

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH

OUTCOME: The Board will have improved LAN/WAN services and features to the schools and additional sites will be added to the WAN.

COMPENSATION: Vendor shall be paid during this period as follows: upon invoicing, not to exceed one

The provision provided by 65G-2000 is eligible for, but not contingent upon E-Rate discounts under the Federal Government's Universal Services program

AUTHORIZATION: Authorize the General Counsel to execute the renewal agreement... written renewal agreement. Authorize the President

WBE GOALS: This contract is subject to the following goals: 5% total participation and 2% Asian. The total WBE goal is 5%.

American, 10% Hispanic

Review Committee recommends that a partial waiver of the participation goals for this contract be granted because the Vendor exhibited good faith efforts to meet the goals. However, the Waiver of Contract Participation (M/WBE Plan) be waived by

The following percentages:

The Vendor has, however, identified and scheduled

M/WBE: 60%

Star Detective and Security, 816 East 87th Street, Chicago, IL 60619 \$1,200,000.00

M/WBE certification expires 2/28/07

Total Hispanic participation is 4.56%

Monarch Marketing Group, 1100 West Cermak Road, Chicago, IL 60606 \$254,000.00

M/WBE certification expires 2/28/07

Total Asian participation is 4.58%

aski Performance Group Inc, 3138 S. River Rd, Oak Park, IL 60018 \$250,000.00 M/WBE certification expires 1/31/02

The City of Chicago, Department of Procurement Services, certifies each identified firm. The identified firms are subject to change upon approval from the Procurement and Contract's Division of Compliance and Vendor Services without prior Board approval.

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

FINANCIAL: Charge to the Office of Technology Services: \$5,564,000.00

Budget Classification: 0960-210-000-1618-5410 \$5,564,000.00 FY 2003

CONDITIONS:

GENERAL CO

Each party to the agreement shall acknowledge that, in accordance with 105 ILCS Inspector General of the Chicago Board of Education has the authority to conduct certain investigations. The Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Inspector General 5/34-13.1, the investigations necessary to conduct those investigations.

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 members during the one year period following expiration or other termination of their terms of office.

Conflicts: The provisions of the Board meeting

EX3), as amended

Indebtedness: The Board's Indebtedness Policy adopted July 26, 1995 (95-0726) from time to time, shall be incorporated into and made a part of the agreement.

mandated from time to time shall be incorporated into and made a part of the agreement.

and, over and above the sum of \$1,000,000, any amount of money which is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

Approved for Consideration:

Approved: