

**AMEND BOARD REPORT 10-0728-PR1
APPROVE ENTERING INTO AN AGREEMENT WITH CDW GOVERNMENT, INC. (CDW-G) FOR THE
PURCHASE OF SOFTWARE RESALE AND SUPPORT SERVICES AND PRODUCTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with CDW Government, Inc. for Software Resale, Support Services and Goods for CPS schools, charter schools, area instructional offices, and departments at a cost not to exceed \$8,000,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This April 2011 amendment is necessary to: i) add America Recovery and Reinvestment Act (ARRA) funding that supports various District learning activities; the funding became available after the original Board Report was approved; and ii) correct the number of renewal options. No amendment to the agreement is required.

Specification Number : 10-250019
Contract Administrator : Ethan Sinnema / 773-553-3295
VENDOR:

- 1) Vendor # 63673
CDW GOVERNMENT, INC.
230 N.MILWAUKEE AVENUE
VERNON HILLS, IL 60061
Valerie Tyler
800-808-4239

USER:

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

Contact : Ethan Sinnema
Phone: 773-553-3295

TERM:

The term of this agreement shall commence on August 1, 2010 and shall end July 31, 2011. This agreement shall have ~~one (1)~~ two (2) options to renew for a period of one (1) year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will source all Microsoft software titles and all Commercial Off-the-Shelf (COTS) software titles that are ready-made and available for sale, lease, or license to the general public. Vendor will function as the Enterprise Software Reseller of Record for Board software agreements. Vendor will also provide the following services: software order fulfillment services; automated on-line order fulfillment and license inventory management services; general maintenance and support services; implementation, configuration and support services; and recommendations on enterprise licensing strategies, software titles, and negotiation strategies with enterprise software licensing providers.

OUTCOMES:

Vendor will provide services that will centralize and simplify the acquisition of software, licenses, software implementation/configuration, software maintenance, and support services for all Microsoft products and commercial off-the shelf (COTS) software used by all area offices, remote central office locations, central office departments, and schools.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$8,000,000.00.

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 Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Business Enterprise Contract Participation (M/WBE Program) for goods and services. The M/WBE goals for the contract are 25% total MBE and 5% total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE% - 25%
KBS Computer Services
418 Highland Road
Matteson, IL 60443

SmarTECH.net
1727 S. Indiana Avenue, Suite G02B
Chicago, IL 60616

Total WBE 5%
Douglas Stewart
2402 Advance Road
Madison, WI 53718

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to various schools and departments
Fiscal Years: 2011-2012
Budget Classification: 53306 -Software
56105- Services/Repair Contracts
54105- Contractual Services
Various funds, including 331-Federal Title I - 2009 Stimulus (ARRA)

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.

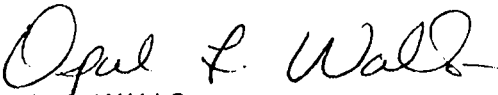
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

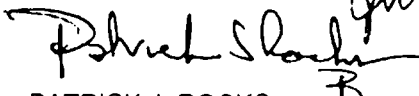
Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel