

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH FIVE VENDORS TO PURCHASE INTERACTIVE WHITEBOARDS, PROJECTORS, RELATED ACCESSORIES AND SERVICES**

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

Authorize the first renewal agreements with five vendors for the purchase of interactive whiteboards, projectors, related accessories and installation services for all Board departments, network offices, and all schools at an estimated annual cost set forth in the compensation section of this report. 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 : 13-250001

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

**USER INFORMATION :**

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

**ORIGINAL AGREEMENT:**

The original agreements (authorized by Board Report: 13-1120-PR15) in the amount of \$3,950,000 are for a term commencing upon contract execution and ending June 30, 2015 with the Board having two (2) options to renew for one (1) year terms each. 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 one (1) year commencing July 1, 2015 and ending June 30, 2016.

**OPTION PERIODS REMAINING:**

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

**OUTCOMES:**

Vendor's services will result in:

- The ability to acquire interactive whiteboards and associated installation services.
- The ability to acquire short throw and standard projectors for stand-alone mobile usage or ceiling mounting for classrooms and conference room locations.
- Standardized installation services and quality expectations, as well as provide a mechanism to hold vendors not meeting or adhering to these standards accountable.
- Negotiated rates below the industry benchmarks for interactive whiteboards and data projection devices, thus creating an overall cost savings for the Board.

**COMPENSATION:**

Vendors shall be paid during this option period as follows: In accordance with the unit prices contained in their respective agreement upon invoicing

Estimated annual costs for this option period are set forth below:

FY 16, \$2,000,000

**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 Information Officer to execute all ancillary documents required to administer or effectuate this option.

**AFFIRMATIVE ACTION:**

MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds

All Schools and Departments

FY 16, \$2,000,000.00

Not to exceed: \$2,000,000.00 for the one (1) year renewal term.

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).

14-1119-PR4

Approved for Consideration:



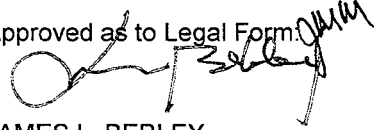
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel

- 1) Vendor # 63673  
CDW GOVERNMENT, LLC  
300 NORTH MILWAUKEE AVE.  
VERNON HILLS, IL 60061  
Steve Smith  
877 489-8641
- 2) Vendor # 99748  
CHICAGO INTERACTIVE TECHNOLOGIES,  
LLC DBA A + INTERACTIVE TECHNOLOGIES  
8787 PERIMETER PARK BLVD.  
JACKSONVILLE, FL 32216  
Nick Nicholson  
312 698-5036
- 3) Vendor # 27990  
INTERSTATE ELECTRONICS CO.  
600 JOLIET ROAD  
WILLOWBROOK, IL 60527  
Gregory Kuzmic  
630 789-8700
- 4) Vendor # 22041  
TROXELL COMMUNICATIONS, INC.  
4830 S 38TH STREET  
PHOENIX, AZ 85040  
Patricia Murkowski  
800 578-8858
- 5) Vendor # 99293  
W. SCHILLER & CO., INC DBA SCHILLERS  
9240 MANCHESTER RD.  
ST. LOUIS, MO 63144  
David Wayne  
847 962-0066