

**APPROVE ENTERING INTO AN AGREEMENT WITH
DENNING ELECTRONICS CORPORATION
FOR THE PURCHASE OF PORTABLE X-RAY MACHINES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Denning Electronics Corporation for the purchase of Portable X-Ray Machines for the Bureau of Safety and Security and various school facilities, at a cost not to exceed \$273,000.00. Vendor was selected pursuant to a duly advertised bid solicitation (Specification #01250277). 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 document is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO: #01250277

VENDOR: Denning Electronic Corporation
136 Burlington Avenue
Clarendon Hills, Illinois 60514
Jon S. Harts
(630) 920-1488
Vendor #33398

USER: Bureau of Safety and Security
244 E. Pershing Road
Chicago, Illinois 60653
Andres Durbak, Director
(773) 553-6900

TERM: The term of this agreement shall commence on February 28, 2002 and shall end February 27, 2003.

DESCRIPTION OF PURCHASE: The Bureau of Safety and Security will purchase one portable x-ray machine and other machines may be purchased by various schools. The unit prices below include the x-ray machine, installation, operator training, one-year warranty and maintenance.

Quantity 1 – 10 units: \$13,950.00 each
Quantity 10 – 20 units: \$ 13,650.00 each
Total cost not to exceed \$273,000.00

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

AFFIRMATIVE ACTION: The M/WBE goals for this contract include:

26 % total MBE, 16 % total African American, 7.5 % total Hispanic, 2 % total Asian and 5 % total WBE.

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 Contract 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 Bureau of Safety and Security for (1) X-Ray Machine: \$13,950.00 Fiscal Year: 2001-2002
Budget Classification: 0942-215-000-3300-5730
Source of Funds: Workman's Compensation Act – Fund 215

The remainder of funds \$259,050.00 will be budgeted by each individual school purchasing a X-Ray Machine.

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 member 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).

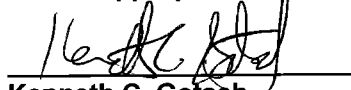
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

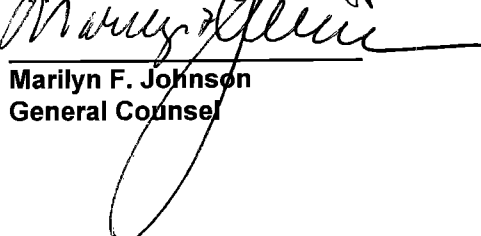
Approved:


Arne Duncan *by PAT*
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel