

AMEND BOARD REPORT 11-0126-PR19
AMEND BOARD REPORT 10-0825-PR17
AMEND BOARD REPORT 10-0623-PR41
AMEND BOARD REPORT 10-0324-PR19
AMEND BOARD REPORT 09-0826-PR32

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF SPECIALIZED EQUIPMENT, TESTING MATERIALS, MAINTENANCE, TRAINING AND WARRANTY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Vendors for the purchase of specialized equipment, testing materials, maintenance, training and warranty services for the Office of Special Education and Supports at a cost not to exceed ~~\$2,270,218.08~~ \$2,830,218.08 in the aggregate for all Vendors. Vendors were selected on a competitive basis pursuant to Board Rule 5-4.1. Written agreements for these purchases 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 their written agreement. 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 amended Board Report. Information pertinent to these agreements is stated below.

This amended Board Report is necessary to i) increase the compensation amount by \$335,605.50 and ii) include budget classifications and update the funding source for certain items covered in Category 2. No amendments to the agreements are required.

This June 2010 amended Board Report is necessary to: i) increase the compensation amount from \$1,017,105.50 to \$2,034,211.08 in order to include FY 2011 planned expenditures; ii) include budget classifications identifying FY 2011 budget classifications, and iii) update funding source. No amendments to the agreements are required.

This August 2010 amended Board Report is necessary to add ESD assistive technology funds for projected future placement in FY 2011. This August 2010 amendment is also necessary to add budget classifications for various sources/various schools; to increase the maximum compensation from \$2,034,211.08 to \$2,270,218.08 to reflect ESD assistive technology funds; and, to update the unit name from Office of Specialized Services to Office of Special Education and Supports. No amendments to the agreements are required.

This January 2011 amended Board Report is necessary to i) obtain Board authority to amend the scope of services for Dynovox Systems, LLC to include a product not currently listed in the contract but which meets the specifications of category 1 products in the original RFP and ii) to revise the financial section of the Board Report. A written amendment to the agreement with Dynovox Systems, LLC is required. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this amended Board Report.

This May 2011 amended Board Report is necessary to include FY 2012 budget classifications through September 30, 2011 and increase the maximum amount of compensation from \$2,270,218.08 to \$2,830,218.08.

Specification Number : 09-250009

Contract Administrator : Escareno, Miss Masocorro / 773-553-2250

USER INFORMATION :

Contact: 11610 - Office of Special Education & Supports
125 South Clark Street 8th Floor
Chicago, IL 60603
Smith, Mr. Richard Gray
773-553-1800

TERM

The term of each agreement shall commence on October 1, 2009 and shall end September 30, 2011. The agreements shall have 1 option to renew for a period of 24 months each.

EARLY TERMINATION RIGHT

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

DESCRIPTION OF PURCHASE

Each Vendor will provide goods and/or related services such as training, maintenance and warranty services in the category/categories designated for that Vendor in this Board Report and their agreement. The categories are set forth below:

1. Assistive Technology for Students with Disabilities
2. Psychological/Speech-Language/Educational Testing Equipment

OUTCOMES

Goods provided by the Vendors will enable the Board to fulfill students' IEP requirements and will enhance each student's ability to participate in school activities and learn.

COMPENSATION

Vendors shall be paid in accordance with the unit prices contained in each Vendor's agreement; aggregate for all Vendors not to exceed the sum of ~~\$2,270,218.08~~ \$2,830,218.08.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendment. Authorize the President and Secretary to execute the agreements and amendment. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION

The goals for this agreement are 5% MBE and 5% WBE. Thus contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of ~~Specialized Services~~ Special Education and Supports:-

~~\$2,270,218.08~~ \$2,825,218.00

12670-221-57940-111086-462049-2011 \$236,007.00*

11675-115-53405-214301-000000-2011 \$185,605.54

*ESD assistive technology funds for projected future placements in FY 2011.

**Grant numbers subject to change in subsequent fiscal years.

11670-220-55005-120412-462046-2010	\$526,500.00
11675-115-53305-121001-000000-2010	\$150,000.00
11675-115-53405-214301-000000-2010	\$185,605.54
11670-220-55005-261006-462046-2010	\$150,000.00
11675-115-53405-121001-000000-2010	\$5,000.00
11675-115-53405-121001-000000-2011	\$5,000.00
11670-220-55005-120412-462046-2011	\$526,500.00
11675-115-53305-121001-000000-2011	\$150,000.00
11670-115-53405-214301-000000-2011	\$185,605.54
11670-220-55005-261006-462046-2011	\$150,000.00
<u>11675-115-53405-120409-000000-2012</u>	<u>\$5,000.00</u>
<u>11675-115-53405-121001-000000-2012</u>	<u>\$5,000.00</u>
<u>11670-220-55005-120412-462052-2012</u>	<u>\$400,000.00</u>
<u>11675-115-53305-121001-000000-2012</u>	<u>\$75,000.00</u>
<u>11670-220-55005-261006-462052-2012</u>	<u>\$75,000.00</u>

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:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

1) Vendor # 31044
ADVANCED MULTIMEDIA DEVICES, INC
95 SHERWOOD AVENUE
FARMINGDALE, NY 11735
Somchal Tang
516-822-0808

Cat One

2) Vendor # 42654
DON JOHNSTON , INC.
26799 W. COMMERCE DR.
VOLO, IL 60073
Marci Butler
847-740-0749

Cat One

3) Vendor # 18842
ATTAINMENT CO INC
504 COMMERCE PARKWAY
VERONA, WI 53593
Brent Denu
608-845-7880

Cat One

4) Vendor # 11291
RENAISSANCE LEARNING, INC. 1
2911 PEACH STREET
WISCONSIN RAPIDS, WI 54495-8036
Tracie Grossman-Mann
800-200-4848

Cat One

5) Vendor # 46635
ABLENET, INC
2808 FAIRVIEW AVE. N.
ROSEVILLE, MN 55113-1308
TBD
800-322-0956

Cat One

6) Vendor # 17922
DYNAVOX SYSTEMS, LLC
2100 WHARTON STREET, SUITE400
PITTSBURGH, PA 15203
Apryl Cendrowski
800-344-1778

Cat One

7) Vendor # 41798
COMPUTER SERVICES &CONSULTING, INC.
(CS&C)
1613 S. MICHIGAN AVE.
CHICAGO, IL 60616
Leonel Rodriguez
312-360-1100

Cat One

8) Vendor # 27389
PRENTKE ROMICH COMPANY
1022 HEYL RD
WOOSTER, OH 44691
Susan Penny
330-262-1984

Cat One

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| 9)
Vendor # 39690
INTELLITOOLS
24 PRIME PARKWAY
NATICK, MA 01760
Lorraine Simpson
800-894-5374

Cat One | 13)
Vendor # 12875
WOODLAKE TECHNOLOGIES, INC.
666 WEST HUBBARD STREET
CHICAGO, IL 60654
Ralph Samek
312-655-9200

Cat One |
| 10)
Vendor # 31002
ADVANCED KEYBOARD TECHNOLOGY,
P O BOX 186
PASO ROBLES, CA 93447
Mike Capaci
805-237-2055

Cat One | 14)
Vendor # 34595
NCS PEARSON, INC
19500 BULVERDE ROAD
SAN ANTONIO, TX 78259
Kathleen Smith
210-339-8186

Cat Two |
| 11)
Vendor # 11917
E.M. VITU, INC
299-B PETERSON ROAD
LIBERTYVILLE, IL 60048-0000
Ed Vitu
847-367-4004

Cat One | 15)
Vendor # 26122
Psychological Assessment Resources, Inc.
16204 North Florida Avenue
Lutz, FL 33549
James Gyurke
813-968-3003

Cat Two |
| 12)
Vendor # 16592
KURZWEIL EDUCATIONAL SYSTEMS, INC.
24 PRIME PARKWAY
NATICK, MA 01760
Lorraine Simpson
800-894-5374

Cat One | |