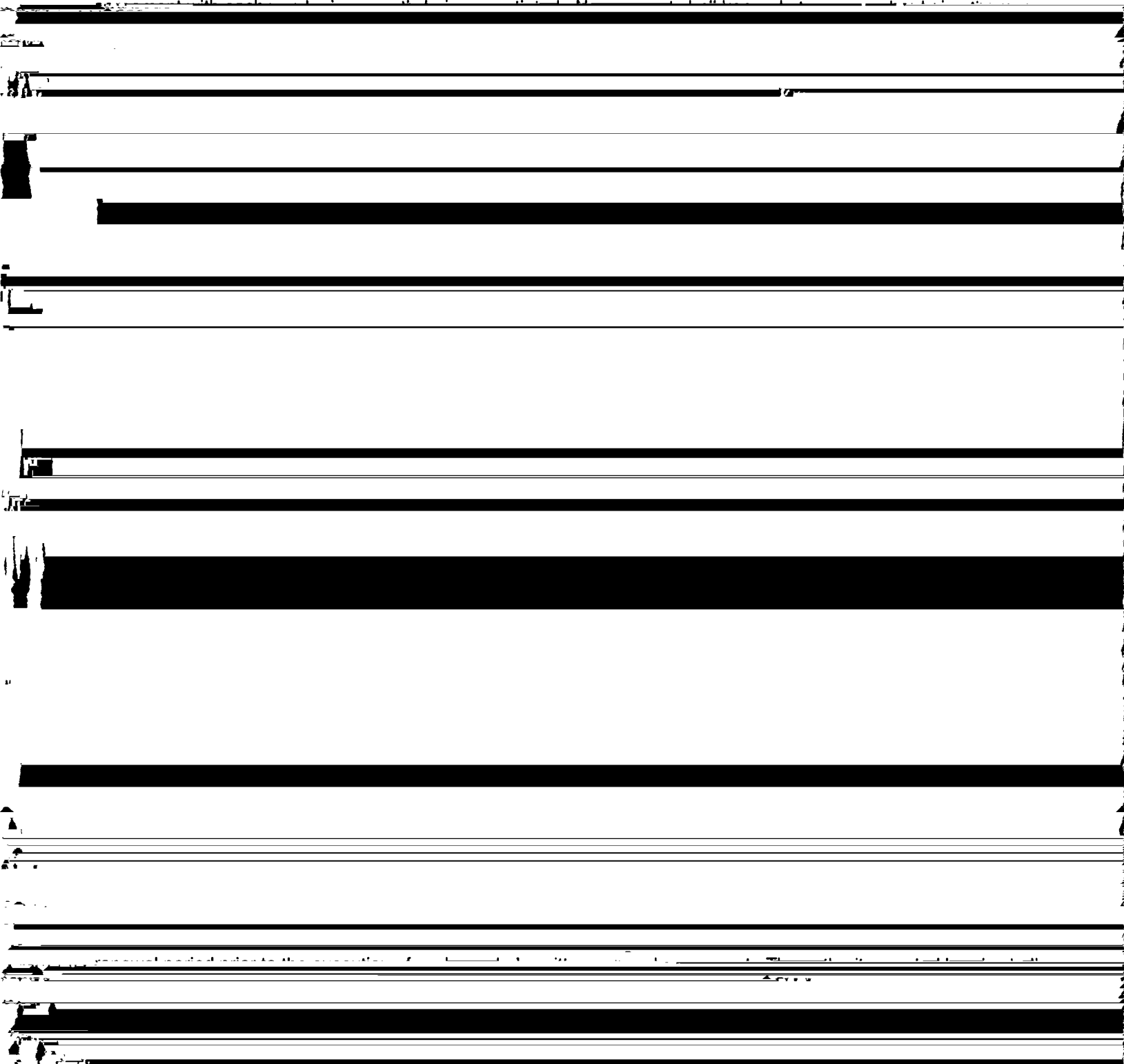


APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF SPECIALIZED ACOUSTICAL ENHANCEMENT ADAPTED EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with the five vendors identified below for the purchase of specialized adapted equipment required for use by the Office of Specialized Services, at an aggregate cost not to exceed \$222,300.00. These contracts are subject to the Board's Strategic Sourcing Policy. A written renewal



DELIVERABLES: Vendors will continue to provide Acoustical Enhancement equipment to Specialized Services Staff.

PRICES: Vendor will provide all services and equipment at the prices indicated in the written renewal agreements.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate these agreements.

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

However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the scope is not further divisible.

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

FINANCIAL: Charge to:
0966-060-000-2772-5730 - \$222,300.00
Fiscal Years: 2004 and 2005

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the General Counsel shall have access to all information and personnel necessary to conduct those investigations.