

APPROVE ENTERING INTO AN AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE, INC. FOR THE PURCHASE OF LSC ELECTION MATERIALS FOR THE MAY 2002 LSC ELECTION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Election Systems & Software, Inc. for the purchase of chips and associated programming for the electronic ballot counters for the May 2002 LSC elections to be used by the Office of School and Community Relations at a cost not to exceed \$66,000.00. Vendor was selected on a non-competitive basis because the computer chips required for the electronic ballot counters are proprietary to Election Systems & Software, Inc. The vendor provided similar services to the Board for the 1998 and 2000 LSC elections. A written agreement for this purchase is currently being negotiated. No goods may be received and no payment

ANNUAL Charge to Office of School and Community Relations: \$50,000.00 Fiscal Year: 2002
Budget Classification: 0130-210-000-6050-341000 Source of Funds: General Education Fund 3210
Revision Number: #1

GENERAL CONDITIONS

The Inspector General of the Chicago Board of Education shall acknowledge that in accordance with 105 ILCS 5/34-2.3, 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 105 ILCS 5/34-2.3 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 not be an obligation of the Board if the Board is deemed a contingent liability subject to appropriation in the subsequent fiscal year budget(s).