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AMEND BOARD REPORT 00-0823-P

TO AN AGREEMENT WITH HALLAGHAN BUSINESS MACHINES, INC. APPROVED BY THE BOARD OF EDUCATION

FOR THE PURCHASE AND/OR LEASE OF DIGITAL EQUIPMENT AND SERVICES TO BE PROVIDED TO REGIONAL AND CENTRAL OFFICE DEPARTMENTS

THE BOARD OF EDUCATION HAS REVIEWED THE INFORMATION PROVIDED BY THE VENDORS AND HAS APPROVED THE BOARD REPORT AND THE INFORMATION CONTAINED THEREIN.

Hallaghan Business Machines for the purchase and/or lease of digital equipment and services to be provided to regional and central office departments. The vendor was selected on a bid basis.

Hallaghan Business Machines is currently being advertised. Request for Proposal (RFP) or a written agreement for Hallaghan Business Machines prior to the execution of the written agreement. The agreement may be modified and no payment shall be made to Hallaghan Business Machines until the written agreement is executed.

Authority granted herein shall automatically rescind as to each vendor in the event a written agreement by such vendor is not executed with 90 days of the date of the Board Report. Information pertinent to this agreement is stated below.

This amended Board Report is a necessary component in order to proceed for the execution of a written contract amendment for Hallaghan Business Machines is currently being prepared. The authority granted herein shall automatically rescind if the written amendment is not executed by such vendor within 90 days of the date of this amended Board Report.

**SPECIFICATION NO.: 00-250499**

**VENDOR:** Hallaghan Business Machines  
6854 W. North Ave.  
Chicago, IL 60607

Contact Person: Mrs. Joan Hallaghan

Vendor No: 19/00

Central Office Departments  
Phone: (773) 552-2274

**USER:** All Schools, Regional and Central Office Departments  
Contact Person: Jacqueline De...

Prices for this agreement shall remain fixed throughout the term of the agreement, and any option to renew shall be exercised by the vendor within 90 days of the expiration of the agreement.

**EARLY TERMINATION RIGHT:** Thirty days written notice by the Board of Education.

**DESCRIPTION OF EQUIPMENT:** This shall include digital equipment and associated training, maintenance and repair services to be provided to regional and central office departments. Schools, regional and central office departments may purchase or lease equipment at their option.

Any purchase or lease agreement must be approved by the Chief Executive Officer. Any lease agreement which extends beyond the principal term of the agreement must be approved by the Chief Executive Officer. In the Central Office, it must be approved by the Chief Executive Officer.

Specifications of the equipment shall be specified in the written agreement and attached on the price list.

**OPTIONAL:** Authorize the General Counsel to include other relevant terms and conditions in the written option agreement. Authorize the Chief Executive Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**ACCIDENTAL ACTION:** The products and services to be delivered by these vendors are subject to the provisions of the applicable laws and regulations. Vendors shall be held responsible for ensuring that the products and services meet the applicable goals.

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

**FINANCIAL:** Charge to various schools and departments

Fiscal Year: 2001-2002

Budget Classification: 5730 - Equipment 5470 Service/Repair Contracts

Sources of Funds: Various

**GENERAL CONDITIONS:**

Inspector General is a party to the agreement. In accordance with CS 11-05-3/34-13-1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the

Inspector General shall have the authority to investigate any person who is a party to the agreement. The agreement shall not be binding on the Board if entered into in violation of the provisions of CS 5-34-21-3 which restricts the employment or the letting of contracts to former officers or members during the one year period following expiration or other termination of their terms of office.

The Board's Independent Policy adopted July 16, 1995 (05-0396-EX3) as amended from time to time shall be incorporated into and made a part of the agreement.

The Board's Ethics Code adopted September 27, 1995 (05-0997-PU3) as amended from time to time shall be incorporated into and made a part of the agreement.