

AMEND BOARD REPORT 04-1117-PR7
APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH BONAPARTE CORPORATION FOR TELECOMMUNICATIONS MAINTENANCE, CABLING AND MOVES, ADDS AND CHANGES SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Bonaparte Corporation ("Bonaparte" or "Vendor") to provide telecommunications maintenance, cabling and moves, adds and changes ("MAC") services for the Office of Technology Services ("OTS") at a cost not to exceed \$5,610,324.00 for the renewal period, of which ~~\$4,165,129.00~~ \$3,233,789.32 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 cost to the Board not to exceed ~~\$1,986,661.72~~ \$2,376,534.68. A written renewal document is currently being negotiated. No payment shall be made to the Vendor during the renewal term 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:

This amendment is necessary to revise the funding breakdowns between the SLD and the Board. Subsequent to the approval of Board Report Number 04-1117-PR7 and the signing of the Third Renewal Agreement with Bonaparte Corporation, the SLD determined that technical support for voice system enhancements as well as materials kept on hand for maintaining voice systems are no longer eligible services and items. This results in an adjustment to the funding breakdown for the renewal period. A written amendment to the Third Renewal Agreement is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

SPECIFICATION NO.: 02-250121

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

USER: Office of Technology Services
 125 South Clark Street
 Chicago, Illinois 60603
 Contact: Robert W. Runcie, Chief Technology Officer
 Kathryn Zalewski, Director of Telecommunications
 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. The Board approved a renewal of the agreement (authorized by Board Report 01-1219-PR16) for a term commencing July 1, 2002 and ending June 30, 2003 in an amount not to exceed \$4,512,008.40. The Board further approved a renewal of the agreement (authorized by Board Report 03-0122-PR7) for a term commencing July 1, 2003 and ending June 30, 2005. The original agreement was awarded pursuant to a duly advertised Request for Proposals (Specification No. 02-250121).

RENEWAL PERIOD: The agreement shall be renewed for a one (1) year term commencing July 1, 2005 and ending June 30, 2006. This renewal term is necessary to coincide with, and allow for the Board's participation in, Year 8 E-Rate Program.

OPTION PERIOD REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: During the renewal period, Bonaparte will continue to provide qualified telecommunications technicians for maintenance, cabling and MAC services for the Board's voice communications system infrastructure and voice/data cabling infrastructure for approximately seven hundred (700) Board locations throughout the City of Chicago. Vendor shall also provide maintenance of the Board's communications systems, data drops, MAC orders and voice/data cabling infrastructure, including fiber, to support the Board's premise-based communications systems which includes all common equipment, all station equipment, all necessary wiring (low voltage cable), all necessary cabling (CAT5, fiber, Coax, T1 extensions, etc.) and all related components. In addition, during this renewal period, Bonaparte will provide fiber installation, high voltage cabling and electrical work as needed.

DELIVERABLES: During the renewal period, Vendor will continue to provide telecommunications maintenance, cabling and MAC support services, including:

- A base of eighteen (18) certified and qualified telecommunications technicians, as well as one (1) working supervisor and one (1) driver for OTS-Telecommunications. If required, the Board can request up to twenty-four (24) technicians during peak periods.
- Maintain, collect damaged equipment and replace telephone components with new and/or refurbished equipment.
- 12-24 hours notification to dispatch technicians to site to replace damaged equipment.
- Daily status tickets and other supplemental reports upon request.

Vendor will also continue to provide riser cable telephone set installation, system programming of Lucent and Merlin equipment, system programming of any new equipment required by the Board, cabling for MMTV, video and distance learning initiatives, voice messaging programming, extending and testing local exchange carrier (LEC) services, repair and/or replacement of common equipment cards and components, associated station equipment, wiring and cross-connections to trunks/lines and hour cabling and station/line, handset and power supply cords. In addition, during this renewal period, Bonaparte will provide fiber installation and high voltage wiring/ electrical support as needed.

OUTCOMES: Vendor's services shall result in the Board having telecommunications systems maintenance, cabling and MAC support services for fiscal year 2006.

COMPENSATION: During renewal period, Vendor shall be paid as follows: Upon invoicing, at a cost not to exceed \$4,260,324.00 for maintenance, cabling and MAC services, and at a cost not to exceed \$350,000.00 for materials and \$1,000,000.00 for electric wiring and services required on an as-needed basis; at an aggregate cost not to exceed \$5,610,324.00; of which ~~\$4,165,129.05~~ \$3,233,789.32 is eligible for, but not contingent upon, E-Rate discounts, at a cost to the Board not to exceed ~~\$1,986,661.72~~ \$2,376,534.68 for the renewal term.

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 written renewal agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate the written renewal agreement.

AFFIRMATIVE ACTION: 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 include: 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 95% MBE:

Total 83% African American:
Bonaparte
455 South Michigan Avenue
Chicago, Illinois 60605

~~\$1,972,523.78~~ 1,648,920.22 / 83%
Reapplied-Certified through 7/31/0206

Total 10% Hispanic:
Suarez \$237,653.47 ~~198,666.17~~ / 10%
4439 West Montrose
Chicago, Illinois 60641
Certified through 6/1/063

Total 2% Asian:
Electrical Power \$39,530.69 ~~39,733.23~~ / 2%
5959 West 115th
Alsip, Illinois 60803
Certified through 9/1/063

Total 5% WBE:
Cable Communications \$118,826.73 ~~99,333.08~~ / 5%
6200 South Oakley
Chicago, Illinois 60636
Certified through 5/1/073

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

FINANCIAL: Charge to the Office of Technology Services: \$5,610,324.00
Budget Classifications: 0220-552-000-1614-5430 ~~\$1,986,661.72~~ \$2,376,534.68 FY'06
Charge to the Schools and Library Division: ~~\$3,623,662.28~~ \$3,233,789.32

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.

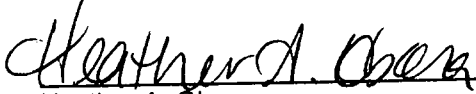
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

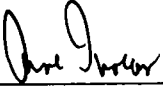
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Heather A. Obora
Chief Purchasing Officer

Approved:



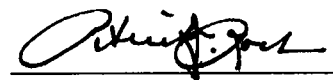
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel