

July 24, 2002

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RESOLUTION:

THE BOARD OF EXECUTIVE OFFICERS REPORTS THE FOLLOWING:

to exceed \$1,257,525.00. The Board of Executive Officers has approved the renewal of the existing contract with SM@RT Technology Services, Inc. for the period of 12 months, beginning on 7/1/02 and ending on 6/30/03. The renewal agreement shall be subject to the following terms and conditions:

1. The renewal agreement shall be subject to the following terms and conditions:

a. The renewal agreement shall be subject to the following terms and conditions:

b. The renewal agreement shall be subject to the following terms and conditions:

c. The renewal agreement shall be subject to the following terms and conditions:

d. The renewal agreement shall be subject to the following terms and conditions:

e. The renewal agreement shall be subject to the following terms and conditions:

f. The renewal agreement shall be subject to the following terms and conditions:

g. The renewal agreement shall be subject to the following terms and conditions:

h. The renewal agreement shall be subject to the following terms and conditions:

i. The renewal agreement shall be subject to the following terms and conditions:

j. The renewal agreement shall be subject to the following terms and conditions:

k. The renewal agreement shall be subject to the following terms and conditions:

l. The renewal agreement shall be subject to the following terms and conditions:

m. The renewal agreement shall be subject to the following terms and conditions:

n. The renewal agreement shall be subject to the following terms and conditions:

o. The renewal agreement shall be subject to the following terms and conditions:

p. The renewal agreement shall be subject to the following terms and conditions:

q. The renewal agreement shall be subject to the following terms and conditions:

r. The renewal agreement shall be subject to the following terms and conditions:

s. The renewal agreement shall be subject to the following terms and conditions:

t. The renewal agreement shall be subject to the following terms and conditions:

u. The renewal agreement shall be subject to the following terms and conditions:

v. The renewal agreement shall be subject to the following terms and conditions:

w. The renewal agreement shall be subject to the following terms and conditions:

x. The renewal agreement shall be subject to the following terms and conditions:

y. The renewal agreement shall be subject to the following terms and conditions:

z. The renewal agreement shall be subject to the following terms and conditions:

SPECIFICATION NO.:

CONSULTANT: SM@RT Technology Services, Inc.
 216 North Dearborn Street, Suite 2000
 Chicago, Illinois 60661
 Contact: Stephen C. Baker, President/CEO

- provide desk-side software support;

- provide project management services;
- provide dispatch services.

In addition during this renewal period consultant will provide resources to remotely manage multiple locations in the CPS and to install a local anti-virus server at each school. Consultant will perform all end-

shooting problems using a strike team approach regardless if they are system or network related as a comprehensive set of deliverables,

to-end services involved in trouble hardware, software, operating s including:

- Install new anti-virus server
- Asset tag computers;

~~ATTENTION: The M/WBE goals for this contract include:~~ ~~ATTENTION: IRM~~

1 MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

35% total

~~The Waiver Review Committee recommends that participation of the participation goal for~~
ed by the Revised Remedial Plan for Minority and Women Business Enterprise
(M/WBE Plan) be waived because the waiver request is fair and reasonable due to
ct.

however, the Waiver
this contract as require
Contract Participation (I
the scope of the contract

~~As identified enclosed in the following figures:~~ ~~IRM~~

The reader has been

93.8% African American

Approved for Consideration:

Approved:

[Handwritten Signature]
Ma Roche

Chief Executive Officer

[Handwritten Signature]
Arne Duncan

Arne Duncan

[Handwritten Signature]

Acting Chief Purchasing Officer

Approved as to Legal Form:

Within Appropriation:

[Handwritten Signature]
Marilyn Johnson
General Counsel

Marilyn Johnson
General Counsel

[Handwritten Signature]

Kenneth C. Gotsch
Chief Fiscal Officer