

AMEND BOARD REPORT 01-0328-PR1, APPROVED MARCH 28, 2001
**APPROVE ENTERING INTO AN AGREEMENT WITH ADVANCED SYSTEMS GROUP, INC. FOR THE
PURCHASE OF ELECTRONIC FILING CABINETS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Advanced Systems Group, Inc. for the purchase of electronic filing cabinets for Various Departments at a cost not to exceed ~~\$315,140.00~~ \$334,515.00. Vendor was selected pursuant to a duly authorized bid solicitation (specification # 00-250839). A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This Board Report is being amended to increase the dollar amount of the contract by \$19,375.00 to provide service and maintenance for the electronic filing cabinets. A written amendment to the contract is currently being negotiated. No payment for service and maintenance shall be made to vendor prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 60 days of the date of this amended Board Report.

SPECIFICATION NO.: 00-250839

VENDOR: Advanced Systems Group, Inc.
135 Bernice Dr.
Bensenville, IL 60106
Contact Person: Jack McCarthy
(630) 766-1000
Vendor Number: 29475

USER: All central office departments.
Contact Person: Carol Scaggs – 773-553-2290
Chicago, IL 60603

DESCRIPTION OF PURCHASE:

Goods: Electronic Filing Cabinets

Quantity: 1 thru 10 units

Unit Price: \$16,200.00

Goods: Electronic Filing Cabinets

Quantity: 11 thru 20 units

Unit Price: \$15,757.00

Total cost not to exceed: ~~\$315,140.00~~ \$334,515.00

TERM: The existing agreement (authorized by Board Report 01-0328-PR1) is for a term commencing April 1, 2001 and ending May 31, 2002. This agreement shall have two options to renew for periods of twelve months each.

SCOPE OF SERVICES: Vendor shall cover all expenses associated with the repair and maintenance of each Lektriever, except for motors.

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.

AFFIRMATIVE ACTION: The Waiver Review Committee reviewed the request for waiver and recommends that a waiver be granted on the basis of not further divisible. MBE (0% Black, 0% Hispanic, 0% Asian) and 0% participation for WBE participation for and other applicable MBE/WBE requirements established for this project

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

FINANCIAL: Charge to: Various Departments: \$315,140.00 \$19,375.00 Fiscal Year: FY01
Budget Classification: 5730 – Equipment
Source of Funds: Various

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.

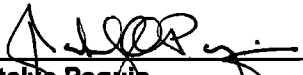
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

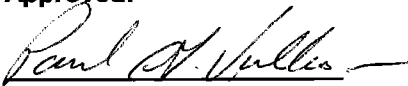
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



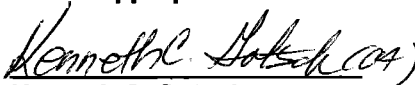
Natalya Paquin
Chief Purchasing Officer

Approved:



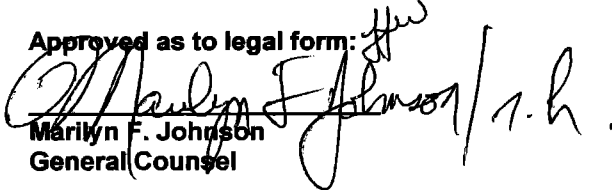
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel