

**AMEND BOARD REPORT 10-0428-PR38  
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH PHONAK, LLC  
FOR THE PURCHASE OF ASSISTIVE LISTENING DEVICES**

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

Approve exercising the first option to renew the agreement with Phonak, LLC for the purchase of assistive listening devices for the Office of Specialized Services at a cost not to exceed \$150,000.00 for the option

made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This April 2011 amendment is necessary to update the financial section to reflect the appropriate grant number and fiscal year. This amended Board Report is also necessary to update user contact information. No amendment to the renewal agreement is required.

CPOR Number : 10-0331-CPOR-1183

**VENDOR:**

- 1) Vendor # 69878  
PHONAK, LLC

hearing aids, cochlear implant).

**DELIVERABLES:**

difficulties as designated in Exhibit A of the original agreement.

**OUTCOMES:**

11670-220-56105-261006-462046-2010	\$15,000.00
11670-220-53405-261006-462046-2010	\$5,000.00
11670-220-55005-261006-462046-2010	\$120,000.00
11670-220-55005-120412-462046-2010	\$10,000.00
<u>11670-220-55005-261006-462052-2011</u>	<u>\$120,000.00</u>
<u>11670-220-53405-261006-462052-2011</u>	<u>\$5,000.00</u>
<u>11670-220-56105-261002-462052-2011</u>	<u>\$15,000.00</u>

CFDA#: Not Applicable

**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 term of