

**APPROVE ENTERING INTO AN AGREEMENT WITH CDW GOVERNMENT, INC. FOR CONSULTING SERVICES**

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

Approve entering into an agreement with CDW Government, Inc. ("CDW-G" or "Consultant") to provide consulting services to Information and Technology Services at a cost not to exceed \$75,000.00. Consultant was selected on a non-competitive basis because of consultant's expertise in the service area and the timeliness of the requested project. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant 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.

**CONSULTANT:**

Vendor # 63673  
Cdw Government, Inc.  
230 N.Milwaukee Avenue  
Vernon Hills, Il 60061  
Mark Ellis  
800-808-4239

**USER:**

Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603

Contact : Arshele Stevens

Phone: 773-553-1300

**TERM:**

The term of this agreement shall commence on February 1, 2010 and shall end 12 months thereafter. This agreement shall have one option to renew for a period of 12 months.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

CDW-G shall provide design and architectural drawings for a 21st Century classroom with educational spaces that address media integration, media literacy, and game-based and experiential/simulation-based learning. CDW-G shall provide a professional development model and a white paper addressing how to replicate the 21st Century classroom model. The white paper will include planning, equipment required, projected timelines, prerequisites, and lessons learned. CDW-G shall also provide an implementation plan and a program coordinator.

**DELIVERABLES:**

CDW-G shall provide architectural drawings for a fully functional 21st Century classroom for Senn High School, a white paper and implementation plan as described above and miscellaneous equipment.

**OUTCOMES:**

Consultant's services shall result in completion of the Senn High School: 21st Century Technology Upgrade Project, which will bring Senn High science labs into alignment with the National Science Teachers Association recommendations and will enable teachers to use 21st century technology to provide students with hands-on science instruction. The new labs will accommodate more than 450 Senn students and teachers.

**COMPENSATION:**

Consultant shall be paid as set forth in the agreement; total cost not to exceed \$75,000.00 for the contract term.

**REIMBURSABLE EXPENSES:**

None

**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 Chief information Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the goals for this contract are 30% total MBE and 5% total WBE. However the waiver committee recommended a partial waiver of 30% because this contract is not further divisible.

Vendor has selected the following sub contractor for its WBE compliance:

Total WBE - 5%  
Advotek Inc.  
148 Ogden Avenue  
Downers Grove, IL 60515

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Information Technology Services: \$75,000.00

12540-336-54125-266402-542130-2010	\$63,653.00
12540-336-53306-266402-542130-2010	\$9,746.00
12540-336-53405-266402-542130-2010	\$1,600.00

**CFDA# :** Not Applicable

**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.

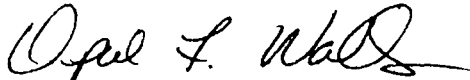
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



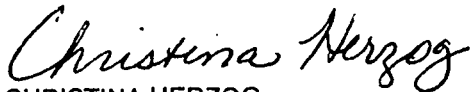
**Opal L. Walls**  
**Chief Purchasing Officer**

**Approved:**



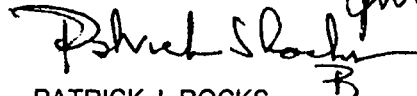
**Ron Huberman**  
**Chief Executive Officer**

Within Appropriation:



**CHRISTINA HERZOG**  
**ACTING CHIEF FINANCIAL OFFICER**

Approved as to Legal Form:



**PATRICK J. ROCKS**  
**General Counsel**