

APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO RELATING TO THE SMARTCHICAGO BROADBAND EXPANSION PROJECT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement with the City of Chicago to undertake a project to

enhance and expand broadband Internet connectivity for schools and neighborhoods at a cost to the Board not to exceed \$4,000,000.00. The City of Chicago submitted an application for a Broadband Technology Opportunities Program (BTOP) grant. BTOP is administered by the National

~~\$11,521,000.00. If the Broadband Technology Opportunities Program accepts the City's proposal as~~

submitted, it is expected to contribute \$92,982,080.00 toward the network construction portion of the project.

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

AFFIRMATIVE ACTION: Exempt

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

FINANCIAL: Total contribution shall be for an amount not to exceed \$4,000,000.00

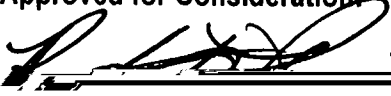
Budget Classification:

12510-499-54105-009594-000000	\$942,857.00	FY10
12510-499-54105-009594-000000	\$2,142,857.00	FY11
12510-499-54105-009594-000000	\$914,286.00	FY12

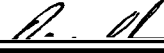
GENERAL CONDITIONS:

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 documents

Approved for Consideration:



Approved:



Chief Administrative Officer

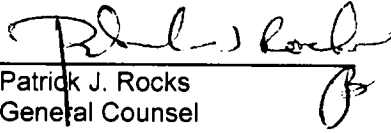
Chief Executive Officer

Within Appropriation:



Christina Herzog
Acting Chief Financial Officer

Approved as to legal form: *DLR*



Patrick J. Rocks
General Counsel