

AMEND BOARD REPORT 05-0727-PR8
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS
FOR THE PURCHASE OF AUDIO VISUAL EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors for the purchase of Audio Visual Equipment and associated maintenance and repair services for use by all area instructional offices and central office department and schools at a cost not to exceed \$10,000,000.00 in the aggregate. These contracts are subject to the Board's Strategic Sourcing Policy. Vendors were selected on a competitive basis in accordance with Board Rule 5-4.1 pursuant to a duly advertised Request for Proposal (Specification 05-250006). Written agreements for each vendor are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of such vendor's written agreement. The authority granted herein shall automatically rescind as to each vendor in the event a written agreement for such vendor is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This amendment is necessary to extend the term of the agreements with Central Audio Visual, Inc. ("Central Audio") and Interstate Electronics Company ("Interstate") for an additional six (6) month period. The agreement with Micro City is not being extended. Written amendments are required to extend the term of the agreements with Central Audio and Interstate. The authority granted herein shall automatically rescind as to Central Audio and Interstate in the event an amendment for such vendor is not executed within 90 days of this amended Board Report.

<p>VENDOR: 1. Micro City 2040 Corporate Lane Naperville, IL 60563 630-395-2212 Herb Steininger Vendor #49725</p>	<p>2. Central Audio Visual, Inc. 375 Roma Jean Parkway Streamwood, IL 60107 630-372-8100 Kevin Shields Vendor #36633</p>
<p>3. Interstate Electronics Company 600 Joliet Road Willowbrook, IL 60527 630-789-8700 George Lux Vendor #27990</p>	

USER: All schools, Area Instructional Offices and central office departments
c/o Department of Procurement and Contracts
125 S. Clark Street, 10th Fl.
Chicago, IL 60603
Contact Person: Nanzi Flores, Contract Administrator
773-553-2273

TERM: The term of each the agreements with Central Audio and Interstate shall commence on July 27, 2005 and shall end ~~twenty four (24) months~~ thirty (30) months thereafter. The term of the agreement with Micro City shall commence on July 27, 2005 and shall end twenty-four (24) months thereafter. Each agreement shall have two (2) options to renew for periods of twelve months each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement with 30 days written notice.

DESCRIPTION OF PURCHASE: Vendors will provide audio visual equipment, including, but not limited to, LCD projectors, TV's, VCRs, audio equipment and other recording and playback devices. Schools, area instructional offices and central office departments may purchase equipment at their option via requisition to Procurement and Contracts who will mail a purchase order to the vendor. School purchases that exceed \$25,000.00 must be approved by the Area Instructional Officer (AIO). Central Office purchases that exceed \$25,000.00 must be approved by the appropriate Chief.

PRICES: Vendors will provide all equipment at the prices indicated in their written agreements which prices shall remain fixed throughout the term and any renewal terms of the agreements. The aggregate cost for all vendors shall not exceed \$10,000,000.00 during the term.

OUTCOMES: Vendor's products and services will result in the Board having continuous audio visual equipment and services through the end of calendar year 2007.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendments. Authorize the President and Secretary to execute the agreements and amendments. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: Pursuant to section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

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

FINANCIAL: Charge to various departments and schools
Source of Funds: Various

Fiscal Year: 2005-2007

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.

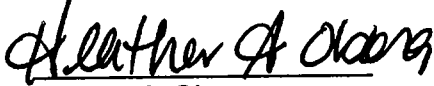
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

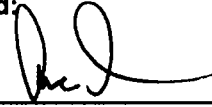
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



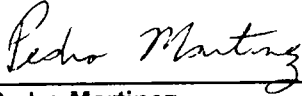
Heather A. Obora
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form 



Patrick J. Rocks
General Counsel