

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS
FOR THE PURCHASE OF SPECIALIZED EDUCATIONAL EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various Vendors for the purchase of specialized educational equipment, maintenance, and training services for the Office of Special Education and Supports at an aggregate cost for the option period not to exceed \$1,640,483.00 for all Vendors. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their 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 : 09-250040

Contract Administrator : Escareno, Miss Masocorro / 773-553-2250

USER INFORMATION :

Contact:

11610 - Office of Special Education & Supports

125 South Clark Street 8th Floor

Chicago, IL 60603

Smith, Mr. Richard Gray

773-553-1800

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 09-1028-PR19) in the amount of \$2,503,418.00 are for a term commencing November 1, 2009 and ending October 31, 2011, with the Board having one option to renew for a 24 month period. The original Board Report was subsequently amended to revise the financial section and update approved categories (authorized by Board Reports 10-0623-PR40, 10-0825-PR16, and 10-1215-PR15). The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for 2 years commencing November 1, 2011 and ending October 31, 2013.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide equipment pursuant to the category or categories awarded to each respective Vendor, which may include equipment related to Assistive Technology, Health and Therapeutic, Acoustical Enhancement, and Vision/Hearing Screening Equipment.

DELIVERABLES:

Vendors will continue to provide the equipment described below. The category awarded to each Vendor is indicated on the attachment.

Assistive Technology: These goods include assistive technology items such as mounting systems, adapted Braille stand-alone equipment, electronic magnification systems, and non-technology based communication books.

Health and Therapeutic: These goods include Adaptive Furniture (Changing Table and Medical Couch, Corner Chair, Adjustable Wheelchair Desk, Slant Board, Bolster Chair, Bean Bag, Stationary Seating, Sidelyer, and Mobile Chairs) and Recreational Equipment (Wedges, Standers, Mobile Standers, Swing, Sensory Balls, Ball Pit, Cushions, Tubular Vibrator, Exercise Bands, Bike, Pool Chair, Foam Floor Mat, Floor Pillows, Suspension Frames, Stationary Seating, Adapted Bikes, Therapy Balls, Toileting Chair and Accessories, Lifts, Helmets, Mobile Floor Sitters, and Folding Wheelchairs).

Acoustical Enhancement: These goods include FM Classroom/Personal and FM Sound Field.

Vision/Hearing Screening Equipment: These goods are designed to screen students for visual and hearing problems and include such items as Timus, OPTEC, Insta-line, Training Cards for Michigan Preschool Test, Cards for Insta-Line, Bulbs, Occluders, Equipment for Maico, Maico, General, Audioscout, and Audiometer.

- Category 1: Assistive Technology - Mounting System
- Category 4: Assistive Technology - Adapted Braille Stand-Alone Equipment
- Category 6: Assistive Technology - Electronic Magnification Devices
- Category 8: Assistive Technology - Non-Technology Based Communication Book
- Category 10: Health and Therapeutic - Adaptive Furniture - Changing Table and Medical Couch
- Category 11: Health and Therapeutic - Adaptive Furniture - Corner Chair
- Category 12: Health and Therapeutic - Adaptive Furniture - Adjustable Wheelchair Desk
- Category 13: Health and Therapeutic - Adaptive Furniture - Slant Board
- Category 14: Health and Therapeutic - Adaptive Furniture - Bolster Chair
- Category 15: Health and Therapeutic - Adaptive Furniture - Bean Bag
- Category 16: Health and Therapeutic - Adaptive Furniture - Stationary Seating
- Category 17: Health and Therapeutic - Adaptive Furniture - Sidelyer
- Category 21: Health and Therapeutic - Adaptive Furniture - Mobile Chairs
- Category 24: Health and Therapeutic - Recreational Equipment - Exercise mat, etc.
- Category 25: Health and Therapeutic - Recreational Equipment - Wedges
- Category 26: Health and Therapeutic - Recreational Equipment - Standers
- Category 27: Health and Therapeutic - Recreational Equipment - Mobile Standers
- Category 28: Health and Therapeutic - Recreational Equipment - Swing
- Category 29: Health and Therapeutic - Recreational Equipment - Sensory Balls
- Category 30: Health and Therapeutic - Recreational Equipment - Ball Pit
- Category 31: Health and Therapeutic - Recreational Equipment - Cushions
- Category 32: Health and Therapeutic - Recreational Equipment - Tubular Vibrator
- Category 34: Health and Therapeutic - Recreational Equipment - Exercise Bands
- Category 35: Health and Therapeutic - Recreational Equipment - Bike
- Category 36: Health and Therapeutic - Recreational Equipment - Pool Chair
- Category 37: Health and Therapeutic - Recreational Equipment - Foam Floor Mat
- Category 39: Health and Therapeutic - Recreational Equipment - Floor Pillow
- Category 40: Health and Therapeutic - Recreational Equipment - Suspension Frames
- Category 41: Health and Therapeutic - Recreational Equipment - Stationary Frames
- Category 42: Health and Therapeutic - Recreational Equipment - Adapted Bikes
- Category 43: Health and Therapeutic - Recreational Equipment - Therapy Balls
- Category 45: Health and Therapeutic - Recreational Equipment - Toileting Chair and Accessories
- Category 46: Health and Therapeutic - Recreational Equipment - Lift
- Category 47: Health and Therapeutic - Recreational Equipment - Helmets
- Category 48: Health and Therapeutic - Recreational Equipment - Mobile Floor Sitters
- Category 49: Health and Therapeutic - Recreational Equipment - Folding Wheelchair
- Category 50: Acoustical Enhancement - FM Classroom/Personal
- Category 51: Acoustical Enhancement - FM Sound Field
- Category 52: Vision/Hearing Screening Equipment - Timus

- Category 53: Vision/Hearing Screening Equipment - OPTEC
- Category 54: Vision/Hearing Screening Equipment - Instaline
- Category 55: Vision/Hearing Screening Equipment - Training Cards for Michigan Preschool Test
- Category 56: Vision/Hearing Screening Equipment - Cards for Insta-line
- Category 57: Vision/Hearing Screening Equipment - Bulbs
- Category 58: Vision/Hearing Screening Equipment - Occluders
- Category 59: Vision/Hearing Screening Equipment - Equipment for Maico
- Category 60: Vision/Hearing Screening Equipment - General
- Category 61: Vision/Hearing Screening Equipment - Audioscout
- Category 62: Vision/Hearing Screening Equipment - Audiometer

OUTCOMES:

With regard to the specialized educational goods, the equipment provided by the Vendors will enable the Board to fulfill students' Individualized Education Plan requirements and will provide access for each student to participate in school learning. Vision and hearing screening goods provided by the Vendors will enable the Board to fulfill requirements of the Child Vision and Hearing Test Act which requires that all students receive vision and hearing screening services in grades specified. Students in all special education classes must be evaluated annually.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; total compensation for this option period shall not exceed the sum of \$1,640,483.00.00 in the aggregate for all Vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Purchasing Officer and Chief Office of Special Education and Supports to execute all ancillary documents required to administer or effectuate these option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the M/WBE requirements for this agreement are 15% MBE participation and 5% WBE participation. For the term of the contract, the aggregate compliance method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Special Education and Supports \$1,640,483.00

*Grant number subject to change in subsequent fiscal years.

11675-115-55005-213004-000000-2012	\$104,032.50
11670-220-55005-213004-460015-2012	\$10,570.00
11670-220-55005-120412-462052-2012	\$526,500.00
11670-220-55005-261006-462052-2012	\$150,000.00
11670-220-56105-261002-462052-2012	\$22,139.00
11675-115-56105-213004-000000-2012	\$7,000.00

11675-115-55005-213004-000000-2013	\$104,032.50
11670-220-55005-213004-460015-2013	\$10,570.00
11670-220-55005-120412-462052-2013	\$526,500.00
11670-220-55005-261006-462052-2013	\$150,000.00
11670-220-56105-261002-462052-2013	\$22,139.00
11675-115-56105-213004-000000-2013	\$7,000.00

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.

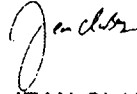
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

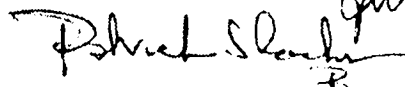
Approved:


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

- | | | | |
|----|--|----|---|
| 1) | Vendor # 27355
C.J.T. ENTERPRISES
P O BOX 10028
COSTA MESA, CA 92627
Carrie McCormick
714-751-6295

Category 1 | 4) | Vendor # 10644
LIGHTSPEED TECHNOLOGIES, INC
11509 SW HERMAN RD.,
TUALATIN, OR 97062
Shela Sullivan
800-732-8999

Category 51 |
| 2) | Vendor # 31187
DIFFERENT ROADS TO LEARNING
37 E 18th Street 10th Flr
New York, NY 10003
Karen Freer
800-853-1057

Category 8 | 5) | Vendor # 67672
OTICON, INC
29 SCHOOLHOUSE RD.
SOMERSET, NJ 08875
Max Hansen
888-684-7331

Category 50 |
| 3) | Vendor # 20899
HARRISON AND COMPANY
2421 SOUTH 25TH AVE
BROADVIEW, IL 60155
Mary Grace Harrison
888-345-4005

Categories 10-17, 21, 24-32, 34-37, 39-43,
45-49 | 6) | Vendor # 14981
SCHOOL HEALTH CORP.
865 MUIRFIELD DRIVE
HANOVER PARK, IL 60133
Annette Powell
800-232-1305

Categories 34, 43, 49, 52-56, 58-60 |

7)

Vendor # 11917

E.M. VITU, INC

299-B PETERSON ROAD

LIBERTYVILLE, IL 60048-0000

Ed Vitu

847-367-4004

Categories 4, 6