

DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING

Approve entering into agreements with AT&T as follows:

Appendix A

1. Approve entering into a new Contract Tariff for Dedicated Access Services

Appendix B

2. Approve the renewal of the Agreement for Long Distance Telephone Service Digital Link Local Service Authorization and Toll-Free 800 Services

VENDOR:

AT&T
227 West Monroe, 3rd Floor
Chicago, Illinois 60666

USER: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603

Contact: Deon Hines
Telephone No. (312) 230-6375
Vendor No. 11912

Contacts: Elaine L. Williams, C
Arlene Love, Deputy
Telephone No. (773-553-1300)

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the written agreements. Authorize the Chief Technology Officer to execute a preliminary job order agreement for administrative support services.

non-competitive utility.

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

GENERAL CONDITIONS:

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 their termination of their terms of office.

Indebtedness: The Board's

Ethics: The Board's Ethics Code adopted September 27, 1995 (95-097-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Indebtedness: The Board's

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

Approved: *[Signature]*

Approved for Consideration: *[Signature]*

Chief Purchasing Officer

General Counsel

Amita Kocaa

Mariya K... Acting

Appropriation

Approved:

Withi...

Chief Executive Officer

Chief Executive Officer

[Signature]
Arne Duncan

Chief Fiscal Officer

RENEWAL OF THE AGREEMENT FOR LONG DISTANCE TELEPHONE SERVICES, DIGITAL LINK LOCAL SERVICE AUTHORIZATION AND TOLL-FREE 800 SERVICES

APPROVE THE

The Board of Education hereby approves the renewal of the agreement with the telephone service providers for long distance telephone services, in -free 800 services and dedicated access services for the Office of Technology Services as a cost for the E-Rate program. The renewal is required to ensure the continuity of the E-Rate program. The renewal period not to exceed \$250,200.00. The renewal period prior to the execution of the written agreement. The authority granted herein shall be automatically rescinded in the event a written document is not executed within ninety (90) days of the date of this resolution. This renewal is stated below.

Resolution 99-0324-PR16 is for a twenty-four (24) month period commencing July 1, 1999 and ending June 30, 2001, with the Board having one option to renew for a one-year period. The Board exercised its option to renew (authorized by Board Report 01-0124-PR50) for a term commencing July 1, 2001 and ending June 30, 2002.

RENEWAL PERIOD: The renewal period is for twelve (12) months commencing July 1, 2002 and ending June 30, 2003. The renewal period is necessary to coincide with and allow for the Board's participation in Year 5 of the E-Rate Program.