

14-1119-PR7

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH CDW GOVERNMENT, LLC AND SADA SYSTEMS, INC FOR THE PURCHASE OF CHROMEBOOK COMPUTING DEVICES**

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

Authorize the second renewal agreements with CDW Government, LLC and SADA Systems, Inc. for the purchase of chromebook computing devices and associated services to all schools, including charter schools, network offices, and departments, 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 : 13-250026

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

**VENDOR:**

- 1) Vendor # 63673  
CDW GOVERNMENT, LLC  
300 NORTH MILWAUKEE AVE.  
VERNON HILLS, IL 60061  
Brad Huffman  
877 489-8641
  
- 2) Vendor # 96865  
SADA SYSTEMS, INC  
5250 LANKERSHIM BLVD. STE 620  
NORTH HOLLYWOOD, CA 91601  
Joe Kosco  
818 942-1094

**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 #13-0724-PR13) in the amount of \$9,000,000.00 were for a term commencing upon execution and ending July 31, 2014, with the Board having five (5) options to renew for one (1) year terms. The agreements were renewed (authorized by Board Report 14-0528-PR21) for a term commencing on August 1, 2014 and ending on June 30, 2015. The eleven

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(11) month term aligned the agreements to the fiscal year. 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 are three (3) option periods remaining for one (1) year each.

**SCOPE OF SERVICES:**

Vendors will continue to provide chromebook computers with associated installation, asset tagging, auto enrollment, warranty, and user license services. Unit Price: \$260-\$350 per unit.

**DELIVERABLES:**

Vendors will continue to provide chromebook computing devices and associated services.

**OUTCOMES:**

These agreements will allow all schools, charter schools, network offices, and central office departments to purchase chromebook computers and associated services, including installation, configuration, extended warranty, professional development, and maintenance services. The agreements will provide an affordable low cost alternative for schools to acquire compliant devices suitable for testing.

**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, \$7,500,000.00

**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 the option agreements.

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE. 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 review and monitored on a monthly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds

Various Departments

FY 16, \$7,500,000.00

Not to exceed: \$7,500,000.00

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:



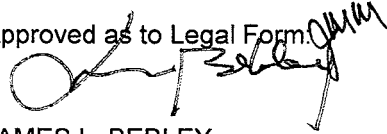
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel