

**AMEND BOARD REPORT 13-0227-PR4**  
**AMEND BOARD REPORT 12-0725-PR10**  
**AMEND BOARD REPORT 12-0328-PR7**  
**AMEND BOARD REPORT 11-0824-PR18**

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS AND EXTEND RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF SPECIALIZED EQUIPMENT, TESTING MATERIALS, MAINTENANCE, TRAINING AND WARRANTY SERVICES**

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

Approve exercising the option to renew the agreements with various Vendors for the purchase of specialized equipment, testing materials, maintenance, training and warranty services for the Office of Special Education and Supports Office of Diverse Learner Supports and Services at a total cost for the option period not to exceed \$2,023,000.00 2,473,000.00 in the aggregate 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.

This March 2012 amendment is necessary to: 1) authorize the substitution of equipment and materials and software upgrades and any related price revisions upon prior written approval of the Chief Purchasing Officer; and, 2) delete Ablenet, Inc. (#1). Written amendments to the renewal agreements are required.

This July 2012 amendment is necessary to: 1) identify FY13 funds and budget line for psychology component and 2) adjust maximum compensation amount to reflect new funding. No written amendments to the agreements are required.

This February 2013 amendment is necessary to increase FY13 funding for additional supplies resulting from early childhood program spending. No written amendments to the agreements are required.

This August 2013 amendment is necessary to: 1) update CPS contact and department information, 2) extend the end date of the current renewal agreements to March 31, 2014, and 3) update financial section to include additional FY14 funding. Written amendments to the renewal agreements are required.

Specification Number : 09-250009

Contract Administrator : Escareno, Miss Masocorro / 773-553-2280

**USER INFORMATION:**

Contact: ~~11610 - Diverse Learner Supports & Services~~  
~~125 South Clark Street 8th Floor~~  
~~Chicago, IL 60603~~  
~~Smith, Mr. Richard Gray~~  
~~773-553-1800~~

Contact: 11610 - Diverse Learner Supports & Services  
125 South Clark Street 8th Floor  
Chicago, IL 60603  
Winston, Ms. Markay L.  
773-553-1800

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report #09-0826-PR32) in the amount of \$2,270,218.08 are for a term commencing October 1, 2009 and ending September 30, 2011, with the Board having 1 option to renew for a 2 year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. This Board Report was amended pursuant to Board Reports 10-0324-PR19, 10-0623-PR41, 10-0825-PR17, and 11-0126-PR19 in order to revise the financial section.

**OPTION PERIOD:**

The term of each agreement is being extended for 2 years commencing October 1, 2011 and ending ~~September 30, 2013~~ March 31, 2014.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Each Vendor will continue to provide goods and/or related services such as specialized equipment, testing materials, maintenance, training and warranty services for the Office of Special Education and Supports as specified in each Vendor's respective agreement.

**DELIVERABLES:**

Each vendor will continue to provide goods and/or related services such as training, maintenance and warranty services in the category/categories designated for that Vendor in this Board Report and their agreement. The categories are set forth below:

1. Assistive Technology for Students with Disabilities; and
2. Psychological/Speech-Language/Educational Testing Equipment

**OUTCOMES:**

Goods provided by the Vendors will enable the Board to fulfill students' IEP requirements and will enhance each student's ability to participate in school activities and learn.

**COMPENSATION:**

Vendors shall be paid during this option period in accordance with the unit prices contained in each Vendor's agreement; aggregate for all Vendors not to exceed the sum of ~~\$2,023,000.00~~ 2,473,000.00.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option documents and amendments. Authorize the President and Secretary to execute the option documents and amendments. Authorize the Chief Officer of ~~Special Education and Supports~~ Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate the option agreements. Authorize the Chief Purchasing Officer to execute any documents required to approve substitution of equipment and materials and software upgrades and any related price revisions.

**AFFIRMATIVE ACTION:**

The goals for this agreement are 5% MBE and 5% WBE. Thus contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Diverse Learner Supports and Services: \$2,473,000.00

- Fund 115, Office of Special Education and Supports - City Wide, 11600, FY12 \$155,000.00
- Fund 220, Office of Special Education and Supports - City Wide, 11600, FY12 \$676,500.00
- Fund 114, Office of Special Education and Supports - City Wide, 11600, FY13 \$515,000.00
- Fund 220, Office of Special Education and Supports - City Wide, 11600, FY13 \$676,500.00
- Fund 114, Office of Diverse Learner Supports and Services - City Wide, 11600, FY14 \$250,000.00
- Fund 220, Office of Diverse Learner Supports and Services - City Wide, 11600, FY14 \$200,000.00

Fiscal Years: FY12 and 13. ~~FY13 funding is contingent upon budget appropriation and approval.~~

**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:



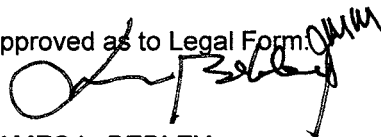
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel

- |    |  |    |  |
|----|--|----|--|
| 1) | Vendor # 46635<br>ABLENET, INC<br>2625 PATTON ROAD<br>ROSEVILLE, MN 55113<br>TBD<br>800 322-0956<br><br>Deleted                                  | 5) | Vendor # 41798<br>COMPUTER SERVICES &CONSULTING, INC.<br>(CS&C)<br>1613 S. MICHIGAN AVE.<br>CHICAGO, IL 60616<br>Leonel Rodriguez<br>312-360-1100<br><br>Cat One |
| 2) | Vendor # 31002<br>ADVANCED KEYBOARD TECHNOLOGY,<br>P O BOX 186<br>PASO ROBLES, CA 93447<br>Mike Capaci<br>805-237-2055<br><br>Cat One            | 6) | Vendor # 42654<br>DON JOHNSTON , INC.<br>26799 W. COMMERCE DR.<br>VOLO, IL 60073<br>Marci Butler<br>847-740-0749<br><br>Cat One                                  |
| 3) | Vendor # 31044<br>ADVANCED MULTIMEDIA DEVICES, INC<br>95 SHERWOOD AVENUE<br>FARMINGDALE, NY 11735<br>Somchal Tang<br>516-822-0808<br><br>Cat One | 7) | Vendor # 17922<br>DYNAVOX SYSTEMS, LLC<br>2100 WHARTON STREET, SUITE400<br>PITTSBURGH, PA 15203<br>Apryl Cendrowski<br>800-344-1778<br><br>Cat One               |
| 4) | Vendor # 18842<br>ATTAINMENT CO INC<br>504 COMMERCE PARKWAY<br>VERONA, WI 53593<br>Brent Denu<br>608-845-7880<br><br>Cat One                     | 8) | Vendor # 11917<br>E.M. VITU, INC<br>299-B PETERSON ROAD<br>LIBERTYVILLE, IL 60048-0000<br>Ed Vitu<br>847-367-4004<br><br>Cat One                                 |

9) Vendor # 16592  
KURZWEIL / INTELLITOOLS, INC.  
24 PRIME PARKWAY  
NATICK, MA 01760  
Lorraine Simpson  
800-894-5374

Cat One

10) Vendor # 34595  
NCS PEARSON, INC  
19500 BULVERDE ROAD  
SAN ANTONIO, TX 78259  
Kathleen Smith  
210-339-8186

Cat Two

11) Vendor # 27389  
PRENTKE ROMICH COMPANY  
1022 HEYL RD  
WOOSTER, OH 44691  
Susan Penny  
330-262-1984

Cat One

12) Vendor # 26122  
Psychological Assessment Resources, Inc.  
16204 North Florida Avenue  
Lutz, FL 33549  
James Gyurke  
813-968-3003

Cat Two

13) Vendor # 11291  
RENAISSANCE LEARNING, INC. 1  
2911 PEACH STREET  
WISCONSIN RAPIDS, WI 54495-8036  
Tracie Grossman-Mann  
800-200-4848

Cat One

14) Vendor # 12875  
WOODLAKE TECHNOLOGIES, INC.  
666 WEST HUBBARD STREET  
CHICAGO, IL 60654  
Ralph Samek  
312-655-9200

Cat One