

APPROVE EXERCISING THE REMAINING TWO OPTIONS TO RENEW THE AGREEMENT WITH

AT&T MOBILITY NATIONAL ACCOUNTS, LLC f/k/a CINGULAR WIRELESS LLC FOR CELLULAR, CELLULAR/RADIO, AND

WIRELESS TELECOMMUNICATION SERVICES AND EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the remaining two options to renew the agreement with AT&T Mobility National Accounts, LLC f/k/a Cingular Wireless LLC, to provide cellular, cellular/radio, and wireless telecommunications services and equipment for Chicago Public Schools' Information & Technology Services ("ITS"), at a cost not to exceed \$2,457,104.60, for a two year term, of which approximately \$1,891,104.60 is eligible for, but not contingent upon, discounts in accordance with the guidelines and requirements of the Federal Government's Universal Services Program ("E-Rate"). Of the \$1,891,104.60

(AT&T)

wireless telecommunication services and equipment through the end of fiscal year 2011.

OUTCOMES: AT&T Mobility's services will result in the Board having continuous cellular, cellular/radio, and wireless telecommunications services and equipment through the end of fiscal year 2011.

COMPENSATION: AT&T Mobility shall be paid as follows: Upon monthly invoicing, at a cost not to exceed \$2,457,104.60 for the renewal term of which approximately \$1,891,104.60 is eligible for, but not

contingent upon, E-Rate discounts, at a cost to the Board not to exceed \$830,754.64. Services and equipment requested and funded via the Board's 124 funding mechanism shall not exceed \$200,000.00 annually and are included in the not to exceed cost to the Board.

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 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 June 23, 2004 (04-0623-P04), as amended from time to time shall be incorporated into and made a part of the agreement.

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:

Approved:

Opal F. Walls
Opal F. Walls
Chief Financial Officer

Arne Duncan D.P.
Arne Duncan
Chief Executive Officer

Within Appropriation:

Pedro Martinez
Pedro Martinez
Chief Financial Officer

Approved: PKM

Patrick J. Rocks PKM