

RATIFY EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH THE ILLINOIS LEARNING TECHNOLOGY PURCHASE PROGRAM FOR THE PURCHASE OF DISCOUNTED EDUCATIONAL SOFTWARE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option to renew the agreement with the Illinois Learning Technology Purchase Program (ILTPP) at a cost not to exceed \$2,500,000.00, in the aggregate, to purchase discounted educational software from pre-approved software vendors. ILTPP was jointly developed by the Learning Technology Hubs (sponsored by the Illinois State Board of Education), the Illinois State Board Regional Offices of Education, and the Intermediate Service Centers, in response to a needs assessment provided by school district personnel from around the State. A written renewal agreement for this purchase is currently being negotiated. No payment shall be made to ILTPP during the renewal period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

Specification No.: 02-250207

VENDOR: Illinois Learning Technology Purchase Program
200 South Frederick, Suite 305
Rantoul, Illinois 61866
Contact Person: Karen Pacunas
Telephone: 217-892-2844
Vendor No.: 35519

USER: All Departments & Schools of the Board of Education of the City of Chicago
C/O Department of Procurement and Contracts
125 South Clark Street
Chicago, Illinois 60603
Contact: Robert Runcie, Chief Information Officer
Sharnell Jackson, Director, eLearning Officer
Telephone No.: (773) 553-1300

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 03-0122-PR01) is for a term commencing September 1, 2002 and ending August 31, 2003, with the Board having two (2) options to renew for periods of one (1) year each.

RENEWAL TERM: This agreement shall be renewed for a term commencing September 1, 2003 and ending August 31, 2004.

OPTION PERIODS REMINING: There is one option remaining for a one (1) year term.

DESCRIPTION OF PURCHASE: Schools, regions, and central office departments shall continue to purchase off the shelf academic software from a list of pre-approved vendors, at their option, via a requisition to Procurement and Contracts who will mail a purchase order to the ILTPP. The list of available products will be updated periodically and all schools, regions, areas, and central office departments will be notified of updates pertaining to available products and their costs. Purchase of all academic software products for schools shall be consistent with the school's technology plan and the implementation of the school improvement plan.

ILTPP Obligations:

1. Review pre-approved suppliers on an on-going basis
2. Maintain up-to-date catalog pricing and other pertinent information.
3. Secure best discounts available.

COMPENSATION: Total purchases shall not exceed \$2,500,000.00, in the aggregate during the renewal term.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate the Agreement and any amendments thereto.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

LSC REVIEW: LSC approval shall be required prior to a school purchase under this agreement.

FINANCIAL: Charge to: Various schools and departments FY: 2003-2005
Budget Classification: 5311 - Software

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.

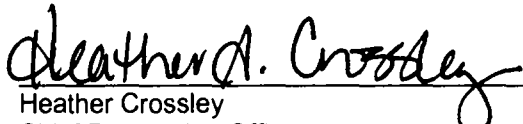
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

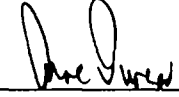
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Heather Crossley
Chief Purchasing Officer

Approved:




Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form:



Ruth Moscovitch
General Counsel