AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR THE PURCHASE AND LEASE OF WINDOWS, CHROME DEVICES AND RELATED SERVICES

THE SUPERINTENDENT/CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with various vendors for the purchase and lease of Windows and Chrome devices for schools, network offices, and departments at an estimated annual cost set forth in the Financial Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-4. Request For Proposal #121923 was issued by Sourcewell (State of Minnesota). Subsequently, CDW Government LLC entered into Contract # 121923 for Technology Products and Services with Related Solutions with Sourcewell. The Board desires to purchase Windows and Chrome Devices and related services based upon the aforementioned vendor contract pursuant to Board Rule 7-4(e), which authorizes the Board to purchase non-biddable and biddable items through government purchasing cooperative contracts.

Request For Proposal #R10-1173 was issued by Education Service Center, Region 10 ("Region 10 ESC") as the Lead Public Agency with the assistance of Equalis Group. Subsequently, Virtucom, Inc. entered into Contract #R10-1173 for Technology Software, Equipment, Services and Related Solutions with Region 10 ESC. The Board desires to purchase Windows and Chrome Devices and related services based upon the aforementioned vendor contract pursuant to Board Rule 7-4(e), which authorizes the Board to purchase non-biddable and biddable items through government purchasing cooperative contracts.

Written agreements for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number :	Sourcewell# 121923 / Equalis Group# R10--1173
Contract Administrator :	Munoz, Rigoberto / 773-553-2280

VENDOR:

1) Vendor # 63673
CDW GOVERNMENT LLC dba CDW Government LLC,
CDW Government
230 N. MILWAUKEE AVE
VERNON HILLS, IL 60061
Sean Dillon 847 419-7438
Ownership: 100% Publicly Traded

2) Vendor # 19817
VIRTUCOM, INC.
1 Sun Court NW
PEACHTREE CORNERS, GA 30092
Brian Bello 800 890-2611
Ownership: 100% Jenny Trang

USER INFORMATION :

Project Manager:	12510 - Information & Technology Services 42 West Madison Street Chicago, IL 60602 Mulroy, Tynan Weber 773-553-1300

TERM:
The term of this agreement shall commence on September 1, 2026 and shall end on August 31, 2029. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:
The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:
Vendors will provide personal computing devices that use the Windows or Chrome operating system, related accessories and setup and installation services to the District including schools, and central and satellite offices.

DELIVERABLES:
Vendors will provide end-user computing devices and associated installation, configuration, extended warranty, and maintenance services for all departments and schools.

OUTCOMES:
Vendors' services will result in access to approved computer hardware, accessories and services by leveraging cooperative purchasing agreements to obtain competitive pricing and discounts.

REIMBURSABLE EXPENSES:
None.

AUTHORIZATION:
Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

BUSINESS ENTERPRISE PARTICIPATION:
Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts with aspirational goals of 30% MBE and 7% WBE, CDW Government, LLC has committed to 30% MBE and 7% WBE with their strategic plan and subcontractor(s). Congruent with the marketplace for this category of products, services, the said adjustment to the aspirational goals are warranted and merited by Business Enterprise Development for the addressable spend. Virtucom is a Prime MWBE owned firm.

LSC REVIEW:
Local School Council approval is not applicable to this report.

FINANCIAL:
Various Funds, All Units

FY27 - $18,000,000

FY28 - $20,000,000

FY29 - $ 20,000,000

FY30 - $2,000,000

Not to exceed $60,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

Approved Category Codes for this Board Report
204.76000: Computer Hardware and Peripherals - Cables, Adapters and Switches
204.00000: Computer Hardware and Peripherals - Miscellaneous
204.64000: Computers - Desktops
204.53000: Computers - iPads, Chromebooks, Tablets and Accessories
204.98000: Computers - Laptops and Notebooks

Category Codes may be modified by the Chief Procurement Officer as needed to support the Scope of Services.

GENERAL CONDITIONS:
The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy Section 404.2; Ethics provision, in accordance with the Board's Ethics Code as amended, and a Contingent Liability provision.

Approved for Consideration:

PATRICIA HERNANDEZ
Chief Procurement Officer

Approved:

MACQUELINE KING, Ed.D
Superintendent/Chief Executive Officer

Approved:

ELIZABETH K. BARTON
General Counsel