

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS
FOR COURT REPORTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various agencies to provide court reporting services for use by all schools, network offices and central office departments at an aggregate total cost for the option period not to exceed \$500,000.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250016

Contract Administrator : Knowles, Miss Demetra / 773-553-2280

VENDOR:

- 1) Vendor # 69659
WICHMANN-KLAWITTER REPORTING LTD.
79 W. MONROE., STE 925
CHICAGO, IL 60603
Joan Klawitter
312 368-1228
- 2) Vendor # 15905
MCCORKLE COURT REPORTERS
200 NORTH LASALLE STREET
CHICAGO, IL 60601
Katherine McCorkle
312 263-0052
- 3) Vendor # 31922
TOOMEY REPORTING
205 W. RANDOLPH, SUITE 1230
CHICAGO, IL 60606
Sandy Toomey
312 853-0648

USER INFORMATION:

Contact: 12210 - Office of Procurement and Contracts
125 South Clark Street 10th Floor
Chicago, IL 60603
Knowles, Miss Demetra
773-553-2280

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 10-0428-PR1) in the amount of \$500,000.00 are for a term commencing May 1, 2010 and ending April 30, 2012, with the Board having 1 option to renew for a twelve (12) month term. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2 (Specification No. 10-250016).

OPTION PERIOD:

The term of each agreement is being extended for one (1) year commencing May 1, 2012 and ending April 30, 2013.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide court reporting services to various schools, network offices and departments as requested and scheduled. Vendors shall provide written and/or disk transcripts of meetings, hearings and depositions. The Vendors will be selected to provide the services based upon the following: (1) availability to render services with short notice; (2) timeliness of court reporters at the hearings; and (3) timeliness and accuracy of transcript preparations.

DELIVERABLES:

Vendors will continue to deliver copies of transcripts upon request.

OUTCOMES:

The services provided by the Vendors will result in accurate recording of verbal testimony.

COMPENSATION:

Vendors shall be paid during this option period as follows: hourly rate and transcript fees as set forth in each Vendor's agreement; total not to exceed the sum of \$500,000.00 in the aggregate.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract and Category Goals method for MWBE compliance will be utilized. The MWBE goals for this contract include: 25% total MBE and 10% total WBE. Supplier diversity will be reported for this vendor pool on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charges to various schools, network offices and departments.

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.

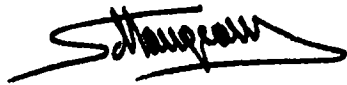
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 May 25, 2011 (11-0525-PO2), 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:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel