

**AMEND BOARD REPORT 14-0122-PR2**  
**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF  
 SPECIALIZED ADAPTED EQUIPMENT, TESTING MATERIALS, MAINTENANCE, TRAINING AND  
 WARRANTY SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize new agreements with various Vendors for the purchase of specialized adapted equipment, testing materials, maintenance, training and warranty services for the Office of Diverse Learner Support and Office of Student Health and Wellness at an aggregate cost not to exceed \$2,628,000.00. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for these purchases are currently being negotiated. No goods or services may be ordered or received, and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This February 2014 amendment is necessary to add an additional vendor, NCS Pearson, Inc., to provide Clinical Testing Materials and Services. A written agreement for this Vendor is required prior to performing services.

Specification Number : 13-250057

Contract Administrator : Escareno, Miss Masocorro / 773-553-2280

**USER INFORMATION :**

Contact: 11610 - Diverse Learner Supports & Services  
 125 South Clark Street 8th Floor  
 Chicago, IL 60603  
 Winston, Ms. Markay L.  
 773-553-1800

**TERM:**

The term of each agreement shall commence on April 1, 2014 and shall end on March 31, 2016. The agreements shall have three (3) options to renew for a period of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Each Vendor will provide related services such as training, maintenance, and warranty services in the category/categories and sub-categories designated for each Vendor in this Board Report and their agreement.

1. Assistive Technology for Students with Disabilities.
2. Psychological Educational Testing Equipment.
3. Speech-Language Educational Testing Equipment.
4. Occupational Therapy Functional and Motor Assessments and Educational Testing Equipment.
5. Physical Therapy Gross Motor and Functional Movement Assessments and Educational Testing Equipment.
6. Maintenance, Training and Repair Calibration Services for Health Therapeutic, Vision and Hearing Equipment.

**DELIVERABLES:**

Each vendor will provide a variety of Specialized Adapted, Health and Therapeutic Equipment, Clinical Testing Materials, including related services such as Training, Maintenance, Calibration, and Warranties and Extended Warranties, as it related to their awarded products and services referenced in each Vendor's Agreement.

**OUTCOMES:**

Goods and services provided by the Vendors will enable the Board to fulfill students' IEP requirements and will enhance each student's ability to participate in school activities and learn.

**COMPENSATION:**

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; aggregated compensation for all Vendors not to exceed the sum of \$2,628,000.00.

**REIMBURSABLE EXPENSES:**

None.

**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 the Chief Officer of Instructional Learning Supports and the Chief Health Officer to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement including 15% total MBE and 5% total WBE participation. Thus contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Unit: 11610 - Diverse Learner Supports & Services \$2,603,000.00

Fund: 114 - Special Education

Fund: 220 - Federal Special Education IDEA Programs

FY-2014 \$650,750.00

Unit: 14050 - Office of Student Health & Wellness

Fund: 115 - General Educational

FY-2014 \$25,000.00

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:



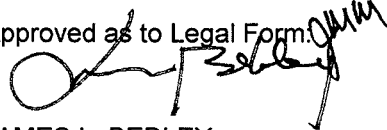
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel

- |   |   |
|---|---|
| <p>1) Vendor # 46635<br/>ABLENET, INC<br/>2625 PATTON ROAD<br/>ROSEVILLE, MN 55113<br/>Deb Hovseth<br/>800 322-0956</p> <p>Category 1</p>               | <p>5) Vendor # 31994<br/>MAXI AIDS 1<br/>P O BOX 3209<br/>FARMINGTON, NY 11735<br/>Sherry Graer<br/>516 752-0521</p> <p>Category 1</p>                                |
| <p>2) Vendor # 31002<br/>ADVANCED KEYBOARD TECHNOLOGY,<br/>P O BOX 186<br/>PASO ROBLES, CA 93447<br/>Mike Capaci<br/>805 237-2055</p> <p>Category 1</p> | <p>6) Vendor # 19839<br/>MAYER-JOHNSON LLC<br/>2100 WHARTON ST., STE 400<br/>PITTSBURGH, PA 15203<br/>Jill Schloser<br/>412 995-4059</p> <p>Category 1</p>            |
| <p>3) Vendor # 42654<br/>DON JOHNSTON , INC.<br/>26799 W. COMMERCE DRIVE<br/>VOLO, IL 60073<br/>Marci Buttler<br/>847 740--0749</p> <p>Category 1</p>   | <p>7) Vendor # 29718<br/>MULTI-HEALTH SYSTEMS, INC<br/>P O BOX 950<br/>NORTH TONAWANDA, NY 14120-0950<br/>Khira Ray<br/>800 456-3003</p> <p>Categories 2, 3, 4, 5</p> |
| <p>4) Vendor # 11917<br/>E.M. VITU, INC<br/>299-B PETERSON ROAD<br/>LIBERTYVILLE, IL 60048-0000<br/>Ed Vitue<br/>847 367-4004</p> <p>Category 1</p>     | <p>8) Vendor # 27389<br/>PRENTKE ROMICH COMPANY<br/>1022 HEYL RD<br/>WOOSTER, OH 44691<br/>Teresa Henderson<br/>330 262-1984</p> <p>Category 1</p>                    |

9) Vendor # 26122  
Psychological Assessment Resources, Inc.  
16204 North Florida Avenue  
Lutz, FL 33549  
Kay M. Cunningham  
813 968-3003

Categories 2, 3, 4, 5

10) Vendor # 31751  
SALTILLO CORPORATION  
2143 TOWNSHIP RD., 112  
MILLERSBURG, OH 44654  
Leona Hershberger  
330 674-6722

Category 1

11) Vendor # 14981  
SCHOOL HEALTH CORPORATION DBA  
ENABLEMART  
865 MUIRFIELD DRIVE  
HANOVER PARK, IL 60133  
Georgia Fisher  
800 232-1305

Categories 1, 2, 3, 4, 5, 6

12) Vendor # 12875  
WOODLAKE TECHNOLOGIES, INC.  
666 WEST HUBBARD STREET  
CHICAGO, IL 60654  
Ralph Samek  
312 733-9800  
312-243-9284

Category 1

13) Vendor # 34595  
NCS PEARSON, INC  
827 WEST GROVE AVE  
MESA, AZ 85210  
Jeane Miller  
800 328-6172  
Categories 2, 3, 4, 5