

**APPROVE ENTERING INTO AN AGREEMENT WITH CENTRAL AUDIO VISUAL, INC. FOR THE  
PURCHASE OF AUDIO VISUAL EQUIPMENT**

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

Approve entering into an agreement with Central Audio Visual-Equipment, Inc. for the purchase of audio visual equipment for use by all Area Instructional Offices and Central Office Departments and Schools at a cost not to exceed \$5,000,000. Vendor was selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification 07-0250055). A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**VENDOR:**

1)  
Central Audio-Visual Equip  
375 Roma Jean Parkway  
Streamwood, IL 60107  
Kevin Shields  
800-323-4239 630-372-2600  
Vendor # 36633

**USER:**

Office of Contracts and Procurement  
125 South Clark Street 10th Floor  
Chicago, IL 60603  
Nanzi Flores  
773-553-2273

**TERM:**

The term of this agreement shall commence on the date the agreement is signed and shall end twenty four (24) months thereafter. This agreement shall have two (2) options to renew for periods of twelve (12) months each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**DESCRIPTION OF PURCHASE:**

Vendor will provide audio visual equipment, including, but not limited to, digital cameras, camcorders, TV's, DVD players, 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.

**OUTCOMES:**

Vendor's products will result in the Board having continuous audio visual equipment through the end of Fiscal Year 2010.

**COMPENSATION:**

Vendor will provide all equipment at the prices indicated in the written agreement, which prices shall remain fixed throughout the original term and any renewals of the agreement. The aggregate cost shall

not exceed \$5,000,000.00 during the original term.

**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. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts.

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

**Total MBE - 93%**

Central Audio-Visual (A)  
375 Roma Jean Parkway  
Streamwood, IL 60107  
Contact: Kevin Shields

**Total WBE - 7%**

Square J. LLC  
3N774 Walt Whitman Road  
St. Charles, IL 60175  
Contact: Jennifer Shields

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to various departments and schools. Fiscal Year: 2008-2010 Source of Funds: Various

**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.

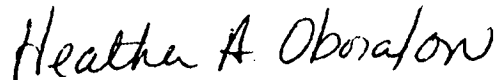
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Within Appropriation:



PEDRO MARTINEZ  
Chief Financial Officer

Approved:



ARNE DUNCAN  
Chief Executive Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel