

Authorize the first renewal agreement with Apple Inc. and Telease, Inc. (d/b/a Apple Financial Services) for the purchase and/or lease of hardware, software, and services for the district at an estimated annual cost

Board Report. Information pertinent to this option is stated below:

Contract Administrator : Forero, Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 23266
 APPLE INC
 1 INFINITE LOOP
 CUPERTINO, CA 95014
 Liza Pono
 630 248-3708
 Ownership: Publicly Held Company

- 2) Vendor # 25323
 TELEASE INC DBA-APPLE FINANCIAL
 SERVICES
 23801 CALABASAS ROAD, STE 101
 CALABASAS, CA 91302
 Michael Lockwood
 855 933-1000 x.210
 Ownership: Michael P. Lockwood - 100%

USER INFORMATION :

Project
 Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Pelton, James R.
 773-553-1300

sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing November 1, 2021 and ending

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

The purchase agreement will allow all schools, charter schools, network offices, and departments to

schools, network offices, and departments to lease hardware and associated software and services. Vendor will provide hardware, software and associated installation, configuration, extended warranty and maintenance services.

DELIVERABLES:

The purchase agreement will allow all schools, charter schools, network offices, and departments to purchase hardware, software and associated services. The lease agreement will allow all schools, charter schools, network offices, and departments to lease hardware and associated software and services.

Vendor will provide hardware, software and associated installation, configuration, extended warranty and maintenance services.

OUTCOMES:

This purchase and/or lease will result in the supply of hardware, software, and associated installation, configuration, extended warranty, and maintenance services for all departments and schools.

COMPENSATION:

Vendor shall be paid during this option period as follows:

Estimated annual costs for this option period are set forth below:
\$50,000,000, FY22

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option

Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The contract is in partial compliance and the Office of Business Diversity has granted a partial waiver. The vendor has identified and submitted the following firms and percentages:

Total MBE: 30%
Wynndalco Enterprises, LLC
100%
1000 N. LaSalle St., Ste. 100
Mokena, IL 60448
Ownership: David R. Andalco

Zones, LLC

Auburn, WA 98001

Ownership: Firouz Lali

Total WBE 7%

Solar and Cameron Inc.

Chicago, IL 60624

Ownership: Mallar Solai

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Various Funds, Various Departments, Various Units

\$50,000,000, FY22

Not to exceed \$50,000,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/04-12-1, the Inspector General of the Illinois Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary

Conflicts - The agreement shall not be locally binding on the Board if entered into in violation of the Board members during the one year period following expiration or other termination of their terms of office

Indemnification - The Board's Indemnification Policy (last revised 06/20/06, 06/26/08) as amended from time to time shall be incorporated into and made a part of the agreement.

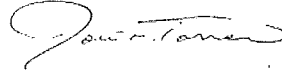
Ethics - The Board's Ethics Code (adopted May 25, 2011, 11/05/15, 02/08) as amended from time to time shall be incorporated into and made a part of the agreement.

Approved for Consideration:




JONATHAN MAPLES
Chief Procurement Officer

Approved:



JOSÉ M. TORRES, PhD
Interim Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY

General Counsel