

AMEND BOARD REPORT 10-0728-PR6
**APPROVE ENTERING INTO AN AGREEMENT WITH VARIOUS VENDORS FOR THE SALE AND
LEASE OF OUTPUT DEVICE EQUIPMENT AND RELATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors for the sale and lease of output device equipment and related services for CPS schools, charter schools, area instructional offices, and departments at a cost not to exceed \$5,000,000.00. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to any vendor prior to execution of the 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 Board Report. Information pertinent to this agreement is stated below.

This June 2011 amendment is necessary to i) add America Recovery and Reinvestment Act (ARRA) funding that supports various CPS learning activities; which funding became available after the original Board Report was approved; and ii) increase the number of the Board's renewal options for each agreement from one (1) to four (4), so that the time period of the agreements better conforms with the intended approximate five year total time period reflected by the RFP. A written amendment to each agreement adding the additional option periods is required. The authority granted herein shall automatically rescind as to each agreement for which such a written amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 10-250002

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2250

VENDOR:

- 1) Vendor # 19766
HALLAGAN BUSINESS MACHINES
6850 W NORTH AVENUE
CHICAGO, IL 60635
Joan Hallagan
312-902-7406

- 2) Vendor # 21832
IKON OFFICE SOLUTIONS
101 N. WACKER DRIVE, #1850
CHICAGO, IL 60606
Michael Crawford
312-251-0300

- 3) Vendor # 45273
XEROX BUSINESS SERVICES
123 NORTH WACKER DRIVE
CHICAGO, IL 60606
Darryl Denham
847-517-2006

USER INFORMATION :

Contact: 12210 - Office of Procurement and Contracts
125 South Clark Street 10th Floor
Chicago, IL 60603
Sinnema, Mr. Ethan Cedric
773-553-2250

TERM

The term of each agreement shall commence on August 1, 2010 and shall end July 31, 2011. This agreement shall have ~~one~~ (1) four (4) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT

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

DESCRIPTION OF PURCHASE

Vendors will provide Output Device Equipment, which includes copiers, printers, MFP's/MFD's, scanners, digital duplicators, and faxes for purchase or lease by the Board for use by all area offices, remote central office locations, central office departments, and schools. Vendors will also provide maintenance for all equipment and inventory and support services.

OUTCOMES

This purchase will result in the following services:

- The acquisition of new and more robust output device technology
- The implementation of a Managed Print Services (MPS) strategy throughout the district
- The implementation of a robust asset inventory process and solution
- Enhanced support and maintenance services for all output devices

COMPENSATION

Vendors shall be paid in accordance with the unit prices contained in their agreement; total not to exceed the sum of \$5,000,000 in the aggregate.

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 Purchasing Officer and Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION

Pursuant to Section 6.2 of the Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this contract include: 15% total MBE and 10% total WBE. The following lists of vendors have been identified and are scheduled to provide the M/WBE participation that was approved by the Board's Office of Business Diversity.

The vendors have identified and scheduled the following firms and percentages:

IKON

Total 25% MBE

KBS Computer Services, Inc.
20200 Governors Highway
Suite 202
Olympia Fields, IL 60461

Total 5% WBE

Advotek, Inc.
148 Ogden Avenue
Downers Grove, IL 60515

Hallagan Business

Total 25% MBE

Active Copy
3839 W. Devon
Chicago, IL 60647

Prido Educational and Training
4800 S. Chicago Beach Drive
Chicago, IL 60615

Total 75% WBE

Hallagan Business
6850 W. North Avenue
Chicago, IL 60707

Xerox

Total 4.7% MBE

KBS Computer Services, Inc.
20200 Governors Highway
Suite 202
Olympia Fields, IL 60461

Revere Consulting Co., Inc
20280 Govers Hwy. #204
Olympia Fields, IL 60461

Total 11.7% WBE

Bebon Office Machines
234 Wabash Avenue
Chicago, IL 60604

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments

Fiscal Years: 2011 - 2012

Budget Classification: 53306 - Software

55005 - Equipment

56105 - Services/Repair Contracts

54105 - Contractual Services

Various funds, including 331-Federal Title 1 -

2009 Stimulus (ARRA) and 332 Title 1

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.

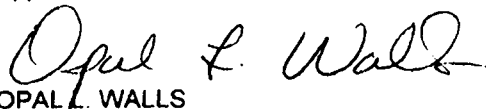
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



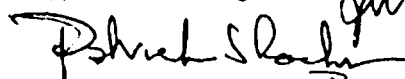
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel