

AMEND BOARD REPORT 11-0622-PR3**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH CDW GOVERNMENT, LLC (CDW-G) FOR THE PURCHASE OF SOFTWARE RESALE AND SUPPORT SERVICES AND PRODUCTS****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the option to renew the agreement with CDW Government, LLC for Software Resale, Support Services and Goods to CPS schools, charter schools, area instructional offices, and departments at a total cost for the option period not to exceed ~~\$2,300,000~~ \$4,627,000. A written document exercising this option is currently being negotiated. No payment shall be made to CDW Government, LLC during the option period prior to 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.

The December 2011 amendment increases the "not to exceed" amount to \$4,627,000.

which reflects the anticipated amount of software spending during FY 2012. No written amendment to the renewal agreement is required.

Specification Number : 10-250019

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061
Valerie Tyler

SCOPE OF SERVICES:

Vendor will source all Microsoft software titles and all Commercial Off-The-Shelf (COTS) software titles

function as the Enterprise Software Reseller of Record for Board software agreements. Vendor will also provide the following services: software order fulfillment services; automated on-line order fulfillment and

Budget Classification: 53306 - Software

53405 - Services/Books/Contracts

54105 - Contractual Services

Various funds, including 331-Federal Title 1 - Stimulus (ARRA)

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.

~~Confidential~~ - The agreement shall not be legally binding on the Board if entered into in violation of the