

**AUTHORIZE FIRST RENEWAL AGREEMENT WITH
AT AND T MOBILITY NATIONAL ACCOUNTS, LLC FOR CELLULAR SERVICES, APPLICATIONS,
EQUIPMENT, ACCESSORIES AND SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first renewal agreement with AT&T Mobility National Accounts, LLC (AT&T Mobility) to provide cellular services, equipment, accessories, applications, cellular-based technology solutions and support services for the Chicago Public Schools (CPS). This renewal is eligible for discounts to be funded by the School and Libraries Division of the Universal Service Administrative Company (SLD/USAC) as part of the E-Rate program. The total amount of the renewal term shall not exceed \$2,498,663.00 but 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 \$1,646,738.00. A written renewal document is currently being negotiated. No services shall be provided by and no payment shall be made to AT&T Mobility prior to the execution of the renewal agreement. The authority granted herein shall automatically rescind in the event the renewal document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250051

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 59509
AT & T MOBILITY NATIONAL ACCOUNTS, LLC
7229 PARKWAY DRIVE.
HANOVER, MD 20176
Margaret Snyder
301 576-5443

312-961-3247

USER INFORMATION:

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Zalewski, Miss Kathryn Lucille
773-553-3060

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report #10-1215-PR8) in the amount of \$9,224,509.00, is for a term commencing on July 1, 2011 and ending June 30, 2014, with the Board having two options to renew for periods of one year each. The agreement was amended (authorized by Board Report #12-0822-PR14) to decrease the amount to \$6,792,282.00. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing July 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

AT&T Mobility will provide cellular services, equipment, accessories, mobile device management, applications, cellular-based technology solutions and support services for the Chicago Public Schools (CPS). Applications and support services include, but are not limited to, text messaging, cellular/radio, push-to-talk features, data cards, mobile device management, Blackberry Enterprise Server (BES) maintenance, BES managed services, Global Positioning System (GPS) services for tracking cellular units and vehicles, and other cellular technology solutions to enable cellular-based initiatives or enhance cellular coverage throughout the District. CPS cellular-based special programs covered under this agreement include the community-based Safe Passage program as well as mobile device management for CPS educational initiatives.

DELIVERABLES:

AT&T Mobility will provide the Board with cellular services, equipment, accessories, applications, cellular-based technology solutions and support services through the end of fiscal year 2015, including the community-based Safe Passage program and mobile device management cellular programs.

OUTCOMES:

AT&T Mobility's services will result in the Board having continuous cellular services, equipment, accessories, applications, cellular-based technology solutions and support services through the end of fiscal year 2015.

COMPENSATION:

AT&T Mobility shall be paid as follows during this option period: Upon monthly invoicing, at a total cost not to exceed \$2,498,663.00 of which approximately \$851,925.00 is eligible for, but not contingent upon, E-Rate discounts. 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 \$1,646,738.00. Services, equipment, accessories, applications and support services requested by Board departments or schools and funded via budget transfers shall not exceed \$350,000.00 annually and are included in the not to exceed cost to the Board.

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 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 Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE participation goals for this contract are 25% total MBE and 5% total WBE participation.

The Vendor has identified the following participation:

Total MBE 25%
United Building Maintenance
165 Easy Street
Carol Stream, IL 60188

Total WBE 5%
Archon Construction Co.
563 S. Route 53
Addison, IL 60101

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Information and Technology Services, 12500
CPS Portion: \$1,646,738.00, FY15
E-Rate Portion: \$851,925.00, FY15

Future year 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:



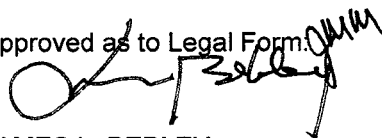
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel