

AMEND BOARD REPORT 01-1219-PR16
APPROVE THE RENEWAL OF THE AGREEMENT WITH BONAPARTE CORPORATION
FOR TELECOMMUNICATIONS FIELD MOVES, ADDS AND CHANGES SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreement with Bonaparte Corporation to provide field moves, adds and changes services for the Office of Technology Services at a cost not to exceed \$4,512,008.40 \$4,712,008.40 during the renewal term. Vendor was selected pursuant to a request for cost proposals solicited in accordance with the guidelines and requirements issues by the Federal Government's Universal Services Program. Because vendor currently has a contract for these services, a new contract is not necessary and the parties have agreed to renew the current contract. A written renewal agreement is currently being negotiated. No payment shall be made to the vendor 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:

This amendment is necessary to increase the dollar amount of the contract by \$200,000.00 for additional resources required to implement Phases 2 and 3 of CPS' Enhanced E911 Project. These additional resources are not E-Rate Eligible. A written amendment to the existing agreement is currently being negotiated. No payment shall be made to Bonaparte for these additional resources prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within ninety (90) days of the date of this Board Report.

Specification No.: 01-250114

VENDOR: Bonaparte Corporation
 1455 South Michigan Avenue
 Chicago, Illinois 60605
 Contact: William Bonaparte, Jr.
 Telephone No. (312) 431-9750
 Vendor No. 28112

USER: Office of Technology Services
 125 South Clark Street, 3rd Floor
 Chicago, Illinois 60603
 Contacts: David Vitale, Acting, Chief Technology Officer
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 01-0627-PR17) is for a term commencing July 1, 2001 and ending December 31, 2001 in an amount not to exceed \$1,320,517.54. Vendor was selected on a non-competitive basis because Bonaparte has extensive knowledge and experience within the Chicago Public Schools performing this function as a subcontractor.

RENEWAL PERIOD: By mutual consent of the parties, the agreement is being renewed for a period commencing January 1, 2002 and ending June 30, 2003. This 18-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: Bonaparte Corporation will continue to provide the following: Nineteen (19) union field technicians and one (1) working Union supervisor qualified in the various aspects of the telecommunications MAC function of station wiring, and riser cable telephone set installation, system programming of the Lucent and Merlin equipment, voice messaging programming, extending and testing Local Exchange Carrier (LEC) services and other repair services in support of the voice/data telecommunications function. In addition, Bonaparte Corporation will provide eight (8) union field

technicians to inventory schools as scheduled by the E911 Project Team and reprogram telephone systems as required. Phase 2 consists of data collection from 45 schools, resource allocation, database requirements determination and a full pilot of three schools including telephone system programming. Phase 3 consists of data collection of additional schools as well as system reprogramming implementation.

DELIVERABLES: Bonaparte Corporation will continue to provide nineteen (19) union field technicians and one (1) working Union supervisor to support the MAC function. In addition, Bonaparte will provide eight (8) union field technicians to work exclusively on the E911 project.

OUTCOMES: The Board will continue to have field technician services for MAC for the period beginning on January 1, 2002 and ending on June 30, 2003.

COMPENSATION: Vendor shall be paid as follows: Upon monthly invoicing, not to exceed ~~\$4,512,008.40~~ \$4,712,008.40. These services are eligible for, but not contingent upon, E-Rate discounts under the Federal Government's Universal Services Program. The additional \$200,000.00 is not eligible for E-Rate discounts.

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 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 M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

The vendor has, however, identified and scheduled the following firms and percentages

Total 95% MBE:

Total 85.5% African American: \$4,028,767.19
Bonaparte Certified through 8/31/03
1455 S. Michigan
Chicago., Illinois 60605

Total 7.5% Hispanic: \$353,400.63
Suarez Certified through 6/1/03
4439 W. Montrose Ave.
Chicago, Illinois 60641

Total 2% Asian: \$94,240.17
Elec. Power Certified through 9/1/03
11625 S. Mayfield Ave.
Alsip, Illinois 60803

Total 5% WBE: \$235,600.43
Cable Comm. Certified through 5/1/03
6200 S. Oakley
Chicago., Illinois 60636

~~This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan).~~

~~The M/WBE participation goals for the contract are: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.~~

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

~~Total MBE 95.5%~~

~~Total 86% African American:~~

~~Bonaparte Corp. 1455 South Michigan, Chicago, IL, 60605 \$3,857,767.00 86% 8/31/02~~

~~Total Hispanic 7.5%~~

~~Suarez Electric 4439 West Montrose Ave. Chicago, IL, 60641-2024 \$338,400.00 7.5% 8/31/02~~

~~Total Asian 2.0%~~

~~Electrical Power & System 11625 S. Mayfield Ave. Alsip IL 60803-6007 \$90,240.00 2.0% 8/31/01~~

~~Total WBE 5%~~

~~Cable Communication 6200 S. Oakley Chicago, IL, 60636 \$225,600.00 5% 2/28/02~~

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

FINANCIAL: Charge to the Office of Technology Services: \$4,512,008.40 + \$200,000.00 = \$4,712,008.40

Budget Classifications:	0960-552-000-1614-5430	\$1,470,340.10	FY02
	0960-552-000-1614-5430	\$3,041,668.30	FY03
	<u>0960-210-000-1614-5410</u>	<u>\$200,000.00</u>	<u>FY03</u>

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.

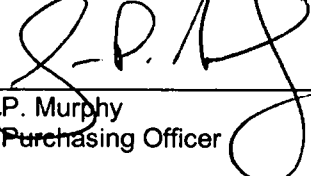
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



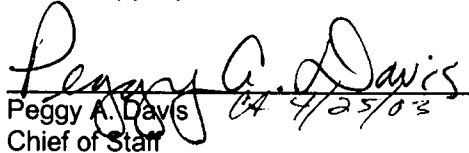
Sean P. Murphy
Chief Purchasing Officer

Approved:



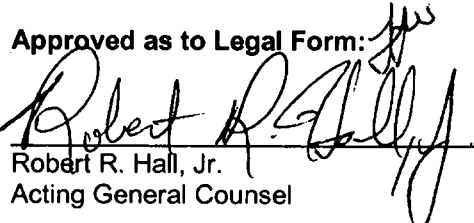
Arne Duncan
Chief Executive Officer

Within Appropriation:



Peggy A. Davis
Chief of Staff

Approved as to Legal Form:



Robert R. Hall, Jr.
Acting General Counsel