

**AMEND BOARD REPORT 10-0428-PR22
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.

This April 2011 amendment is necessary to 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. Written amendments to the agreements are not required.

Specification Number : 09-250061
Contract Administrator : Ethan Sinnema / 773-553-3295

NAME OF USER GROUPS:

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

Contact : Arshele Stevens
Phone: 773-553-1300
Project Manager: Anthony Mcphearson
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 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

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.

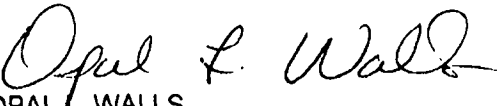
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1) Vendor # 13462
ADVANCE ELECTRONIC & COMPUTER
2166 S. ARCHER AVE.
CHICAGO, IL 60616
Dan Gan
312-326-6188
Category: Level 2, Level 3, And Ancillary Support</p> | <p>5) Vendor # 32334
QUANTUM CROSSINGS, INC.
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601
Rodger Martinez
312-467-0065
Category: Level 2, Level 3, And Ancillary Support</p> |
| <p>2) Vendor # 19018
ADVANCED SYSTEMS CONSULTANT,
PO BOX 3176
JOLIET, IL 60434-3176
Rose Wennlund
815-521-9924
Category: Level 2, Level 3, And Ancillary Support</p> | <p>6) Vendor # 29748
SMART TECHNOLOGY SERVICES, INC
156 N. JEFFERSON ST., STE. 200
CHICAGO, IL 60661
Quentin Patterson
312-612-8223
Category: Level 2, Level 3, And Ancillary Support</p> |
| <p>3) Vendor # 45666
ADVOTEK INC.
148 OGDEN AVE.
DOWNERS GROVE, IL 60515
Diana Conley
630-964-7762
Category: Level 2, Level 3, And Ancillary Support</p> | <p>7) Vendor # 23659
SOLAI & CAMERON, INC
2335 NORTH SOUTHPORT AVE.
CHICAGO, IL 60614
Mallar Solai
773-506-2720
Category: Level 2, Level 3, And Ancillary Support</p> |
| <p>4) Vendor # 49725
PACE SYSTEMS, INC
2040 CORPORATE LANE
NAPERVILLE, IL 60563
Wayne Liu
630-395-2212
Category: Level 2, Level 3, And Ancillary Support</p> | <p>8) Vendor # 62107
SUNRISE TECHNOLOGY, INC
1727 SOUTH INDIANA AVE., STE 602B
CHICAGO, IL 60616
George Burciaga
312-421-9191
Category: Level 2, Level 3, And Ancillary Support</p> |

- 9) Vendor # 63090
WYNNDALCO ENTEPRISES, LLC
55 WEST WACKER DRIVE, 9TH FLOOR
CHICAGO, IL 60610
David Andalco
312-256-9090
Category: Level 2, Level 3, And Ancillary Support