

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH CDW GOVERNMENT  
(CDW-G) FOR THE PURCHASE OF SOFTWARE RESALE AND SUPPORT SERVICES AND  
PRODUCTS**

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

Approve exercising the option to renew the agreement with CDW Government, LLC for Software Resale, Support Services and Goods to CPS schools, charter schools, area instructional offices, and departments at a cost for the option period not to exceed \$2,300,000. A written document exercising this option is currently being negotiated. No payment shall be made to CDW Government, LLC 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 : 10-250019

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2250

**VENDOR:**

- 1) Vendor # 63673  
CDW GOVERNMENT, LLC  
300 NORTH MILWAUKEE AVE.  
VERNON HILLS, IL 60061  
Valerie Tyler  
877-489-8641

**USER INFORMATION :**

Contact:  
12210 - Office of Procurement and Contracts  
  
125 South Clark Street 10th Floor  
  
Chicago, IL 60603  
  
Sinnema, Mr. Ethan Cedric  
  
773-553-2250

**ORIGINAL AGREEMENT**

The original Agreement (authorized by Board Report 10-0728-PR1) in the amount of \$8,000,000 is for a term commencing August 1, 2010 and ending July 31, 2011 with the Board having 2 options to renew for a 1 year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD**

The term of this agreement is being extended for 1 year commencing August 1, 2011 and ending July 31, 2012.

**OPTION PERIODS REMAINING**

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

**SCOPE OF SERVICES**

Vendor will source all Microsoft software titles and all Commercial Off-The-Shelf (COTS) software titles that are ready-made and available for the 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.

**DELIVERABLES**

CDW-G will continue to provide Software Resale, Support Services and Products.

**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 all 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 during this option period; not to exceed the sum of \$2,300,000.

**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 the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION**

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Business Enterprise Contract Participation in Goods and Services Contracts. The M/WBE goals for this agreement are 25% total MBE and 5% total WBE participation.

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 Stewert  
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: 2012-2013

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.

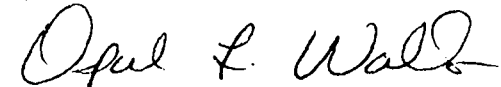
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

  
JEAN-CLAUDE BRIZARD  
Chief Executive Officer

Within Appropriation:

  
MELANIE A. SHAKER  
Interim Chief Financial Officer

Approved as to Legal Form:

  
PATRICK J. ROCKS  
General Counsel