

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH INTERFACE COMPUTER COMMUNICATIONS, INC. FOR THE PURCHASE OF APPLE COMPUTERS AND WARRANTY SERVICES.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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exercising the second option to renew the agreement with Interface Computer Communications, Inc. for the purchase of Apple computers, desktops, notebooks and servers and warranty services for the period of July 1, 2003 through June 30, 2004. This contract is subject to the Board's Strategic Sourcing Policy. Exercising this option is required to qualify eligible equipment and services purchased under this contract for the program (July 1, 2003 through June 30, 2004). A written document exercising this option was negotiated. No payment shall be made to the vendor during the option period. The option document is attached to this report. The option shall automatically be exercised in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Approve exercising the second option to renew the agreement with Interface Computer Communications, Inc. for the purchase of Apple computers, desktops, notebooks and servers and warranty services for the period of July 1, 2003 through June 30, 2004. This contract is subject to the Board's Strategic Sourcing Policy. Exercising this option is required to qualify eligible equipment and services purchased under this contract for the program (July 1, 2003 through June 30, 2004). A written document exercising this option was negotiated. No payment shall be made to the vendor during the option period. The option document is attached to this report. The option shall automatically be exercised in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

SPECIFICATION NO: 00-250499

**VENDOR:**

Interface Computer Communications, Inc.  
630 South Plymouth Court, Suite 507  
Chicago, Illinois 60605  
312.588-0737  
Contact Person: David R. Andalcio  
Vendor No: 26462

S. R. All schools, regional and central office Departments. Contact Person: Charlita Fain. Contract

authorized by Board Report No. 00-0937-PR6) is for the purchase of Apple computers, desktops, notebooks and servers and warranty services for the period of July 1, 2003 through June 30, 2004. This contract is subject to the Board's Strategic Sourcing Policy. Exercising this option is required to qualify eligible equipment and services purchased under this contract for the program (July 1, 2003 through June 30, 2004). A written document exercising this option was negotiated. No payment shall be made to the vendor during the option period. The option document is attached to this report. The option shall automatically be exercised in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**ORIGINAL AGREEMENT:** The original agreement was awarded pursuant to a duly advertised RFP (Request for Proposal) for the purchase of Apple computers, desktops, notebooks and servers and warranty services for the period of July 1, 2002 and ending June 30, 2003. The original agreement was awarded pursuant to a duly advertised RFP (Request for Proposal) for the purchase of Apple computers, desktops, notebooks and servers and warranty services for the period of July 1, 2002 and ending June 30, 2003. The original agreement was awarded pursuant to a duly advertised RFP (Request for Proposal) for the purchase of Apple computers, desktops, notebooks and servers and warranty services for the period of July 1, 2002 and ending June 30, 2003.

**OPTION PERIOD:** The portion of this agreement relating to servers and any other E-Rate eligible goods or services shall be renewed for a period commencing July 1, 2003 and ending June 30, 2004. The remaining portion of this agreement relating to the purchase of desktops, notebooks and any other non-E-Rate eligible goods or services shall be renewed for a term commencing July 1, 2003 and ending September 30, 2003. The short-term renewal of the non-E-rate eligible goods and services is due to the fact that a new competitive solicitation for such goods and services will be issued in 2003 with a new contract effective date of October 1, 2003.

**OPTION PERIODS REMAINING:** There is one (1) option to renew the E-Rate eligible goods and services for one (1) year.

**SCOPE OF SERVICES:** Vendor will continue to provide Apple desktop and notebook computers, notebooks, servers and warranty services for the period of July 1, 2003 through June 30, 2004.

terms specified above. Schools, regional and central office departments shall purchase equipment and contracts who will mail a purchase order to the vendor. The option via requisition to Procurement. Purchases of computers for schools shall be implemented in accordance with the school improvement plan (SIP). School purchases that exceed \$10,000 must be approved by the appropriate authority. Purchases over \$10,000 must be approved by the appropriate authority. Approved by the Chief Executive Officer.

...the vendor... at the price...  
Total amount shall not exceed \$6,000,000.00 during this second option period.

...the Board of Directors...  
Written option document. Authorize the President and Secretary to execute the option document.

...the Chief Purchasing Officer...  
effect date this option agreement.

...the MWBE...  
However the Waiver Review Committee recommended for this contract no record by the Board of Directors.

...the MWBE participation...  
The vendor has, however, identified and

...the following firms and percentages:

	Total MBE 99.83%
	Total 64% African American
Smart Tech	156 N. Jefferson St., #300, Chgo., IL 60661 \$8,500.00/17% Reapplied: 7/31/02
Lansoft	811 W. Evergreen, #103, Chgo., IL 60622 \$8,500.00/17% Reapplied: 7/18/02
	Total 99.49% Hispanic:
Interface	633 S. Plymouth Ct., #1A, Chgo., IL 60605 \$4,974,500.00 Certified through 8/1/03
	Total WBE 47%
	Alva Rosaes 509 W. 38th St., Chgo., IL 60609
	\$8,500.00 Certified through 7/1/03

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

...the vendor...  
FINANCIAL: Charge to various schools and departments Fiscal Years: 2002-2003

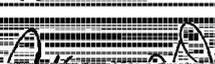
time shall be incorporated into and made a part of the agreement.

Contingent Liability. The agreement shall contain the clause that any expenditure before the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

get(s).

Approved for consideration:

Approved:



APPROVED  
budget