

**APPROVE EXERCISING THE SECOND OPTION TO RENEW
THE AGREEMENT WITH VERIZON FOR PAGING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Rate
No payment shall be
tion document. The
ment is not executed
this option is stated

communication services and rental equipment for the Office of Technology Services at a cost not
exceed \$185,000.00 for the option period. This renewal is required to ensure the continuity of the E-
program. A written document exercising this option is currently being negotiated.

made to the vendor during the renewal period prior to the execution of the written option
authority granted herein shall automatically rescind in the event a written option document
within ninety (90) days of the date of this Board Report. Information pertinent to
below:

SPECIFICATION No.: 00-250819

Verizon
1600 Golf Road, Suite 100
Rolling Meadows, Illinois 60008
Contact: Tim Gwin, District Sales Manager
Telephone No. (847) 515-5146
Vendor No. 30796

VENDOR

Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603

USER:

Contacts: Elaine Williams, Chief Technology Officer
Arlene Over, Deputy Chief Technology Officer - Operations

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE with 22% African American, 10% Hispanic and 2% Asian. The total WBE goal is 5%.

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this

is for a critical need...
able to this report.

Participation (M/WBE Plan) be waived because the contract

LSC REVIEW Local School Council approval is not applicable

Budget Classification: 0960-552-000-1614-5430 \$185,000.00 Fiscal Year 2002

GENERAL CONDITIONS:

...not be legally binding on the Board if entered into in violation of the...
...Board members during the one year period following...
...office

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

...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: Approved for Consideration

[Handwritten signatures]