

**AMEND BOARD REPORT 07-0124-PR15  
APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH BLACKWELL  
CONSULTING SERVICES FOR PROGRAM MANAGEMENT SERVICES FOR THE OVERALL  
MANAGEMENT AND IMPLEMENTATION OF THE LOCAL AREA NETWORK**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

~~Approve exercising the third option to renew the agreement with Blackwell Consulting Services to provide~~

Local Area Network program and construction services to the Department of Operations and the Office of

**OPTION PERIOD:** The term of this Agreement is being extended for a term commencing October 1,

2007

**OPTION PERIODS REMAINING:** There are no option periods remaining.

**SCOPE OF SERVICES:** Vendor was originally awarded services for two (2) projects under the E-Rate

Year 2 program. A Local Area Network (LAN) Upgrade Project; the scope of this project is to provide

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the

written option agreement. Authorize the President and Secretary to execute the option agreement. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:** This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (MMWP). The

**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 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 Board members during the one-year period following expiration or other termination of their terms of office.

**Indebtedness** – The Board's Indebtedness Policy adopted ~~July 26, 1995 (95-0726-EX3)~~ June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

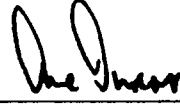
~~Ethics~~ The Board's Ethics Code adopted ~~September 27, 1995 (95-0807-ETH)~~ June 22, 2004 (04-0622)

Approved for Consideration:




Heather A. Obora

Approved:



Arne Duncan

Within Appropriation:



Pedro Martinez  
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks  
General Counsel