

**APPROVE THE SECOND RENEWAL OF THE EXISTING CONSULTING AGREEMENT WITH  
DIVERSIFIED PRODUCTS AND SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the second renewal of the existing Agreement with Diversified Products and Services to provide computer hardware/software installation, repair, and maintenance services for the Office of Specialized Services at a cost for the renewal period not to exceed \$50,000.00. A written renewal document is currently being negotiated. No payment shall be made to Consultant during this renewal period prior to the execution of this written renewal document. The authority granted herein shall automatically rescind in the event a written renewal document is not executed within 60 days of the date of this Board Report. Information pertinent to this renewal document is stated below.

Consultant:     Diversified Products and Services  
                  790 Kylemore Drive  
                  Des Plaines, Illinois 60016  
                  Contact Person: Albert Pessiah  
                  (847) 297-0990  
                  Vendor Number: 23483

User:            The Office of Specialized Services  
                  125 South Clark Street, 8<sup>th</sup> Fl.  
                  Chicago, Illinois 60603  
                  Contact Person: Ann Herrick  
                  773-553-3400

**ORIGINAL AGREEMENT:** The original consulting agreement (authorized by Board Report 99-0922-PR23) was for a term commencing October 1, 1999 and ending June 30, 2000 in the amount of \$90,000.00. The original Agreement was awarded on a non-competitive basis. The original Agreement was renewed in the amount of \$80,000.00 for a one-year term commencing July 1, 2000 and ending June 30, 2001 (authorized by Board Report 00-0628-PR66).

**RENEWAL TERM:** The agreement shall be renewed for a one-year term commencing July 1, 2001 and ending June 30, 2002. The renewal document also shall give the Board the option to renew the agreement for two (2) additional one-year terms.

**SCOPE OF SERVICES:** Consultant will continue to provide to the Office of Specialized Services Computer-related services that include: PC troubleshooting, installation and repair; Printer troubleshooting, installation and minor repair; Installation, customization and troubleshooting of various third-party software procured by the Board; Implementing and maintaining LAN and Mainframe connectivity; Installation of new work stations procured by the Board; Troubleshooting of various PC-related idiosyncrasies; Assisting with various PC-related projects; and Conducting hands-on PC user training.

**DELIVERABLES:** During the renewal period, Diversified Products and Services will continue to maintain a monthly log that documents the specific services in a format approved by the Office of Specialized Services.

**OUTCOMES:** Consultant's services will result in decreased user downtime; computer related connectivity projects will be online and functional in much less time than without assistance; and end users will acquire knowledge and skills to solve various computer and printer-related problems independently.

**REIMBURSABLE EXPENSES:** None

**COMPENSATION:** Compensation for this renewal period will be based on an hourly rate of \$35.00 per hour for activities involving stand-alone computer issues and \$52.00 per hour for activities involving LAN and/or networking issues not to exceed the sum of \$50,000.00.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written renewal document. Authorize the President and Secretary to execute the renewal document. Authorize the Chief Specialized Services Officer to execute any ancillary documents that are necessary to effectuate the renewal document.

**AFFIRMATION ACTION:** M/WBE participation for Independent Contractors is determined on an aggregated basis and reported in the M/WBE Monthly Report. M/WBE participation: 0% Black, 0% Hispanic, 0% Asian, 0% WBE, 100% Non-Minority.

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

**FINANCIAL:** Charge to the Office of Specialized Services: \$50,000.00  
Budget Classification: 0450-220-481-1606-5410  
Fiscal Year: 2002  
Source of Funds: IDEA – 220

**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.

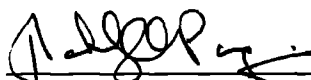
Conflicts-The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment if, or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms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

Indebtedness- The Board's Indebtedness Policy adopted July 26, 1999 (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 than any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budgets.

**APPROVED FOR CONSIDERATION:**

  
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Natalye Paquin  
Chief Purchasing Officer

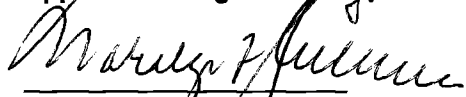
**With Appropriation:**

  
\_\_\_\_\_  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved:**

  
\_\_\_\_\_  
Paul G. Vallas  
Chief Executive Officer

**Approved as legal form:**

  
\_\_\_\_\_  
Marilyn F. Johnson  
General Counsel