

**AUTHORIZE THE SECOND RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR THE
PURCHASE OF SPECIALIZED ADAPTED EQUIPMENT, TESTING MATERIALS, MAINTENANCE,
TRAINING AND WARRANTY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreements with various Vendors for the purchase of specialized adapted equipment, testing materials, maintenance, training and warranty services for the Office of Diverse Learner Supports and Services and Office of Student Health and Wellness 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 : 13-250057

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

USER INFORMATION :

Project
Manager: 11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Monahan, Miss Julie Ann

773-553-3353

PM Contact:
11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Baccellieri, Mr. Patrick H

773-553-1685

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 14-0122-PR2 as amended by 14-0226-PR1 and 14-0723-PR8) in the amount of \$2,628,000 are for a term commencing April 1, 2014 and ending March 31, 2016, with the Board having three (3) options to renew for one (1) year terms. The original agreements were subsequently renewed (authorized by Board Report 16-0224-PR2) for a term commencing April 1, 2016 and ending March 31, 2017. 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 April 1, 2017 and ending March 31, 2018.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Each Vendor will continue to provide related services such as training, maintenance, and warranty services in the category/categories and sub-categories designated for each Vendor in this Board Report and their agreement.

1. Assistive Technology for Students with Disabilities.
2. Psychological Educational Testing Equipment.
3. Speech-Language Educational Testing Equipment.
4. Occupational Therapy Functional and Motor Assessments and Educational Testing Equipment.
5. Physical Therapy Gross Motor and Functional Movement Assessments and Educational Testing Equipment.
6. Maintenance, Training and Repair Calibration and Extended Warranty Services for Assistive Technology, Health Therapeutic, Vision and Hearing Equipment.

DELIVERABLES:

Each vendor will continue to provide a variety of Specialized Adapted, Health and Therapeutic Equipment, Clinical Testing Materials, including related services such as Training, Maintenance, Calibration, and Warranties and Extended Warranties, as it related to their awarded products and services referenced in each Vendor's agreement.

OUTCOMES:

Goods and services 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 in accordance with the unit prices contained in their respective agreement; estimated annual costs for this option period are set forth below:

\$250,000, FY17

\$500,000, FY18

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 of Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goals for this contract include 15% total MBE and 5% WBE. However, due to restricted scope these services are not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Unit: 11610 - Diverse Learner Supports & Services

Fund: 114 - Special Education

Fund: 220 - Federal Special Education IDEA Programs

Unit: 14050 - Office of Student Health & Wellness
Fund: 115 - General Educational

\$250,000, FY17
\$500,000, FY18

Not to exceed \$750,000 for the one (1) year 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.

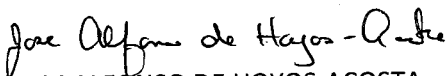
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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).

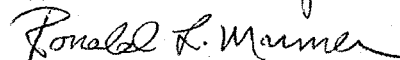
Approved for Consideration:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 


RONALD L. MARMER
General Counsel

- 1) Vendor # 46635
ABLENET, INC
2625 PATTON ROAD
ROSEVILLE, MN 55113

Deb Hovseth
800 322-0956

Category 1, 6 Ownership: Esop 100%
- 2) Vendor # 11917

E.M. VITU, INC
299-B PETERSON ROAD
LIBERTYVILLE, IL 60048-0000

Ed Vitu
847 367-4004

Category 1, 6 Ownership: Ed Vitu - 50%;
Suzanne Vitu -50%
- 3) Vendor # 31994

MAXI AIDS 1
P O BOX 3209
FARMINGTON, NY 11735

Sherry Graer
516 752-0521

Category 1, 6 Ownership: Elliot Zaretsky -33
1/3, Pamela Stein-33 1/3, Harold Zaretsky-33
1/3
- 4) Vendor # 29718

MULTI-HEALTH SYSTEMS, INC
P O BOX 950
NORTH TONAWANDA, NY 14120-0950

Khira Ray
800 456-3003

Categories 2, 3, 4, 5 Ownership: Steven Stein
50%, Rodeen Stein 50%
- 5) Vendor # 34595

NCS PEARSON, INC DBA THROUGH ITS
CERTIPORT DIVISION
827 WEST GROVE AVE
MESA, AZ 85210

Jeane Miller
800 328-6172

Categories 2, 3, 4, 5 Ownership: Pn Holdings,
Inc (Publicly Traded) - 100%
- 6) Vendor # 27389

PRENTKE ROMICH COMPANY
1022 HEYL RD
WOOSTER, OH 44691

Teresa Henderson
330 262-1984

Category 1, 6 Ownership: 100% Employee
Owned

7)

Vendor # 31751

SALTILLO CORPORATION
2143 TOWNSHIP RD., 112
MILLERSBURG, OH 44654

Leona Hershberger

330 674-6722

Category 1, 6 Ownership: Esop 100%

10)

Vendor # 12875

WOODLAKE TECHNOLOGIES, INC.
666 WEST HUBBARD STREET
CHICAGO, IL 60654

Ralph Samek

312 733-9800

312-243-9284

Category 1, 6 Ownership: Ralph Samek -
100%

8)

Vendor # 14981

SCHOOL HEALTH CORPORATION DBA
ENABLEMART
865 MUIRFIELD DRIVE
HANOVER PARK, IL 60133

Andrew Wiezen

800 232-1305

Categories 1, 2, 3, 4, 5, 6 Ownership: Scott
Cormack 41.6%, Susan Rogers 23.4%, Robert
Rogers 18.2%, Nancy Cormack 16.8%

9)

Vendor # 17922

Tobii Dynavox LLC
2100 WHARTON STREET, SUITE400
PITTSBURGH, PA 15203

Alicia Trax

800 344-1778

Categories 1, 6 Ownership: Tobii Assistive
Technology, Inc.