

November 19, 2003

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

~~THE CHIEF FINANCIAL OFFICER REPORTS THE FOLLOWING DECISION:~~

Approve exercising the third option to renew the agreement with Interface Computer Communications Inc. for the purchase of Apple servers and warranty services for use by all area instructional offices. central

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the 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 or effectuate this option agreement.

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

As per the M/WBE Review Committee recommendation that a partial waiver of the M/WBE participation

goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

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

Total MBE 99.83%

Total .34% African American:

Smart Technology 156 N. Jefferson St., #300, Chgo., IL 60661
\$1,270.00/.17% Reapplied 7/31/03

Lansoft Office Systems 811 W. Evergreen, #103, Chgo., IL 60622
\$1,270.00/.17% Reapplied 7/18/03

Total 99.49% Hispanic:

Interface Computer Communications 633 S. Plymouth Ct., #1A, Chgo., IL 60605
\$746,200.00 Certified through 8/1/04

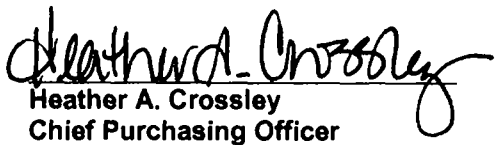
Total WBE .17%

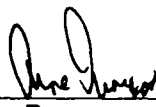
Alva Rosales 509 W. 38th St., Chgo, IL 60609
\$1,070.00 Certified through 8/1/04

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 for Consideration:


Heather A. Crossley
Chief Purchasing Officer



Arne Duncan
Chief Executive Officer