

January 26, 2022

AUTHORIZE RATIFICATION OF NEW AGREEMENTS WITH T-MOBILE, INC, COMCAST CORPORATION AND RCN CABLE TV OF CHICAGO, INC. UNDER CHICAGO CONNECTED FOR INTERNET CONNECTIVITY AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize ratification of new agreements with T-Mobile, Inc. Comcast Corporation and RCN Cable TV Of Chicago, Inc., under Chicago Connected for Internet Connectivity and Related Services to the Department of Information & Technology Services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on December 7, 2021 and approved by the Interim Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on December 7, 2021, found here: cps.edu/procurement. The item will remain on the Procurement website until the January 26, 2022 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. 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.

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

VENDOR:

- 1) Vendor # 39935
COMCAST CORPORATION
1255 W. NORTH AVENUE
CHICAGO, IL 60622
MARIA AZADA
773 394-8687
Ownership:100% Comcast Holdings
Company

- 2) Vendor # 97515
RCN CABLE TV OF CHICAGO, INC.
2640 W. BRADLEY PL
CHICAGO, IL 60618
TOM McKAY
312 955-2273
Ownership: 100% Radiate Holding LLC

- 3) Vendor # 61212
T-MOBILE USA, INC.
1400 OPUS PL STE 600
DOWNERS GROVE, IL 605155707
MAGGIE SAUDER
312 4040520
Ownership: 52.1% Deutsche Telecom Soft
Bank Group 8.5%, Publicly Traded

USER INFORMATION :

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

TERM:

The term of these agreements shall commence on July 1, 2021 and shall end August 31, 2024. 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:

This agreement will provide free internet to students so they can have access to instruction during the pandemic and beyond. The program was initially intended to be funded by philanthropic organizations for the first two years and by CPS for the final two years. Due to the award of Emergency Connectivity Fund (ECF) dollars in this fiscal year, the intention is for the District to fund years 2 and 4 through CPS so we can take advantage of the federal grant.

DELIVERABLES:

Up to 60,000 students will receive internet connectivity. Via the three vendors, student families will receive internet connectivity hardware, products and services, that are required for remote learning.

OUTCOMES:

Vendor's services will result in the district providing internet connectivity to approximately 40,000 families which impacts approximately 60,000 students. There would be a large disruption to services if the District cannot establish contracts and appropriate Board authority to pay for these services.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the three (3) year and two (2) month term are set forth below:

\$10,000,000, FY22

\$10,000,000, FY24

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 Chief Information Officer to execute all ancillary documents required to administer or effectuate this 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 waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

\$10,000,000, FY22

\$10,000,000, FY24

Not to exceed \$20,000,000 for the three (3) year and two (2) month 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.

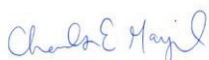
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



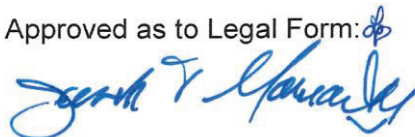
CHARLES E. MAYFIELD
Interim Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel