

**AMEND BOARD REPORT 01-1219-PR3**  
**AMEND BOARD REPORT 01-0926-PR3**  
**APPROVE PAYMENTS MADE TO COPIER VENDORS AND ACCEPT AND RATIFY COPIER  
 CONTRACTS WITH VARIOUS VENDORS FOR VARIOUS SCHOOLS**

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

Approve payments made to various vendors for copier rentals and purchases and accept and ratify copier contracts with the vendors for the schools identified on Exhibit A attached hereto, including ratification of the individual schools' principals' signature on the contracts for such copiers. Differences in prices are due to the volume of copies utilized by each school. The total value of contracts to be approved and ratified is ~~\$4,015,577.94~~ \$4,033,312.01. These contracts were entered into prior to the Board's Strategic Sourcing contracts for copiers which were executed in September of 2000.

This amendment is necessary to add a fourth vendor and to increase the dollar amount by \$54,302.00.

This second amendment is necessary to add additional contracts for Specialized/Alternative Safe Schools utilizing Xerox Corp. and increase the dollar amount by \$17,734.10.

**Specification No.: 01-250232**

<b>VENDOR:</b>	1. Océ Office Systems Two Prudential Plaza 180 N. Stetson Avenue, Suite 5340 Chicago, IL. 60601 Contact Person: Vernon Warren Tel. No.: 312/565-8015 Vendor #19854	2. Xerox Corporation St. Petersburg CBC 800 Carillon Parkway St. Petersburg, FL 33716 Contact person: Tami Pierce Tel. No.: 888 435-6333, Ext. 3877 Vendor #15654
	3. Lanier Worldwide 2300 Parklake Drive, NE Atlanta, GA 30345-2979 Contact person: Danita Howard Tel. No.: 630/990-0047 Vendor No.: 30574	4. Savin Corporation 1225 Greenbar Ave., Suite M Addison, IL. 60101 Contact person: Barbara Stone Tel. No.: 630/953-9595 Vendor No.: 17058

**USER:** Department Of Procurements and Contracts  
 125 South Clark- 10<sup>th</sup> Floor  
 Chicago, IL 60603  
 Contact person: Deirdre Parrott  
 Tel. No.: (773) 553-2267

**TERM:** See Exhibit A for terms of individual contracts

**DESCRIPTION:** Prior to the Board's Strategic Sourcing Initiative for copiers, many individual schools entered into their own agreements for the lease or purchase of copiers, which exceed \$10,000. To facilitate payment on behalf of these schools, Board approval and ratification of these contracts is required.

**AUTHORIZATION:** Ratify and authorize the respective school principals' signatures on all contracts identified on Exhibit A. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate these copier agreements.

**AFFIRMATIVE ACTION:** Pursuant to Section 6.2 of the M/WBE Plan, the aggregated alternative method of compliance is being utilized for independent educational and instructional consultants and for firms as an effective method of achieving M/WBE participation where participation would otherwise not be achievable. Total aggregated M/WBE participation will be monitored and reported on a quarterly basis.

**LSC REVIEW:** Each school is responsible for having obtained proper Local School Council approval.

**FINANCIAL:** See exhibit A for names of schools, vendors, individual contract dollar amount and budget classifications.

**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.

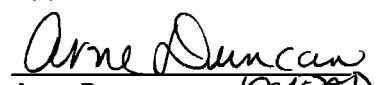
**Contingent Liability –** The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**



Anita Rocha  
Acting Chief Purchasing Officer

**Approved:**



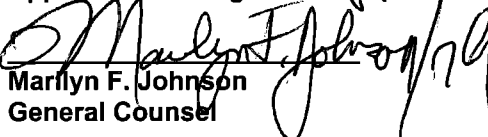
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**



Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**



Marilyn F. Johnson  
General Counsel