

~~APPROVE EXERCISING THE FIRST OPTIONS TO RENEW TWO AGREEMENTS~~

WITH CENTRAL AUDIO-VISUAL EQUIPMENT, INC. FOR THE PURCHASE OF MEDIA
MANAGEMENT SOLUTION AND BASIC MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Inc. ("CAV. Inc.") for the purchase of a Media Management Solution and Basic Maintenance Services by

the Office of Information & Technology Services for use at CPS school locations, Area Instructional Offices and Central Office. The first agreement being renewed is for basic maintenance services eligible for the E-Rate discount ("Basic Maintenance Contract" or "Contract #1") at a total cost for the renewal term not to exceed \$352,728.00, of which approximately \$282,182.40 is the discounted portion of eligible E-rate services and/or products to be funded by the School and Libraries Division of the Universal Service

SCOPE OF SERVICES: CAV, Inc. will continue to provide Media Management Distribution Equipment, Maintenance and Support Services to the Chicago Public Schools in conjunction with the E-Rate Program.

~~During the renewal agreement of Contract #1, CAV, Inc. will continue to provide basic maintenance on the~~

CAV Inc. shall add Board approved equipment defined in this scope. CAV Inc. will continue to provide

support and maintenance to include installation, integration, configuration, and testing of the equipment. CAV Inc.

FINANCIAL:

	FY09
Total Amount for Contract #1	\$352,728.00
Annual Eligible	\$352,728.00
NON-DISCOUNTED PORTION PAID BY THE BOARD	
20%	\$70,545.60
DISCOUNTED PORTION FUNDED BY THE SLD/USAC	
80%	\$282,182.40
Annual Ineligible	\$0.00
 TOTAL PAID BY CPS	
12540-115-54125-254901-000000	\$70,545.60
TOTAL FUNDED BY THE SLD/USAC	\$282,182.40

Approved for Consideration:

Heather A. Chaves

Approved:

[Signature]

Pedro Martinez
Chief Financial Officer

Approved as to Legal Form: [Signature]