

**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH  
VERIZON WIRELESS FOR PAGING COMMUNICATION SERVICES AND RENTAL EQUIPMENT**

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

Approve the renewal of the existing agreement with Verizon Wireless ("Verizon" or "Vendor") to provide paging communication services and rental equipment for the Office of Technology Services ("OTS") at a cost not to exceed \$721,500.00 for a three (3) year renewal term, of which \$525,576.00 is eligible for, but not contingent upon, discounts in accordance with the guidelines and requirements of the Federal Government's Universal Services Program ("E-Rate"), at a total cost to the Board not to exceed \$195,924.00 for the renewal period. Vendor was selected pursuant to a duly advertised Request for Proposals (Specification No. 02-250220). A written document exercising this renewal is currently being negotiated. No payment shall be made to Vendor during the renewal period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this renewal is stated below.

**SPECIFICATION NO.:** 02-250220

**VENDOR:** Verizon Wireless  
1600 Golf Road, Suite 100  
Rolling Meadows, Illinois 60008  
Contact: Mark McCormick  
Telephone No. (847) 568-0025  
Vendor No. 30796

**USER:** Office of Technology Services  
125 South Clark Street, 3rd Floor  
Chicago, Illinois 60603  
Contact: Elaine L. Williams, Chief Technology Officer  
Telephone No. (773) 553-1300

**ORIGINAL AGREEMENT:** The original agreement in the amount of \$261,540.00 (authorized by Board Report No. 00-0113-PR10) is for a term commencing February 1, 2000 and ending January 31, 2002 with the Board having the option to extend the contract for two (2) additional 12-month periods, or any lesser period of time. This contract was renewed in the amount of \$85,000.00 pursuant to Board Report No. 00-1220-PR15 for a term commencing February 1, 2002 and ending June 30, 2002. The Board exercised its second option to renew the agreement in the amount of \$185,000.00 (authorized by Board Report 01-1219-PR25) for a term commencing July 1, 2002 and ending June 30, 2003. The original agreement was awarded pursuant to a duly advertised bid solicitation (Specification No. 00-160008).

**RENEWAL PERIOD:** By mutual consent of the parties, the agreement is being renewed for a three (3) year term commencing on July 1, 2003 and ending June 30, 2006. This three (3) year renewal period is necessary to coincide with, and allow for the Board's participation in, Year 6, Year 7 and Year 8 of the E-Rate program. This contract renewal is being awarded pursuant to a duly advertised Request for Proposals (Specification No. 02-250220).

**SCOPE OF SERVICES:** During the renewal period, Vendor will provide the Board with digital paging services, including paging devices and paging network services (telephone numbers). Currently, the Board utilizes a total of 2,385 pagers: 2,200 local numeric, 50 local alphanumeric, 75 nationwide numeric and 60 nationwide alphanumeric pagers. It is estimated the pager population will increase by approximately 300 during the renewal term.

**DELIVERABLES:** During the renewal period, Vendor will provide the Board with paging services and rental equipment through the end of fiscal year 2006.

**OUTCOMES:** Vendor's services will result in the Board having continuous paging communications services and equipment through the end of fiscal year 2006.

**COMPENSATION:** Vendor shall be paid during this renewal period as follows: Upon monthly invoicing, at a cost not to exceed \$721,500.00 for the renewal term, of which \$525,576.00 is eligible for, but not contingent upon, E-Rate discounts, at a cost to the Board not to exceed \$195,924.00 during the renewal period.

**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 goals required by the Revised Remedial Plan for Minority and Women Business Enterprise ("M/WBE") Contract Participation 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 *full* waiver of the M/WBE participation goals for this Contract, as required by the M/WBE Plan, be granted because the Contract scope is not further divisible.

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

**FINANCIAL:** Charge to the Office of Technology Services: \$721,500.00

Budget Classification:	0960-552-000-1614-5430	\$240,500.00	FY04
	0960-552-000-1614-5430	\$240,500.00	FY05
	0960-552-000-1614-5430	\$240,500.00	FY06

**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.

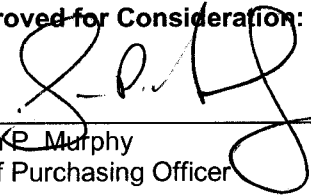
**Conflicts** – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

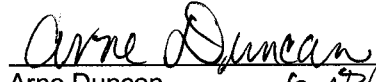
**Ethics** – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time shall be incorporated into and made a part of the agreement.

**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).

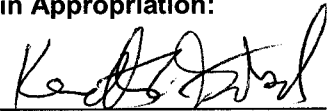
**Approved for Consideration:**

  
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Sean P. Murphy  
Chief Purchasing Officer

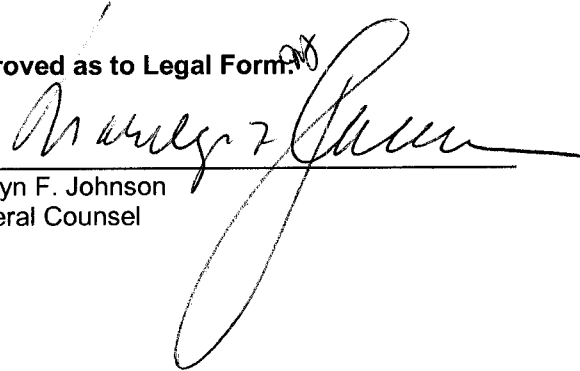
**Approved:**

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer *(by P.A.D.)*

**Within Appropriation:**

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

**Approved as to Legal Form:**

  
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Marilyn F. Johnson  
General Counsel