

DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING

Approve entering into agreements with AT&T as follows:

Appendix A

1. Approve entering into a new Contract Tariff for Dedicated Access Services

2. Approve the renewal of the Agreement for Long Distance Telephone Service Digital Link Local Service Authorization and Toll-Free 800 Services

Appendix B

VENDOR:

AT&T  
227 West Monroe, 3rd Floor  
Chicago, Illinois 60666  
Contact: Deon Hines  
Telephone No. (312) 230-6375  
Vendor No. 11912

USER: Office of Technology Services  
125 South Clark Street, 3rd Floor  
Chicago, Illinois 60603  
Contacts: Elaine L. Williams, C  
Arlene Love, Deputy  
Telephone No. (773-553-1300)

Chief Technology Officer  
CTO -Operations

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the written agreements. Authorize the Chief Technology Officer to execute a preliminary job order agreement for administrative support services.

Chief of Administration  
Director of Minority and Women

non-competitive utility.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**GENERAL CONDITIONS:**

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 their termination of their terms of office.

Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-097-RU3), 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 in the subsequent fiscal year budget(s) is deemed a contingent liability, subject to appropriation.

Approved:

Approved for Consideration:

*[Signature]*

*[Signature]*

Chief Purchasing Officer

General Counsel

Ayita Rodas

Mariya K...

Appropriation

Approved:

Withi...

*[Signature]*

*[Signature]*

Chief Executive Officer

Chief Executive Officer

Chief Fiscal Officer



**RENEWAL OF THE AGREEMENT FOR LONG DISTANCE TELEPHONE SERVICES, DIGITAL LINK LOCAL SERVICE AUTHORIZATION AND TOLL-FREE 800 SERVICES** **APPROVE THE**

The Board is authorized to renew or to agree with a telecommunications provider for services, in free 800 services and dedicated access services for the Office of Technology Services as a cost for the renewal is required to ensure the continuity of the E-Rate program. The renewal period not to exceed \$250,200.00. This renewal period prior to the execution of the written agreement. The authority granted herein shall be automatically rescinded in the event a written document is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this renewal is stated below.

Board Report 99-0324-PR16 is for a twenty-four (24) month period commencing July 1, 1999 and ending June 30, 2001, with the Board having one option to renew for a one-year period. The Board exercised its option to renew (authorized Board Report 01-0124-PR50) for a term commencing July 1, 2001 and ending June 30, 2002.

**RENEWAL PERIOD:** The renewal period is for twelve (12) months commencing July 1, 2002 and ending June 30, 2003. The renewal period is necessary to coincide with and allow for the Board's participation in Year 5 of the E-Rate Program.