : 10-250047
Contract Administrator : Demetra Knowles / 773-553-3256
VENDOR:

- 1) Vendor # 91084
AMERICAN MESSAGING SERVICES LLC
1720 LAKEPOINTE DR. STE 100
LEWISVILLE, TX 75057
Mark McCormick
888-223-4123

USER:

Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603

Contact : Arshele Stevens
Phone: 773-553-1300
Project Manager: Kathryn Zalewski
Phone: 773-553-3060

TERM:

The term of this agreement shall commence on July 1, 2011 and shall end June 30, 2014. This agreement shall have two options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

American Messaging will provide the Board with digital paging services, including paging devices and paging network services (telephone numbers). It is estimated that the Board will utilize up to a total of 310 pagers: 200 local numeric; 35 regional numeric, 10 nationwide numeric, 15 regional two-way alphanumeric and 50 nationwide two-way alphanumeric pagers. It is estimated the pager population will remain constant during the agreement term.

DELIVERABLES:

American Messaging will provide the Board with paging services and rental equipment through the end of fiscal year 2014.

OUTCOMES:

This agreement will result in the Board having continuous paging communication services and equipment through the end of fiscal year 2014.

COMPENSATION:

American Messaging shall be paid as follows: Upon monthly invoicing, at a total cost not to exceed \$120,000.24, of which approximately \$89,797.62 is eligible for, but not contingent upon, E-Rate discounts. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$30,202.62.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 25% MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a waiver of the M/WBE goals as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted, as the scope of the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to Information & Technology Services \$30,202.62
See Attachment 1 for School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC") financials

12540-230-54405-254501-000000-2012	\$10,067.54
12540-230-54405-254501-000000-2013	\$10,067.54
12540-230-54405-254501-000000-2014	\$10,067.54

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

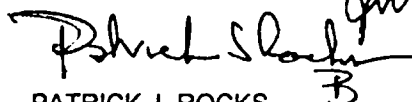
Approved:


RON HUBERMAN
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

ATTACHMENT 1

FINANCIAL:

		FY12	FY13	FY14	TOTAL
Annual Eligible		\$34,805.28	\$34,805.28	\$34,805.28	\$104,415.84
	CPS-14%	\$4,872.74	\$4,872.74	\$4,872.74	\$14,618.22
	SLD-86%	\$29,932.54	\$29,932.54	\$29,932.54	\$89,797.62
Annual InEligible		<u>\$5,194.80</u>	<u>\$5,194.80</u>	<u>\$5,194.80</u>	<u>\$15,584.40</u>
		\$40,000.08	\$40,000.08	\$40,000.08	\$120,000.24
CPS PAYS	12540-230-54405-254501-000000	\$10,067.54	\$10,067.54	\$10,067.54	\$30,202.62
SLD PAYS		<u>\$29,932.54</u>	<u>\$29,932.54</u>	<u>\$29,932.54</u>	<u>\$89,797.62</u>
		\$40,000.08	\$40,000.08	\$40,000.08	\$120,000.24