

**AMEND BOARD REPORT 12-0627-PR37**  
**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS AND LEASING AGENTS FOR THE PURCHASE AND LEASE OF DESKTOP AND LAPTOP COMPUTERS, AND ASSOCIATED SERVICES**

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

Approve exercising the second option to renew the agreement with various vendors and leasing agents for the purchase and lease of desktop and laptop computers, and associated services for all schools, including charter schools, network offices, and departments, at an aggregate cost for the option period not to exceed ~~\$6,750,000.00~~ \$10,250,000.00. These agreements are subject to the Board's Strategic Sourcing Policy. Written renewal agreements are currently being negotiated. No payment shall be made

**USER INFORMATION**

Contact: 12210 - Procurement and Contracts Office  
125 South Clark Street 10th Floor

773-553-2280

**ORIGINAL AGREEMENT:**

The original agreements (authorized by Board Report #08-0625-PR4, as amended by Board Reports 11-0126-PR1 and 11-0323-PR1 in the amount of \$85,000,000.00 were for a term commencing July 1, 2008 and ending June 30, 2011, with Board having two options to renew for one year terms. The renewal option (authorized by Board Report #11-0622-PR17) in the amount of \$30,000,000.00 was for a term commencing July 1, 2011 and ending June 30, 2012. The original agreement was awarded on a

competitive basis pursuant to Board Rule 7.2

**OPTION PERIOD:**

The term of this agreement is being renewed for four (4) months commencing July 1, 2012 and ending October 31, 2012.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide desktop and laptop computers and associated installation, configuration

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the Chief Procurement Officer or the Chief Information Officer or their designee to execute logging schedules, acceptance certificates, and all ancillary documents required to administer or

effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to Section 6.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool created by this agreement will be reported on a quarterly basis. The M/WBE participation goals for this contract include: 15% total MBE and 10% total WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to various schools and departments: Fiscal year 2012

Budget Classification:

53405 - Supplies

55005 - Equipment

56105 - Services/Repair Contracts

Approved for Consideration:

Approved:

Chief Procurement Officer

Chief Executive Officer

Approved as to Legal Form.

  
JAMES L. BEBLEY  
General Counsel