

**APPROVE ENTERING INTO AN AGREEMENT WITH BONAPARTE CORPORATION FOR
TELECOMMUNICATIONS FIELD MOVES, ADDS AND CHANGES SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Bonaparte Corporation ("Bonaparte") to provide field support personnel to the Office of Technology Services to support the telecommunications moves, adds and changes (MAC) function to all Chicago Public Schools, Central Office, and remote facilities at a cost not to exceed \$1,320,517.54. Vendor was selected on a non-competitive basis because Bonaparte has extensive knowledge and experience within the Chicago Public Schools performing this function as a subcontractor. A written agreement for Vendor's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO.: 01-250114

CONSULTANT: Bonaparte Corporation
1455 South Michigan Avenue
Chicago, Illinois 60605
Contact: William Bonaparte
Telephone No. 312-431-9750
Vendor No. 28112

USER: Office of Technology Services
125 South Clark Street
Chicago, Illinois 60603
Telephone No. 773-553-1300
Contact: Elaine L. Williams, Chief Technology Officer
Arlene Love, Deputy CTO -- Operations

TERM: The term of this agreement shall commence on July 1, 2001 and shall end December 31, 2001.

EARLY TERMINATION: The Board shall have the right to terminate this agreement within thirty (30) days written notice.

SCOPE OF SERVICES: Bonaparte will provide the following: Nineteen (19) union field technicians and one (1) working union supervisor qualified in the various aspects of the telecommunications MAC function of telephone station wiring, telephone set installation, system programming of the Lucent and Merlin equipment, voice messaging programming, extending and testing Local Exchange Carrier (LEC) services and other repair services in support of the voice telecommunications function.

DELIVERABLES: Bonaparte will provide nineteen (19) union field technicians and one (1) working union supervisor to support the MAC function.

OUTCOMES: The Board will have Field Technician services for MAC for the period beginning on July 1, 2001 and ending on December 31, 2001.

COMPENSATION: Consultant shall be paid as follows: Upon invoicing, based on hourly rates to be specified in the contract, not to exceed the sum of \$1,320,517.54.

REIMBURSABLE EXPENSES: The total compensation amount reflected herein is inclusive of all-reimbursable expenses.

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 Technology Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan).

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to the Office of Technology Services: \$1,320,517.54 Fiscal Year: 2002
Budget Classification: 0960-552-000-1614-5430

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.

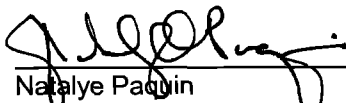
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board’s Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

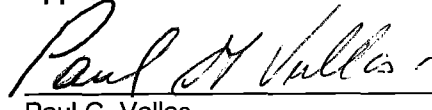
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



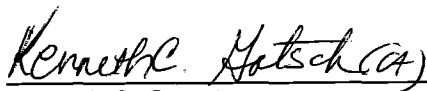
Natalie Paquin
Chief Purchasing Officer

Approved:



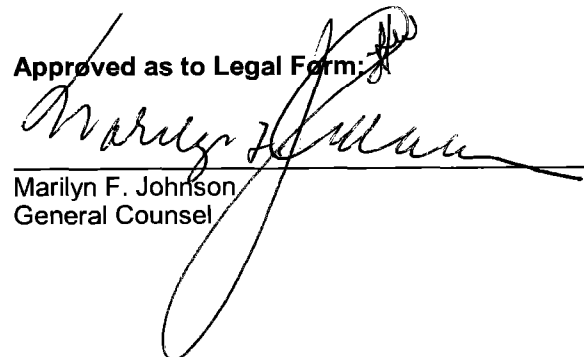
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form:



Marilyn F. Johnson
General Counsel