

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH CDW GOVERNMENT, LLC
FOR THE PURCHASE OF AUDIO VISUAL AND INTERACTIVE WHITEBOARD EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with CDW Government, LLC for the purchase of audio visual and interactive whiteboard equipment for the district 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.

Contract Administrator : Forero, Mr. Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 63673
CDW GOVERNMENT, LLC
230 N. MILWAUKEE AVE
VERNON HILLS, IL 60061
Sean Dillon
847 419-7438

Ownership: 100% Publicly Owned

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Wagner, Mr. Edward Joseph
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0727-PR13) in the amount of \$24,900,000 is for a term commencing August 1, 2016 and ending July 31, 2019, with the Board having two (2) options to renew for one (1) year terms. The first renewal Agreement (authorized by Board Report 19-0724-PR20) in the amount of \$8,300,000 is for a term commencing August 1, 2019 and ending July 31, 2020. 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 one (1) year commencing August 1, 2020 and ending July 31, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide the district with audio visual and interactive whiteboard products, accessories and related services.

DELIVERABLES:

Vendor will continue to provide:

Goods: Audio Visual and Interactive Whiteboards products and accessories

Services: Delivery, installation, professional development training, technical support, asset tagging, asset reporting, purchase program and environmental compliance.

Unit Price: Various, to be detailed in the contract pricing exhibit

OUTCOMES:

Vendor's services will result in the District having the ability to purchase audio visual and interactive whiteboard products and accessories from a strategic source vendor with a positive track record within the District.

COMPENSATION:

Vendor shall be paid during this option period in accordance with the unit prices set forth in the option document.

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

\$6,000,000, 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), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

Total MBE: 30%

Wynndalco Enterprises, LLC
19081 Old Lagrange Road ste. 106
Mokena, IL 60448
Ownership: David Andalcio

Quantum Crossings
111 E. Wacker Dr. suite 990
Chicago, IL 60601
Ownership: Roger Martinez

Total WBE: 7%

Liquid PC, LLC
124 Heritage Avenue Unit 3
Portsmouth, New Hampshire 03801
Ownership: Loretta Sivret

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund Various Funds, All Units

\$6,000,000, FY21

Not to exceed \$6,000,000 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.

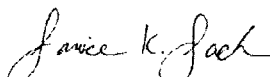
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



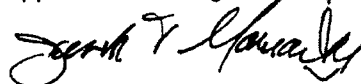
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel