

**APPROVE ENTERING INTO AN AGREEMENT WITH DORON PRECISION SYSTEMS, INC.
FOR THE PURCHASE OF DVD CONVERSION PACKAGES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Doron Precision Systems, Inc. for the purchase of DVD Conversion Packages for 16 Driver Education Centers at a cost not to exceed \$ 56,690.00. Doron was selected on a non-competitive basis because Doron is an authorized service agent for the driver education centers. A written agreement for this purchase is currently being negotiated. No goods may be received and no payment shall be made to Doron 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.: 03-250108

VENDOR: Doron Precision Systems, Inc.
P.O. Box 400
Binghamton, NY 13902-0400
Contact: Kenneth Kittinger
(607) 772-1610 Fax (607) 772-6760
Vendor # 39331

USER: Office of High School Development
(Driver Education)
10330 South Elizabeth, Room 100
Contact: William Lee Miller
(773) 535-0270

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end upon satisfactory delivery of the equipment. This agreement has no options for renewal.

DESCRIPTION OF PURCHASE:

Goods: DVD Conversion Package
Quantity: 16
Total Cost Not to Exceed: \$ 56,690.00

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.

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 *full* 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.

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

FINANCIAL: Charge to Office of High School Development – Driver Education: \$ 56,690.00
Fiscal Year: 2003
Budget Classification: 0470-210-110-2635-5730

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.

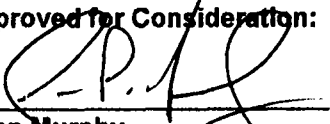
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

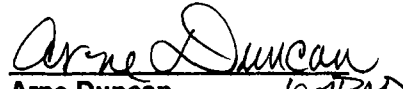
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

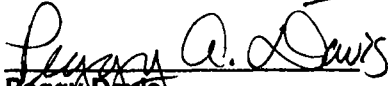
Approved for Consideration:


Sean Murphy
Chief Purchasing Officer

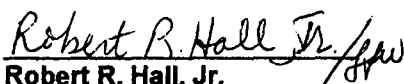
Approved:


Arne Duncan
Chief Executive Officer (MPAT)

Within Appropriation:


Peggy Davis
Chief Of Staff

Approved as to legal form:


Robert R. Hall, Jr.
Acting General Counsel