

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

purchase of related lab equipment for Jones College Prep High School. The cost of the purchase of the related lab equipment is currently being negotiated. Software upgrades and bug fixes will be provided in a written agreement for the software license and will be provided received. The use of software shall begin and no written agreement. The authority granted herein shall automatically rescind 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:

Vendor: Johannsen-Jasky Associates, LLC  
 2821 N. Fourth St. - Suite 122  
 Milwaukee, WI 53212-2362  
 Tel: (414) 863-1993 or 800-507-1961 (toll free)

Contact person: Gary Jasky, Director of Purchasing  
 Vendor #23598  
 USER: Jones College Prep High School  
 606 South State Street  
 Chicago, IL 60605  
 Contact person: Cynthia K. Barron, Principal

Mrs. Marieta Beverly, R.E. 5, Region 3  
 Tel: (414) 836-5814

and shall end two years. The term of this agreement shall commence on the date the agreement is signed and shall end two years later. The fee in the amount of \$2,310 including software annual upgrade protection plan.

TERMINATION RIGHTS - 30 days written notice by the Board of Education

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

Unit Cost	Total Cost	Qty	Description	Unit
<b>LAB HARDWARE EQUIPMENT</b>				
			Master and OER power unit teacher headset adapter (needs ICM software below)	
590		2	Master Recorder - TSR-1444M 1/4 Track Stereo	\$1,296 \$2,592
000		30	Divace Duo 3.0 Headset Adapter and Connection cable/adapter (needs Divace software below)	\$300 \$9,000
472		31	TLH 82 Stereo Headset with electret mike and modular plug	\$112 \$3,472
226		1	Video Distribution Unit complete with all hardware and power	\$11,226 \$11,226
			controls for video program sou	
			integrated video source equip	
			System Installation, Testing, D	
			documentation, In-Service Training	\$5,250
			<b>Lab Equipment Subtotal</b>	<b>\$36,549.00</b>

for five different languages.

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

program and increase student

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

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

**LICENSE FEE:** Software Licensor 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
Communication Manager Software 3.0 and License	\$9,785	1	Information and Co
Release and Netcomm Platform Server Software			includes Solid CD
(see above)			(needs CM hardware
Software includes Netcomm Platform Client	\$697	30	Divided into 30 stu
(see hardware above)			Software (needs div
<b>Lab Software Subtotal</b>	<b>\$30,695.00</b>		

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

ns in the written

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

5% total WBE

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

WBE participation goals for this  
contract scope is not further divisible.

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

High School on March 14, 2002

**LSC REVIEW:** This action was approved by the LSC for Jones College Prep High

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

Equipment  
Software

Budget Classific.: 1060-478-000-9301-5730 \$36549.00 Capital Funds for E  
Budget Classific.: 1060-240-000-7070-5011 \$30,695.00 Local Funding for E

... shall be incorporated into a

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year ... shall be deemed

for Consideration:

Approved:

Approved:

Arne Duncan

Chief Executive Officer

Anita Rocha

Chief Financial Officer

Within Appropriation:

Kenneth C. Gotsch

Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson

General Counsel