

**AMEND BOARD REPORT 08-0123-PR4  
AMEND BOARD REPORT 07-1219-PR11  
APPROVE EXERCISING THE FIRST OPTIONS TO RENEW TWO AGREEMENTS**

**MANAGEMENT SOLUTION AND BASIC MAINTENANCE SERVICES**

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

Approve exercising the first options to renew two agreements with Central Audio-Visual Equipment, 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~~ \$264,546.00, of which approximately ~~\$282,482.40~~ \$211,636.80 is the ~~discounted portion of eligible E-rate services and/or products to be funded by the School and Libraries~~

**ORIGINAL AGREEMENT:** The original agreements (authorized by Board Report No. 07-0124-PR16) in  
the Attachments to amount of \$1,007,010.00 from the term commencing on October 1, 2007

September 30, 2008, with the Board having (2) options to renew for periods of one (1) year each. CAV, Inc. was selected pursuant to a duly advertised Request for Proposals (Specification No. 06-250057).

**RENEWAL TERM:** The term of each agreement is being extended for a term commencing on October 1, 2008 and ending on June 30, 2009.

**OPTION PERIODS REMAINING:** There is one option period for one (1) year remaining.

**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 new and legacy media management systems throughout the district. This maintenance of new and

include additional requisite infrastructure into their School Improvement Plan in order to ensure best-practice use of Media Management systems.

The system additions / improvements will include:

1. Infrastructure assessment of the existing environment
2. Coordination of the ordering of equipment
3. Staging of new equipment
4. Testing of all equipment
5. Training (Technical and non-technical)

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

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

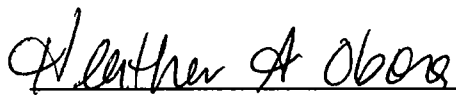
determined by the Board.

OUTCOMES: Services provided by CAV, Inc. will result in a comprehensive Media Management solution

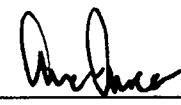
FINANCIAL:

\$70,545.60

Approved for Consideration:

  
\_\_\_\_\_  
Heather A. Obora  
Chief Purchasing Officer


Approved:

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

Within Appropriation:

  
\_\_\_\_\_  
Pedro Martinez  
Chief Financial Officer

  
\_\_\_\_\_

  
\_\_\_\_\_  
Patrick J. Rocks  
General Counsel