

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Upon agreement with the vendor, the Authority will enter into a written agreement with the vendor for the purchase of software and hardware equipment for Jones College, upon which School will post notice on its website. The vendor's software license and payment terms will be determined by the vendor. Software upgrades and bug fixes will be provided at no cost to the vendor. No goods may be shipped to the vendor until payment has been received. In the event a written agreement is not executed within 60 days of the date of this Board Report, information pertinent to this agreement is stated below:

fications No. 02.250099

DORI Johannsen-Talsky Associates, LLC

2821 N. Fourth St. - Suite 122
Milwaukee, WI 53212-2362

Tel No 1411662-1903 or 800-597-1960

Contact person

USER: Jones College Prep High School

606 South State Street

Chicago, IL 60603

Contact person: Cynthia K. Barron, Prinolba

Mrs. Marietta Beverly, R.E. - Region 3.

TE-1 IN 11-238-531-0002

TERM: The term of this agreement shall commence on the date the agreement is signed.

Fee in the amount of \$2,310 including software annual upgrade.

For more information about the study, please contact Dr. Michael J. Hwang at (310) 794-3000 or via email at mhwang@ucla.edu.

DESCRIPTION OF PURCHASE

Goods: Hardware and software to equip the Digital Language Center as configured for instructor console.

Unit Cost	Total Cost	Qty	Description	U
\$5,611	\$5,611	1	Hardware and software for presentation, electronics, video, audio, and video equipment.	
590	590	2	Master and GCR power unit, teacher headset/adapter (needs ICM software below)	\$2,380
000	000	30	Master Recorder - TSR - 144M 1/4" Track Stereo	\$1,296
472	472	31	Divace Duo 3.0 Headset Adapter and Connection cable/adapter (needs Divace software below)	\$300
226	226	1	TLH 82 Stereo Headset with electret mike and modular plug	\$112
		1	Video Distribution Unit complete with all hardware and power controls	\$11,226
			for video program sources	\$11,226
			integrated video source equipment	
			System Installation, Testing, Documentation, In-Service Training	
			Lab Equipment Subtotal	\$36,549.00

for five different languages.

gram and increase student

s in the amount of \$15,329.50.
second installment shall be
tware.

USE OF SOFTWARE: To support the goals of the World Language Program

OUTCOMES: Students will achieve standards set for the World Language Program proficiency.

LICENSE FEE: Software Licenser shall be paid in two equal installments.
First installment shall be due upon execution of the agreement and the
payable upon completion of successful installation and operation of software.

License	Total Cost	Qty	Description
			Fee
Communication Manager Software 350 and License	\$97.85	1	LAB SOFTWARE
Database and Netcomm Platform Server Software (see above)			Information and Communication Software (includes Solid QD Database and Netcomm Platform Server Software)
Software includes Netcomm Platform Client (see hardware above)	\$697	301	Information and Communication Software (includes Netcomm Platform Client (see hardware above))
Lab Software Subtotal	\$30,695.00		

TOTAL COMPENSATION: Total compensation payable to vendor shall not exceed \$67,244.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the contract. Authorize the General Counsel to execute the agreement.

AFFIRMATIVE ACTION: The MWBE goals for this contract include 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and

However, the Waiver Review Committee recommends that a full waiver of the MWBE goals be granted because the contract as required by the Revised Remedial Plan be granted because the contract

LSC REVIEW: This action was approved by the LSC for Jones College Prep High School on March 14, 2002

FINANCIAL: Charge to Jones College Prep: \$67,244.00

Budget Classific.: 1060-478-000-9301-5730	\$36549.00	Capital Funds for Equipment
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Compliance Statement: The Promised Funds (92% of \$3,100,000 or \$2,807,200) will be used for the "Unit" - the board's authority shall be incorporated into a

Contingent liability. The agreement shall contain the clause that any expenditure beyond the current fiscal year

the contingent liability subject to appropriation in the subsequent fiscal year budget(s). (M)

and for Consideration:

Approved:

Arne Duncan

Chief Executive Officer

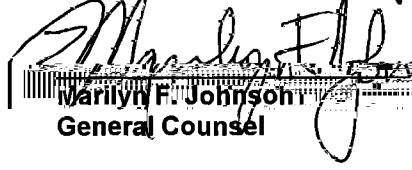
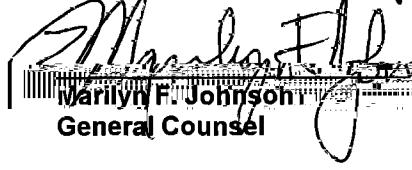
Anita Roddick

Managing Director of Office

Approved:

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: 

Marilyn F. Johnson
General Counsel