

WITH

APPROVE THE SECOND RENEWAL OF THE EXISTING CONSULTING AGREEMENT WITH DIVERSIFIED PRODUCTS AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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Approve the second renewal of the existing Agreement with Diversified Products and Services to provide computer hardware/software installation, repair, and maintenance services for the Office of Specialized Services at a cost for the renewal period not to exceed \$50,000.00. A written renewal document is currently being negotiated. No payment shall be made to Consultant during this renewal period until the execution of this written renewal document. The authority granted herein shall automatically terminate in the event a written renewal document is not executed within 60 days of the date of this Board Resolution. Information pertinent to this renewal document is stated below.

Consultant: Diversified Products and Services
 790 Kylemore Drive
 Des Plaines, Illinois 60016

Contact Person: Albert R. [unclear]
 (847) [unclear]
 Vendor [unclear]

297-0990
 for Number: 23483

User: The Office of Specialized Services
 125 South Clark Street 8th Fl

REIMBURSABLE EXPENSES: None

COMPENSATION: Compensation for this renewal period will be based on an hourly rate of \$35.00 per hour for activities involving stand-alone computer issues and \$2.00 per hour for activities involving LAN and/or networking issues not to exceed the sum of \$50,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the contract. Authorize the Chief Specialized Services Officer to execute any ancillary documents that are necessary to effectuate the renewal document.

AFFIRMATION ACTION: MWBE participation for Independent Contractors

WBE: 100% Non-Minority: Hispanic: 0% Asian: 0%

Budget Classification: 0450-220-481-1606-5410

Fiscal Year: 2002
Source of Funds: IDEA - 220

GENERAL CONDITIONS:

Inspector General-Each party to the agreement shall acknowledge that in accordance with 105 ILCS

5/34-131, the Inspector General of the Chicago Board of Education has the authority to conduct certain