

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF AUDIO VISUAL EQUIPMENT AND INSTALLATION SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the second option to renew the agreements with various vendors for the purchase of Audio Visual Equipment and Installation Services for use by all Chicago Public Schools, Network Offices and Central Office Departments at a total cost for the option period not to exceed \$2,000,000 in the aggregate. 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 as to each vendor 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 : 09-250017

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

USER INFORMATION :

Contact: 12210 - Procurement and Contracts Office
125 South Clark Street 10th Floor
Chicago, IL 60603
De Longeaux, Mr. Sebastien
773-553-2280

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #09-0826-PR4 as amended by #09-1216-PR2) in the amount of \$2,500,000 were for a term commencing September 1, 2009 and ending August 31, 2011, with the Board having two (2) options to renew for one (1) year terms. The agreements were renewed (authorized by Board Report 11-0727-PR2) for a term commencing September 1, 2011 and ending August 31, 2012. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing September 1, 2012 and ending August 31, 2013.

OPTION PERIODS REMAINING:

There are no options remaining.

DELIVERABLES:

Vendor will continue to provide various audio visual equipment and installation services, including, but not limited to, projection screens, audio equipment carts, interactive whiteboards, LCD displays, document cameras and general studio equipment. Schools, Network Offices and Central Office Departments may purchase equipment and installation services at their option via requisitions to Procurement and Contracts who will then assign a purchase order to the vendors.

Vendor Name and Category(s) awarded to each vendor are 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 2014.

COMPENSATION:

Vendors shall be paid during this option period in accordance with the unit prices in their respective agreement; total not to exceed the aggregate sum of \$2,000,000.00 for all vendors.

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 the Chief Procurement Officer to execute all ancillary documents required to administer or effectuate the option 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 agreement 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%
Ampere Electric Company
399 Wall Street, Unit K
Glendale Heights, IL 60139
Contact: Saghar Ali Bakhtiari

L.N.D. Electric Company, Inc.
9500 South Avenue L
Chicago, IL 60617
Contact: Nicolas Viveros

Total WBE - 7%
Cable Communications, Inc.
6200 South Oakley Ave.
Chicago, IL 60636
Contact: Mike Bartles

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various departments and schools (not to exceed): \$2,000,000.00
Fiscal Year: 2013-2014
Fiscal Year 2014 funding is contingent upon budget approval.
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 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:



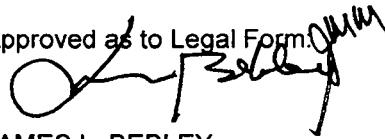
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



JÉAN-CLAUDE BRIZARD
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- 1)
Vendor # 36633
CENTRAL AUDIO-VISUAL EQUIP
375 ROMA JEAN PARKWAY
STREAMWOOD, IL 60107
Jonathan Bashir
800-323-4239
- 2)
Vendor # 27990
INTERSTATE ELECTRONICS CO.
600 JOLIET ROAD
WILLOWBROOK, IL 60527
Gregory P. Kuzmic
630-789-8700
- 3)
Vendor # 37855
GPR AUDIO/VISUAL, INC
1507 E. 53RD ST., #104
CHICAGO, IL 60615
Michael James
312-636-9194
- 4)
Vendor # 22041
Troxell Communications, Inc.
847 South Randall Rd., PMB #328
Elgin, IL 60123
Kevin LeBlanc
847-683-9514