

APPROVE THE RENEWAL OF THE AGREEMENT WITH SOUTHWESTERN BELL MOBILE SYSTEMS, LLC, d/b/a CINGULAR WIRELESS FOR CELLULAR SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreement with Southwestern Bell Mobile Systems, LLC, d/b/a Cingular Wireless to provide cellular communications services and equipment for the Office of Technology Services, at a cost not to exceed \$191,100.00 during the renewal term. A written renewal agreement is currently being negotiated. No payment shall be made to vendor during the renewal term prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written document is not executed with ninety (90) days of the date of this Board Report. Information pertinent to this renewal is stated below.

SPECIFICATION NO.: 01-250061

VENDOR: Southwestern Bell Mobile Systems, LLC
d/b/a Cingular Wireless
930 National Parkway
Schaumburg, Illinois 60173
Contact: Tim Kramer
Telephone No. (847) 762-2579
Vendor No. 26450

USER: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contacts: Elaine L. Williams, Chief Technology Officer
Arlene Love, Deputy Chief Technology Officer – Operations
Telephone No. (773) 553-1300

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report No. 01-0523-PR16) in the amount of \$144,492.90 is for a term commencing June 1, 2001 and ending May 31, 2002. The original agreement was awarded on a non-competitive basis.

RENEWAL PERIOD: By mutual consent of the parties, the agreement is being renewed for a period commencing June 1, 2002 and ending June 30, 2003. This 13-month renewal term is necessary to coincide with and allow for the Board's participation in Year 5 of the E-Rate Program.

SCOPE OF SERVICES: Cingular will continue to provide the Board with digital and analog cellular services, including cellular phone equipment and accessories, for approximately 275 users. The Board averages approximately 52,000 minutes of prime time usage and 5,000 minutes of non-prime usage per month for cellular services, including both analog and digital wireless telephones.

DELIVERABLES: Cingular will continue to provide the Board with cellular services and equipment through the end of fiscal year 2003.

OUTCOMES: The Board will have continuous cellular phone services and equipment through the end of fiscal year 2003.

COMPENSATION: Vendor shall be paid during this renewal as follows: \$8,000 monthly fee for 100,000 Digital Bulk Minutes (including long-distance); \$10.00 monthly access fee per activated phone; monthly variable charges (analog minutes, roaming fees, mobile to mobile charges, additional minutes and new or additional equipment). Total cost not to exceed \$191,100.00. The services provided herein are eligible for, but not contingent upon, E-Rate discounts under the Federal Government's Universal Service program.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION: The M/WBE goal for this contract includes 35% total MBE including 22% African American, 10 % Hispanic and 2 % Asian. The total WBE participation is 5%.

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Participation (M/WBE Plan) be waived because the contract is not further divisible.

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

FINANCIAL: Charge to the Office of Technology Services: \$191,100.00 Fiscal Year 2003
Budget Classification: 0960-552-000-1614-5430 \$191,100.00

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.

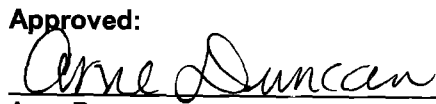
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

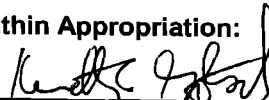
Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

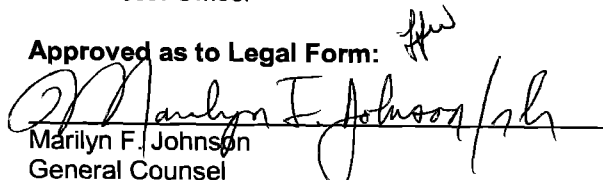
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

Anita Rocha
Acting Chief Purchasing Officer

Approved:

Arne Duncan
Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form: 
Marilyn F. Johnson
General Counsel