

January 27, 2016

**AUTHORIZE NEW AGREEMENT WITH AT & T MOBILITY FOR CELLULAR SERVICES,
APPLICATIONS, EQUIPMENT, ACCESSORIES, AND SUPPORT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with AT & T Mobility to provide cellular services and related applications, equipment accessories and support services to departments at an estimated annual cost set forth in the Compensation Section of this report. This agreement 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 contract shall not exceed \$5,357,000, 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 \$5,209,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350057

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 59509
AT & T MOBILITY NATIONAL ACCOUNTS,
LLC
7229 PARKWAY DRIVE.
HANOVER, MD 20176
Keneese McNamer
301 576-5443
Ownership: 100% AT & T Mobility Llc

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Zalewski, Miss Kathryn Lucille
773-553-1300

TERM:

The term of this agreement shall commence on July 1, 2016 and shall end on June 30, 2019. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor is to provide cellular services and products to the District as well as related applications, equipment, accessories and support services.

DELIVERABLES:

Vendor will provide (1) cellular services, equipment, accessories, applications and support services for Principals, Network Chiefs, executives and various administrative employees, (2) applications and support services including cellular voice and data services, text messaging, cellular/radio (push-to-talk), data cards, MiFi units, internal 4G+ Internet Access (for laptops and iPads) and other cellular technology solutions, (3) Safe Passage Program phones, equipment and support, and (4) mobile device management to manage and track iPads, Chromebooks, cell phones and/or other CPS-issued devices distributed for CPS educational initiatives.

OUTCOMES:

Vendor's services will result in the District receiving cellular services and products as well as related support services at a heavily discounted rate.

COMPENSATION:

Estimated annual costs for the three (3) year term are set forth below:

CPS Portion:

\$1,804,815.18, FY17 (with retention credit of \$350,625.00 in first year of contract)
\$1,853,163.51, FY18
\$1,901,511.84, FY19

SLD (E-Rate) Portion:

\$82,120.83, FY17
\$49,272.50, FY18
\$16,424.17, FY19

Vendor shall be paid upon month invoicing, for a total cost not to exceed \$5,357,000, of which approximately \$147,817.50 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 service and/or products and the cost of ineligible services and/or products, which shall not exceed \$5,209,000.00.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise in Goods and Services Contracts. The MBE/WBE goals assigned for this agreement are 30% total MBE and 7% total WBE participation. The awarded Prime has committed to the following:

Total MBE - 30%
Sonoma Underground Services, Inc.
103 Ford Drive
New Lenox, Illinois 60451
Ownership: Bernard Powers

Total WBE - 7%
The Northridge Group
9700 West Higgins Road, Suite 600
Rosemont, Illinois 60018
Ownership: Therese King Fauerbach

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Unit 12510

Estimated annual costs for the three (3) year term are set forth below:

CPS Portion:

\$1,804,815.18, FY17 (with retention credit of \$350,625.00 in first year of contract)

\$1,853,163.51, FY18

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SLD (E-Rate) Portion:

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\$49,272.50, FY18

\$16,424.17, FY19

Total cost not to exceed \$5,357,000, of which approximately \$147,817.50 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 service and/or products and the cost of ineligible services and/or products, which shall not exceed \$5,209,000.00.

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:



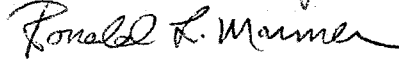
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form ^{gmm}



RONALD L. MARMER
General Counsel