

**AUTHORIZE FIRST RENEWAL AGREEMENT WITH HITEC GROUP INTERNATIONAL, INC. FOR
TELETYPEWRITER (TTY) SERVICES AND SUPPORT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Hitec Group International, Inc. ("Hitec") to provide TTY services to the Board. This agreement is eligible for discounts to be funded by the School and Library Division of

the Universal Service Administrative Company ("SLD/USAC") as part of the E-Rate program. The total amount for the renewal term shall not exceed \$175,500.00, of which approximately \$140,227.00 is the

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

USnet will continue to provide the Board with a Textnet TTY communications system maintenance. Analysis

and support services for a network of 600 user licenses. Textnet is a shared, digital TTY communications

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 May 25, 2011 (11-0525-PO2), 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)