

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH

TELECOMMUNICATIONS MAINTENANCE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING

Approve exercising the first option to renew the agreement with
Telecommunications maintenance services and installation services to the Office of Technology Services.
The agreement is eligible for private... discounts. A written document exercising this option is currently being negoti-
ated. No payment shall be... made to the vendor during the option period prior to the execution of the written
document. The authority... granted herein shall automatically expire in the event a written document is
not executed within the 90-day period of the date of this Board Report. Information pertinent to

SPECIFICATION NO=00-250768

VENDOR: Cal Communications, Inc.
1340 Busch Parkway
Buffalo Grove, Illinois 60089

Telephone No. 677-5377
Vendor No. 47765

Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contacts: Elaine L. Williams, Chief Technology Officer
Arlene Love, Deputy Chief Technology Officer -- Operations
Telephone No. (773) 553-1300

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report No. 00-1220-RR8) is the

for, but not contingent upon E-Rate discounts under the Federal Government's Universal Services program.

AUTHORIZATION: Authorizes the Comptroller General to purchase the goods and services described herein and to execute the purchase order on behalf of the Board of Education. The Comptroller General is authorized to execute all documents required to effectuate the written agreement.

AFFIRMATIVE ACTION: Based upon a review and analysis of the vendor's compliance with goals from the initial contract term, this contract is in full compliance with the original M/WBE goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Participation (M/WBE Plan). The original M/WBE participation goals for the contract include 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total

Total: 16% African American

Advanced Telecom Systems, Inc. 2023 W. 99th, Chicago, IL 60612 \$120,000.00 16% 8/31/02

Advanced Telecom Systems, Inc. 2023 W. 99th, Chicago, IL 60612 \$57,800.00 7% 8/31/02

Total: 2% Asian
WIT Enterprises LLC 12560 Holiday Drive, Unit A, Alsip, IL 60803 \$15,000.00 2% 1/31/03

Total: 5% WBE
Karen O. Stanock 17 N. 950 Hidden Hills Trail Dundee, IL 60118 \$37,500.00 5% 5/31/02

The City of Chicago Department of Procurement Contracting notifies each identified firm. The firms are subject to change upon approval from the Procurement and Contract's Director and Vendor Services Bureau Board approval.

ISO REVIEW: Local School Council approval is not applicable to this request.

FINANCIAL: Charge to Office of Technology Services \$722,670.00 Fiscal Year 2003
Budget Classification: 0960-552-000-1614-5430 \$722,670.00
0960-Various Funds-0000-1614-5730 \$52,000.00

GENERAL CONDITIONS:

105 ILCS 5/3-2.13-14 The Inspector General for the Chicago Board of Education has the authority to conduct all investigations and financial audits to ensure compliance with all applicable laws and regulations. The agreement shall not be legally binding on the Board if entered into in violation of the

Conflicts

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

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[Handwritten initials]

Anita Rocha
Acting Chief Purchasing Officer

Arne Duncan
Chief Executive Officer

Within Appropriation:

[Handwritten signature: Kenneth C. Gotsch]

Kenneth C. Gotsch
Chief Fiscal Officer

[Handwritten signature]

Approved as to legal form:

Marilyn M. Jones
General Counsel