

AMEND BOARD REPORT 09-1216-PR2
AMEND BOARD REPORT 09-0826-PR4
**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF
AUDIO VISUAL EQUIPMENT AND INSTALLATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors for the purchase of Audio Visual Equipment and Installation Services for use by all Chicago Public Schools, Area Instructional Offices and Central Office Departments at a cost not to exceed ~~\$2,500,000~~ **\$3,500,000** in the aggregate. Vendors were selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification No. 09-250017). Written agreements for this purchase are available for signature. No goods may be ordered or services rendered 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 amendment is necessary to: 1) edit the original categories awarded to Interstate Electronics Company by deleting Category #5 (Interactive Whiteboards & LCD Displays) and 2) change the M/WBE subcontractors for Troxell Communications.

This June 2011 amendment is necessary to: 1) increase the not to exceed amount from \$2,500,000 to \$3,500,000 in order to approve pending year end requisitions for various schools and any additional requisitions that may be required through the end of the contract period and 2) correct the fiscal year. No payment above the previously authorized amount shall be made prior to the execution of the written amendment. 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.

Specification Number : 09-250017

Contract Administrator : Flores, Miss Nanzi / 773-553-2273

USER INFORMATION :

Contact: 12210 - Office of Procurement and Contracts
125 South Clark Street 10th Floor
Chicago, IL 60603
Flores, Miss Nanzi
773-553-2273

TERM

The term of each agreement shall commence on September 1, 2009 and shall end twenty-four (24) months thereafter. These agreements shall have two (2) options to renew for a period of twelve (12) months each.

EARLY TERMINATION RIGHT

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

DESCRIPTION OF PURCHASE

Vendors shall provide various audio visual equipment and installation services, including, but not limited to, projection screens, audio equipment, carts, interactive whiteboards, LCD displays and general studio equipment. Schools, Area Instructional Offices and Central Office Departments may purchase equipment

and installation services at their option via requisition to Procurement and Contracts who will mail a purchase order to the vendor(s).

Vendor Name and Category(s) awarded:

(Each vendor will be awarded only the category(s) indicated below)

1. Central Audio-Visual Equipment, Inc. - Category #4 (Carts) and Category #5 (Interactive Whiteboards & LCD Displays).
2. Interstate Electronics Co. - Category #3 (Audio) and Category #6 (General Studio Equipment).
3. GPR Inc. - Category #5 (Interactive Whiteboards & LCD Displays).
4. Troxell Communications, Inc. - Category #2 (Projection Screens), Category #4 (Carts) and Category #5 (Interactive Whiteboards & LCD Displays).

OUTCOMES

These purchases will result in the Board having continuous audio visual equipment and installation services through the end of Fiscal Year 2011.

COMPENSATION

Vendors shall be paid in accordance with the unit prices contained in their agreement; which prices shall remain fixed throughout the original term and any renewals of the agreements. The aggregate cost for all vendors shall not exceed ~~\$2,500,000.00~~ \$3,500,000.00.

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 Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION

Pursuant to Section 8 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is in full compliance with the requirements of the Office of Business Diversity. The M/WBE goals for this agreement are 30% MBE and 7% WBE participation.

The Vendors have scheduled the following:

Central Audio Visual

Total MBE - 93%
Central Audio Visual Equipment, Inc.
375 Roma Jean Parkway
Streamwood, IL 60107
Contact: Jonathan Bashir

Total WBE - 7%
Square J., LLC.
3N774 Walt Whitman Road
St. Charles, IL 60175
Contact: Janine Girzados

Interstate Electronics

Total MBE - 30%
Live Wire Electrical Systems, Inc.
3612 Wheelwood Court
Hazel Crest, IL 60429
Contact: Audray Harris

J M Polcurr, Inc.
10127 West Roosevelt Road
Westchester, IL 60154
Contact: John Marquez

Total WBE - 7%
Cable Communication, Inc.
6200 South Oakley
Chicago, IL 60636
Contact: Susan Hurley

Advotek, Inc.
148 Ogden Ave.
Downers Grove, IL 60515
Contact: Diana Conley

GPR, Inc.
Total MBE - 93%
GPR, Inc.
1507 East 53rd Street, Suite 104
Chicago, IL 60615
Contact: Mike James

Total WBE - 7%
Merry Green Promotions Group
800 West Huron, Suite 3NW
Chicago, IL 60622
Contact: Merry Green

Troxell Communications
Total MBE - 30%
Quantum Crossings, LLP
111 East Wacker Drive
Chicago, IL 60601
Contact: Roger Martinez

Total WBE - 7%
Advance Visuals, Inc.
360 North Clarendon Ave.
Lombard, IL 60148
Contact: Debbie Ahearn

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various departments and schools (not to exceed): ~~\$2,500,000.00~~ \$3,500,000.00
Fiscal Year: 2009-~~2011~~ 2012
Source of Funds: Various

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.

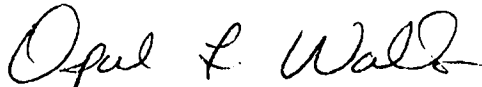
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



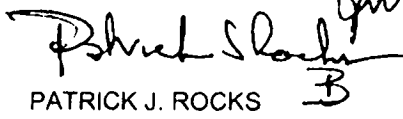
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

- 1)
Vendor # 36633
CENTRAL AUDIO-VISUAL EQUIP
375 ROMA JEAN PARKWAY
STREAMWOOD, IL 60107
Kevin Shields
800-323-4239
630-372-2600

- 2)
Vendor # 27990
INTERSTATE ELECTRONICS CO.
600 JOLIET ROAD
WILLOWBROOK, IL 60527
George Lux
630-789-8700
630-789-8712

- 3)
Vendor # 37855
GPR, INC.
1507 E. 53RD ST., #104
CHICAGO, IL 60615
Michael James
312-636-9194
773-536-3773

- 4)
Vendor # 22041
Troxell Communications, Inc.
847 South Randall Rd., PMB #328
Elgin, IL 60123
Sean West
847-683-9514
800-589-5939