

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT  
WITH AT&T/AT&T LONG DISTANCE**

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

Approve exercising the option to renew the agreement with AT&T/AT&T Long Distance ("AT&T") to provide internet access services to Information Technology Services to at a total cost for the option period not to exceed \$193,425.00, of which approximately \$167,850.50 is the discounted portion of eligible E-Rate services and/or products to be funded by the School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC"). The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$25,574.50. A written document exercising this option is currently being negotiated. No payment shall be made to AT&T during the option period prior to 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.

**VENDOR:**

- 1) Vendor # 11912  
AT & T LONG DISTANCE  
P.O. BOX5019  
CAROL STREAM, IL 60197-5019

**USER INFORMATION :**

Contact:

12510 - Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Mcphearson, Mr. Anthony Lavelle  
773-553-1300

Project Manager: 12510 - Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Burnson, Mr. Richard A  
773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 08-1217-PR5) in the amount of \$814,106.70 was for a term commencing February 1, 2009 and ending June 30, 2012, with the Board having one option to renew for a one year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

**OPTION PERIOD:**

The term of this agreement is being extended for one year commencing July 1, 2012 and ending June 30, 2013.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

AT&T will continue to provide the Board with managed internet access. The service provides for sufficient internet capacity for the District's educational needs by providing a 10Gb physical connection with up to 1.5 Gb of Internet bandwidth.

**DELIVERABLES:**

AT&T will continue to provide the Board with the following deliverables meeting the Board's specified requirements: Internet utilization reports, service-level agreement reports; and, diagrams of Internet connections.

**OUTCOMES:**

AT&T services will result in additional Internet bandwidth for the Board so that the Board can continue to utilize the Internet unimpeded by slowness or other issues. This will allow for the Board to access educational and other technology tools (such as IMPACT applications, the Dashboard, student/teacher e-mail and collaboration system) that inform principals and teachers, and enhance students' learning

**COMPENSATION:**

AT&T shall be paid as follows: monthly, at a rate that reflects the usage amount or capacity for that month. The total cost shall not exceed \$193,425.00, of which approximately \$167,850.50 is the discounted portion of eligible E-Rate services and/or products to be funded by the SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$25,574.50.

**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 Chief Information Officer to execute all ancillary documents required to administer or effectuate this option 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). The M/WBE participation goals for the contract include: 35% total MBE, and 5% total WBE. Vendor has identified and scheduled the following firms and percentages:

**Total 35% MBE:**

Computer Resource Solutions  
One Pierce Place, Suite 325 West  
Itasca, IL 60143

**Total 5% WBE:**

Archon Construction Inc.  
563 S. Route 53  
Addison, IL 60101

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

FY 2012

Total Amount \$193,425.00

Annual Eligible \$193,425.00

Non-Discounted portion paid by the Board 14% \$25,574.50

Discounted portion funded by the SLD/USAC 86% \$167,850.50

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\$25,574.50

**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.

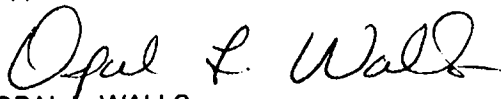
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



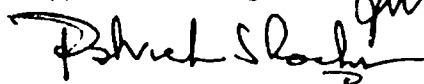
JEAN-CLAUDE BRIZARD  
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS  
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel