

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE FIELD SERVICES FOR SPECIAL PROJECTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with various Vendors to provide field services for special projects for all schools and departments at a total cost for the option period not to exceed \$1,750,000.00. Written documents exercising this option are currently being negotiated. No services shall be provided by and 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 these options is stated below.

Specification Number : 09-250061

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Foster, Mr. Belvie J

773-553-1347

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #10-0428-PR22) in the amount of \$3,000,000.00 were for a term commencing June 1, 2010 and ending February 28, 2013 with the Board having two (2) options to renew for one (1) year terms. 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 March 1, 2013 and ending February 28, 2014.

OPTION PERIODS REMAINING:

There is one (1) option period remaining for a term of one (1) year.

SCOPE OF SERVICES:

Vendors will continue to provide services for individual "project-based" one-off jobs supporting computers, desktop applications, servers, printers and peripherals in the area for which they are pre-qualified. Schools, area networks, and central office departments may purchase these services at their option via requisition to the Department of Procurement and Contracts, which will send a purchase order to the vendor. Vendors will provide one or more of the following types of services as indicated below.

- a. Level Two Support - Desktop and Basic Server Support
- b. Level Three Support - Advanced Server and Technical Support
- c. Ancillary Support - Supplemental Support for key personnel

Charter schools may purchase services at their option pursuant to the terms and conditions of this agreement by issuing their own purchase order(s) to vendors. The Board shall not be liable for the failure of any Charter School to pay any invoices, costs, charges, and/or fees billed by vendors to the Charter School. Charter schools will solicit and acquire services directly from vendors. Charter schools shall be responsible for the payment of all invoices, costs, charges, and fees billed by vendors to the Charter School.

DELIVERABLES:

Qualified vendors will continue to provide services for individual "project-based" one-off jobs in support of computers, desktop applications, servers, printers and peripherals.

OUTCOMES:

Vendor's services will result in the completion of individual "project-based" one-off jobs supporting computers, desktop applications, servers, printers and peripherals.

COMPENSATION:

Compensation for each vendor will be specified in their written agreement; total compensation payable to all vendors shall not exceed \$1,750,000.00 in 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 the Chief Procurement Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The awarded vendors will achieve 100% M/WBE compliance as each of the awarded vendors are either MBE or WBE certified. This award was made pursuant to a Sheltered Market solicitation, in an effort to achieve increased M/WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds and Units

\$1,750,000.00

Fiscal years: 2013 and 2014

Future year funding is contingent upon budget appropriation and approval.

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:



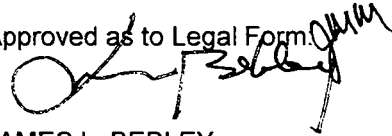
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- | | |
|---|---|
| 1)
Vendor # 13462
ADVANCE ELECTRONIC & COMPUTER
P.O. BOX 168043
CHICAGO, IL 60616
Dan Gan
312 326-6188 | 5)
Vendor # 32334
QUANTUM CROSSINGS, INC.
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601
Roger Martinez
312 467-0065 |
| 2)
Vendor # 19018
ADVANCED SYSTEMS CONSULTANT,
PO BOX 3176
JOLIET, IL 60434-3176
Rose Wennlund
815 521-9924 | 6)
Vendor # 29748
SMART TECHNOLOGY SERVICES, INC
156 N.JEFFERSON ST., STE. 200
CHICAGO, IL 60661
Quentin Patterson
312 612-8223 |
| 3)
Vendor # 45666
ADVOTEK, INC
148 OGDEN AVE.
DOWNERS GROVE, IL 60515
Diana Conley
630 964-7762 | 7)
Vendor # 23659
SOLAI & CAMERON, INC
2335 NORTH SOUTHPORT AVE.
CHICAGO, IL 60614
Mallar Solai
773 506-2720 |
| 4)
Vendor # 49725
PACE SYSTEMS, INC
2040 CORPORATE LANE
NAPERVILLE, IL 60563
Wayne Liu
630 395-2212 | 8)
Vendor # 62107
SUNRISE TECHNOLOGY, INC
1727 SOUTH INDIANA AVE., STE 602B
CHICAGO, IL 60616
Trina Fresco
312 421-9191 |

9)

Vendor # 63090

WYNNDALCO ENTEPRISES, LLC

55 WEST WACKER DRIVE, 9TH FLOOR

CHICAGO, IL 60601

Samantha Gregory

312 256-9090