

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH AT AND T MOBILITY NATIONAL ACCOUNTS, LLC FOR CELLULAR SERVICES, APPLICATIONS, EQUIPMENT, ACCESSORIES, AND SUPPORT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with AT and T Mobility National Accounts, LLC 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. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a 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 : 15-350057

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

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

Keneese McNamer
301 576-5443

Ownership: 100% AT and T Mobility II LLC

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Zalewski, Miss Kathryn Lucille

773-553-3060

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0127-PR9) in the amount of \$5,357,000 is for a term commencing July 1, 2016 and ending June 30, 2019, with the Board having two (2) options to renew for one (1) year terms. 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 two (2) years commencing July 1, 2019 and ending June 30, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

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

DELIVERABLES:

Vendor will continue to 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/radi (push-to-talk), Internet access data cards (internal and external), Internet access MiFi units and other cellular technology solutions;
- (3) Text archiving to effectively track text messages sent to and from CPS-issued cellular devices;
- (4) Safe Passage Program phones, equipment and support; and
- (5) 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:

Vendor shall be paid monthly upon invoicing, for a total cost not to exceed \$3,031,425.00 for the two (2) year term. These services are no longer eligible for E-Rate subsidies. Estimated annual cost for the renewal term are set forth below:

\$1,460,320.00, FY20

\$1,571,105.00, FY21

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:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is in full compliance as the Prime vendor has committed to the participation goals of 30 % MBE and 7 % WBE. The vendor has scheduled the following firm(s):

Total MBE 30%
Group O
4905 77th Ave
Milan, IL 61264
Ownership: Gregg Ontiveros

Total WBE 7 %
Archon Construction
563 South Route 53
Addison IL, 60101
Ownership: Leta Loizzo

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, ITS, Unit 12510

\$1,460,320.00, FY20

\$1,571,105.00, FY21

Not to exceed \$3,031,425.00 for the two (2) year term.

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:



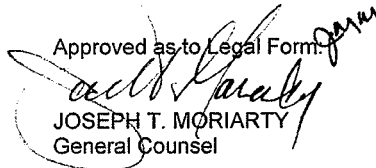
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel