

APPROVE ENTERING INTO AN AGREEMENT WITH
CORPORATION FOR MEDIA MANAGEMENT

MITEL NETWORKS CO

REPTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER, PERO

- Technical and User training including:
- System, online or/ or functionality of process at various levels
- System maintenance and troubleshooting guide
- Support and warranty contact information

OUTCOMES: The Board will have a new integrated media management system (video conferencing and distance learning systems) at approximately 150 schools and sites with interconnectivity between each school and a centralized distribution point, including training, installation, maintenance and support services to ensure the proper functioning of the media management systems and related equipment.

g the two (2) year term as follows: Upon monthly invoicing,

COMPENSATION: Mitel shall be paid during

at a cost not to exceed \$8,217,972.00, of which \$7,599,449.00 is eligible for buy-out contingent upon

Rate discounts, at a cost to the Board not to exceed \$6,618,925.00.

include other relevant terms and conditions in the

ALLOCATION: Authorize the General Counsel to

Technology Officer to execute all ancillary documents required to administer or effectuate this agreement.

REMEDIAL ACTION: Mitel has identified and scheduled the following

Revised Remedial Plan for Minority and Women Business Enterprise (M/WBE) contract

and 5% total WBE. Mitel has identified and scheduled the following

16% total Hispanic, 2% total Asian

firms and percentages:

Total 45% MBE:

Total 22% African Am

American:
Technologies \$556,079 – 7.3%
300 St. #300 Reapplied 7/31/02

Smart Techn
156 N. Jefferson

Applied 11/26/02

2630 S. Wabash
Chicago, IL

Corporation \$563,698 – 7.4%
Michigan Ave. Reapplied 7/3/02
Illinois 60605

Bonaparte
1455 S. M
Chicago

Total 16% Hispanic:

Quantum \$411,346 – 5.4%
455 North Cityfront Plaza Reapplied 8/16/02

\$403,729 – 5.3%
Applied 5/2/02

Chicago, Illinois 60611
Arias Technology Corp., Inc.
28 East Jackson, 10th Floor
Chicago, Illinois 60604
Interface Computer Communication

Total 5% WRF

01876-5%
dated 11/14/02

R. Ganning
11111 Michigan
Chicago, Illinois 60661

\$38
App

FINANCIAL: Charge to the Office of Technology Services: \$8,217,972.00
Budget Classification: 0060-310-000-1614-6120 \$1,009,767.00 - EX04
0960-310-000-1614-6130 \$1,209,205.00 - EX05

GENERAL CONDITIONS

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Inspector General shall have the right to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The 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

The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3) as amended shall be incorporated into and made a part of the agreement.

Indebtedness
from time to time

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-PL3) as amended from time 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 budget(s)

Approved for Consideration:

Approved:

[Handwritten signatures and initials]
Chief Executive Officer Chief Executive Officer Chief Executive Officer Chief Executive Officer

[Signature: Kenneth C. Gotsch]
Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form:

[Handwritten signature]

with Appropriation.