

August 28, 2002

APPROVE ENTERING INTO AN AGREEMENT WITH INTERSTATE ELECTRONICS FOR THE PURCHASE AND INSTALLATION OF A MULTIMEDIA TELECENTER FOR CURIE METROPOLITAN HIGH SCHOOL**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Interstate Electronics for the purchase and installation of a Rauland-Borg Multimedia TeleCenter for Curie Metropolitan High School at a cost not to exceed \$ 430,662.00. Vendor was selected pursuant to a Bid Solicitation. A written agreement for this matter is currently being negotiated. No installation services shall be rendered 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.

SPECIFICATION NO.: 02-250155

VENDOR: Interstate Electronics
600 Joliet Road
Willowbrook Illinois 60527
630-789-8700
Gregory Kuzmick, President
Vendor # 32382

USER: Curie Metropolitan High School
4959 South Archer Avenue
Phillip Perry, Asst. Principal
773-535-2100
Jose Rodriguez, R.E.O - Reg. 4

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end 48 months thereafter. All installation shall be completed within 90 days. Payments for the services shall be made over a 48 month period. This 48-month payment period is necessary because Curie H.S. will receive annual Grant funds from the Fry Foundation to cover the payments due to the vendor.

EARLY TERMINATION RIGHT: 30 days written notice by the Board of Education

DESCRIPTION OF PURCHASE:

Goods: Rauland-Borg Multimedia TeleCenter
Quantity: 1
Unit Price: \$430,662.00
Total Cost Not to Exceed: \$430,662.00

INSTALLATION SERVICES: Interstate will provide and install a Rauland Telecenter IP System, expand the RF Distribution network and provide monitors and other materials, which will give the school 51 fixed channels and 3 swappable channels plus 6 cable television channels. Interstate will provide all necessary labor to test the system prior to installation and after installation. Interstate will provide training of the Curie staff on the new system.

COMPENSATION: Interstate shall be paid the total sum of \$430,662 which sum should be due as follows: First payment in the amount of \$155,000 will be paid in September 2002, the second payment of \$155,000.00 will be made in February 2003, the third payment in the amount of \$68,0000.00 will be made in February 2004 and the fourth payment in the amount of \$52,662.00 will be made in February 2005.

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:

35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE

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

The vendor has identified and scheduled the following firms and percentages:

Total MBE% - 30%

Total African American – 30%

E-Quality Electric, Inc. – 30%
1507 E. 87th Street
Chicago, IL. 60619
\$ 129,303.00

certified until 01/31/07

The city of Chicago Department of Procurement Services certifies each identified firm. The identified firms are subject to change upon approval from the Procurement and Contract's Division of Compliance and Vendor Services without further Board approval.

LSC REVIEW: This action was approved by the LSC for Curie Metropolitan High School on 07-23-02.

FINANCIAL: Charge to Curie Metropolitan High School: \$430,662.00
\$155,000.00 FY 2003
\$155,000.00 FY 2004
\$68,000.00 FY 2005
\$52,662.00 FY 2006
Budget Classification: 1820-280-432-0308-5730

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.

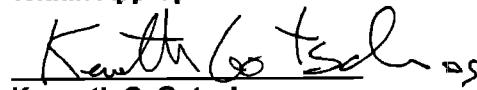
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel