

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH INTERFACE COMPUTER COMMUNICATIONS, INC. FOR THE PURCHASE OF APPLE COMPUTERS AND WARRANTY SERVICES.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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exercising the second option to renew the agreement with Interface Computer Communications, Inc. for the purchase of Apple computers, desktops, notebooks and servers and warranty services for the period of July 1, 2003 through June 30, 2004. This contract is subject to the Board's Strategic Sourcing Policy. Exercising this option is required to qualify eligible equipment and services purchased under this contract for the program (July 1, 2003 through June 30, 2004). A written document exercising this option was negotiated. No payment shall be made to the vendor during the option period. The option document is attached hereto and shall automatically be carried in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Approve exercising the second option to renew the agreement with Interface Computer Communications, Inc. for the purchase of Apple computers, desktops, notebooks and servers and warranty services for the period of July 1, 2003 through June 30, 2004. This contract is subject to the Board's Strategic Sourcing Policy. Exercising this option is required to qualify eligible equipment and services purchased under this contract for the program (July 1, 2003 through June 30, 2004). A written document exercising this option was negotiated. No payment shall be made to the vendor during the option period. The option document is attached hereto and shall automatically be carried in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

SPECIFICATION NO: 00-250499

VENDOR:

Interface Computer Communications, Inc.

630 South Plymouth Court, Suite 507

Chicago, Illinois 60605

312.588-0737

Contact Person: David R. Andalcio

Vendor No: 26462

S. R. All schools, regional and central office Departments. Contact Person: Charlita Fain. Contract

authorized by Board Report No. 00-0937-PR6) is for

ORIGINAL AGREEMENT. The original agreement fault

U and ending March 16, 2002 with a 1 year, 3 options

March 16, 2002 and ending June 30, 2003 (authorized by

renewed for a 15 1/2 month period commencing March 16, 2002 and ending June 30, 2003 (authorized by Board Report 01-1219-RR43). The original agreement was awarded pursuant to a duly advertised RFP

OPTION PERIOD: The portion of this agreement relating to servers and any other E-Rate eligible goods or services shall be renewed for a period commencing July 1, 2003 and ending June 30, 2004. The remaining portion of this agreement relating to the purchase of desktops, notebooks and any other non-E-Rate eligible goods or services shall be renewed for a term commencing July 1, 2003 and ending

September 30, 2003. The short-term renewal of the non-E-rate eligible goods and services is due to the fact that a new competitive solicitation for such goods and services will be issued in 2003 with a new contract effective date of October 1, 2003.

OPTION PERIODS REMAINING: There is one (1) option to renew the E-Rate eligible goods and services for one (1) year.

SCOPE OF SERVICES: Vendor will continue to provide Apple desktop and notebook computers

terms specified above. Schools, regional and central office departments shall purchase equipment and contracts who will mail a purchase order to the vendor. The option via requisition to Procurement all be consistent with the school's technology plan and the Purchases of computers for schools shall implementation of the school improvement plan (S.I.P.) School purchases that exceed \$10,000 must be approved by the appropriate approved by the S.I.P. Central Office Chief

...the local vendor... at the price...
Total amount shall not exceed \$6,000,000.00 during this second option period.

...execute the option document.
Written option document. Authorize the President and Secretary to execute the option document.

...Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer
effective date this option agreement.

...total MBE participation...
Total MBE 99.83%

...partial waiver of the MWBE participation...
However the Waiver Review Committee recommended a partial waiver for this contract as required by the Board of Directors.

...scheduled the following firms and percentages:
The vendor has, however, identified and

	Total MBE 99.83%
	Total 64% African American
	Smart Tech 156 N. Jefferson St., #300, Chgo., IL 60661 \$8,500.00/17% Reapplied 7/31/02
	Lansoft 811 W. Evergreen #103, Chgo., IL 60622 \$8,500.00/17% Reapplied 7/18/02
	Total 99.49% Hispanic
	Interface 633 S. Plymouth Ct. #1A, Chgo., IL 60605 \$4,974,500.00 Certified through 8/1/03
	Total WBE 47%
	Alva Rosaes 509 W. 38th St., Chgo., IL 60609 \$8,500.00 Certified through 7/1/03

...over a period of 12 months...
...the vendor...

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

FINANCIAL: Charge to various schools and departments Fiscal Years: 2002-2003

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

Contingent Liability. The agreement shall contain the clause that any expenditure before the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

Approved for consideration: _____

Approved: _____

[Handwritten signature]

[Handwritten signature]

Approved: _____
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