

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS
FOR THE PURCHASE OF SPECIALIZED EDUCATIONAL EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Vendors for the purchase of specialized educational equipment, maintenance, and training services for the Office of Specialized Services at an aggregate cost not to exceed \$705,639. These Vendors were selected on a competitive basis pursuant to Board Rule 7.2. These agreements are subject to the Board's Strategic Sourcing Policy. Written agreements for these purchases are available for signature. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of the written agreement for that Vendor. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

USER:

Citywide Specialized Services
125 South Clark Street 8th Floor
Chicago, IL 60603
Deborah Duskey
773-553-1800

TERM:

The term of each agreement shall commence on November 1, 2009 and shall end October 31, 2011. Each agreement shall have one option to renew for a 24 month period.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendors shall provide the equipment described below. The category awarded to each Vendor is indicated on the attachment.

Assistive Technology: These goods include assistive technology items such as mounting systems, adapted Braille stand-alone equipment, electronic magnification systems, and non-technology based communication books.

Health and Therapeutic: These goods include Adaptive Furniture (Changing Table and Medical Couch, Corner Chair, Adjustable Wheelchair Desk, Slant Board, Bolster Chair, Bean Bag, Stationary Seating, Sidelyer, and Mobile Chairs) and Recreational Equipment (Wedges, Standers, Mobile Standers, Swing, Sensory Balls, Ball Pit, Cushions, Tubular Vibrator, Exercise Bands, Bike, Pool Chair, Foam Floor Mat, Floor Pillows, Suspension Frames, Stationary Seating, Adapted Bikes, Therapy Balls, Toileting Chair and Accessories, Lifts, Helmets, Mobile Floor Sitters, and Folding Wheelchairs).

Acoustical Enhancement: These goods include FM Classroom/Personal and FM Sound Field.

Vision/Hearing Screening Equipment: These goods are designed to screen students for visual and hearing problems and include such items as Titmus, OPTEC, Insta-line, Training Cards for Michigan Preschool Test, Cards for Insta-Line, Bulbs, Occluders, Equipment for Maico, General, Audioscout, and Audiometer.

- Category 1: Assistive Technology - Mounting System
- Category 4: Assistive Technology - Adapted Braille Stand-Alone Equipment
- Category 6: Assistive Technology - Electronic Magnification Devices
- Category 8: Assistive Technology - Non-Technology Based Communication Book
- Category 10: Health and Therapeutic - Adaptive Furniture -Changing Table and Medical Couch
- Category 11: Health and Therapeutic - Adaptive Furniture -Corner Chair
- Category 12: Health and Therapeutic - Adaptive Furniture -Adjustable Wheelchair Desk
- Category 13: Health and Therapeutic - Adaptive Furniture -Slant Board
- Category 14: Health and Therapeutic - Adaptive Furniture -Bolster Chair
- Category 15: Health and Therapeutic - Adaptive Furniture -Bean Bag
- Category 16: Health and Therapeutic - Adaptive Furniture -Stationary Seating
- Category 17: Health and Therapeutic - Adaptive Furniture -Sidelyer
- Category 21: Health and Therapeutic - Adaptive Furniture -Mobile Chairs
- Category 24: Health and Therapeutic - Recreational Equipment - Exercise mats, etc.
- Category 25: Health and Therapeutic - Recreational Equipment - Wedges
- Category 26: Health and Therapeutic - Recreational Equipment - Standers
- Category 27: Health and Therapeutic - Recreational Equipment - Mobile Standers
- Category 28: Health and Therapeutic - Recreational Equipment - Swing
- Category 29: Health and Therapeutic - Recreational Equipment - Sensory Balls
- Category 30: Health and Therapeutic - Recreational Equipment - Ball Pit
- Category 31: Health and Therapeutic - Recreational Equipment - Cushions
- Category 32: Health and Therapeutic - Recreational Equipment - Tubular Vibrator
- Category 34: Health and Therapeutic - Recreational Equipment - Exercise Bands
- Category 35: Health and Therapeutic - Recreational Equipment - Bike
- Category 36: Health and Therapeutic - Recreational Equipment - Pool Chair
- Category 37: Health and Therapeutic - Recreational Equipment - Foam Floor Mat
- Category 39: Health and Therapeutic - Recreational Equipment - Floor Pillow
- Category 40: Health and Therapeutic - Recreational Equipment - Suspension Frames
- Category 41: Health and Therapeutic - Recreational Equipment - Stationary Seating
- Category 42: Health and Therapeutic - Recreational Equipment - Adapted Bikes
- Category 43: Health and Therapeutic - Recreational Equipment - Therapy Balls
- Category 45: Health and Therapeutic - Recreational Equipment - Toileting Chair and Accessories
- Category 46: Health and Therapeutic - Recreational Equipment - Lift
- Category 47: Health and Therapeutic - Recreational Equipment - Helmets
- Category 48: Health and Therapeutic - Recreational Equipment - Mobile Floor Sitters
- Category 49: Health and Therapeutic - Recreational Equipment - Folding Wheelchair
- Category 50: Acoustical Enhancement - FM Classroom/Personal
- Category 51: Acoustical Enhancement - FM Sound Field
- Category 52: Vision/Hearing Screening Equipment - Titmus
- Category 53: Vision/Hearing Screening Equipment - OPTEC
- Category 54: Vision/Hearing Screening Equipment - Instaline
- Category 55: Vision/Hearing Screening Equipment - Training Cards for Michigan Preschool Test
- Category 56: Vision/Hearing Screening Equipment - Cards for Insta-line
- Category 57: Vision/Hearing Screening Equipment - Bulbs
- Category 58: Vision/Hearing Screening Equipment - Occluders
- Category 59: Vision/Hearing Screening Equipment - Equipment for Maico
- Category 60: Vision/Hearing Screening Equipment - General
- Category 61: Vision/Hearing Screening Equipment -Audioscout
- Category 62: Vision/Hearing Screening Equipment -Audiometer

OUTCOMES:

With regard to the specialized educational goods, the equipment provided by the Vendors will enable the Board to fulfill students' Individualized Education Plan requirements and will provide access for each student to participate in school learning. Vision and hearing screening goods provided by the Vendors will enable the Board to fulfill requirements of the Child Vision and Hearing Test Act which requires that all students receive vision and hearing screening services in grades specified. Students in all special education classes must be evaluated annually.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; total not to exceed the sum of \$705,639 in the aggregate for all Vendors.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the M/WBE requirements for this agreement are 15% MBE participation and 5% WBE participation. For the term of the contract, the aggregate compliance method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

MBE

Different Roads to Learning
37 East 18th Street
New York, NY 10003

WBE

Harrison and Company
2421 South 25th Ave
Broadview, IL 60155

School Health Corporation
865 Muirfield Drive
Hanover Park, IL 60133

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

11670-115-55005-120412-000000-2010	\$526,500.00
11670-220-55005-261006-462046-2010	\$150,000.00
11675-115-56105-213004-000000-2010	\$7,000.00
11670-220-56105-261006-462046-2010	\$22,139.00

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.

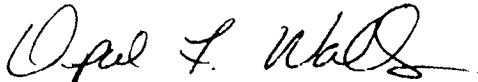
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



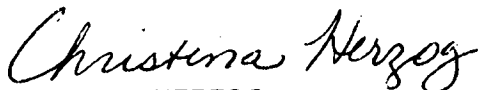
Opal L. Walls
Chief Purchasing Officer

Approved:



Ron Huberman
Chief Executive Officer

Within Appropriation:



CHRISTINA HERZOG
ACTING CHIEF FINANCIAL OFFICER

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

1)
C.J.T. Enterprises
P O Box 10028
Costa Mesa, Ca 92627
Carrie Mccormick
714-751-6295
Vendor # 27355
Category 1

2)
Different Roads To Learning, Inc.
37 East 18th Street
New York, Ny 10003
Karen Freer
800-853-1057
Vendor # 63132
Category 8

3)
Harrison And Company
2421 South 25th Ave
Broadview, Il 60155
Mary Grace Harrison
888-345-4005
Vendor # 20899
Categories 10-17, 21, 24-32, 34-37,
39-43, 45-49

4)
Lightspeed Technologies, Inc
11509 Sw Herman Rd.,
Tualatin, Or 97062
Shela Sullivan
800-732-8999
Vendor # 10644
Category 51

5)
Oticon, Inc
29 Schoolhouse Rd.
Somerset, Nj 08875
Max Hansen
888-684-7331
Vendor # 67672
Category 50

6)
School Health Corp.
865 Muirfield Drive
Hanover Park, Il 60133
Annette Powell
800-232-1305
Vendor # 14981
Categories 34, 43, 49, 52-62

7)
E.M. Vitu, Inc
299-B Peterson Road
Libertyville, Il 60048-0000
Ed Vitu
847-367-4004
Vendor # 11917
Categories 4, 6