

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF
LOW-COST COMPUTING DEVICES AND ASSOCIATED ACCESSORIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors for the purchase of low-cost computing devices (e.g., netbooks, iPads, etc.) and associated accessories and optional installation for all schools, including charter schools, area instructional offices and departments, at an aggregate cost not to exceed \$12,000,000.00. Each charter school shall be responsible for payment of all invoices and costs for purchases made by that charter school under any agreement. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for these purchases are currently being negotiated. No goods may be ordered or received 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.

Specification Number : 10-250038
Contract Administrator : Ethan Sinnema / 773-553-3295

VENDOR:

- 1) Vendor # 23266
APPLE COMPUTER INC
1 INFINITE LOOP
CUPERTINO, CA 95014
Barbara Huffman
312-939-8969

- 2) Vendor # 44646
DELL MARKETING L.P.
1 DELL WAY, MAIL STOP 8707
ROUND ROCK, TX 78682
J.C. Madrigal
888-977-3355

- 3) Vendor # 46457
HEWLETT-PACKARD COMPANY 1
3000 HANOVER STREET
PALO ALTO, CA 94304-1185
June Eskridge
847-537-0344

USER:

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

Contact : Arshele Stevens
Phone: 773-553-1300

Project Manager: Belvie Foster
Phone: 773-553-1300

TERM:

The term of each agreement shall commence on the date the agreement is signed and shall end December 31, 2013. Each agreement shall have two options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendors will provide products consisting of netbooks and associated accessories. Netbooks refers to, but is not limited to the following: netbooks, mini-netbooks, small form factor laptops, sub-netbooks, tablets, mobile internet devices and low-cost laptops. Vendors will also provide installation services for computing equipment as requested. The average price of the netbooks is approximately \$550 per unit, including optional installation services and related components.

OUTCOMES:

These purchases will result in the ability to acquire low cost network computing devices for schools and administrative offices within the District.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices set forth in their respective agreement; total not to exceed the sum of \$12,000,000.00 in the aggregate. Charter schools may purchase equipment and services under the agreements and each charter school shall be responsible for payment of all invoices and costs billed by vendors for those purchases.

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 Information Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement are 10% total MBE and 5% total WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a monthly basis.

Total MBE - 10%

AAR & Associates, Ltd.
KBS Computer Services, Inc.

Total WBE - 5%

Advotek, Inc.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments Fiscal Years: 2011-2014

Budget Classification:

53405 Supplies

55005 Equipment

56105 Services/Repair Contracts

54105 Contractual Services

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

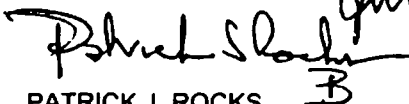
Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel