

REPORT ON BOARD REPORT RESCISSIONS

THE ACTING GENERAL COUNCIL REPORTS THE FOLLOWING:

02-0828-PR14: Approve Entering into an Agreement with AT&T Global Network Services (Advantis) for BDI
Internet Access
Services: Internet access services
User Group: Technology Services
Current Status: In negotiations

02-0828-OP06: Approve Entering into a Facilities L
Use Renewal Agreement with Catholic Bishop of Chicago for
the use of the parking lot at St. Nicholas O'Connell
Services: Parking spaces to be used by Hubbard High School
User Group: Real Estate
Current Status: In negotiations

02-1028-PR03: Approve
Entering into an Agreement with Kronos Incorporated for the purchase of software
services: technical resources regard
User Group: Technology Services
Current Status: In negotiations

02-1219-PR14: Approve Entering into an Agreement with Av
ava Corporation for Private Branch Exchange
("PBX") Upgrade Software, Hardware and Maintenance Services
Services: Provide PBX Version 11 upgrade software and hardware and ma
User Group: Technology Services
Current Status: In negotiations

03-0109-PR01: Ratify an Agreement with the Learning Technology Bu
Purchase Program for the Purchase of
mic software
Services: Purchase of off-the-shelf acad
User Group: Purchasing
Current Status: In negotiations

03-0122-PR28: Ratify an Agreement with AGTI International, Inc
c. for Consulting Services
interactive voice response applications
Services: Develop, install and maintain 3
User Group: Technology Services
Current Status: In negotiations

03-0122-PR28: Ratify Entering into a
n Agreement with Bast Services, Inc. for Consulting Services
s to visit schools in Regions 2, 3 and 5
Services: Provide education coordinators
User Group: Mathematics and Science
Current Status: In negotiations

03-0109-PR01: Ratify an Agreement with the Learning Technology Bu
Program Evaluation Services
Services: Provide assessment, evaluation and system design services regarding the No Child Left Behind Act
User Group: Instructional Technology

9. 03-0122-PR31: Approve Entering into Agreements with Various Consultants for Core Management Services

Services for schools to meet objectives of the EdTech Grant

Services: Provide core management ser

Current Status: In negotiations

User Group: Instructional Technology

03-0122-PR31: Approve Entering into Agreements with Various Consultants for Core Management Services

5. 03-0122-PR03: Amend Board Report 02-0925-PR33; Amend Board Report 01-1024-PR3; Approve Exercising

the Action to Extend the Pre-Qualification Status and the Contracts of Various Contractors to Provide

Communications Wiring/Component and High Voltage Infrastructure Installation Services

as Provide communication wiring and high voltage infrastructure contracting services

Group Operations Technology Services

31 of 34 extension agreements have been executed. Rescind the Board authority in part as to the following

Contractors for failure to sign the extension agreement: CableCom/RapidCom/One Stop Joint Venture (#9)

Joint Venture (#10)

Joint Venture (#11)

Joint Venture (#12)

Joint Venture (#13)

Joint Venture (#14)

Joint Venture (#15)

Joint Venture (#16)

Joint Venture (#17)

Joint Venture (#18)

Joint Venture (#19)

Joint Venture (#20)

Joint Venture (#21)

Joint Venture (#22)

Joint Venture (#23)

Joint Venture (#24)

Joint Venture (#25)

Joint Venture (#26)

Joint Venture (#27)

Joint Venture (#28)

Joint Venture (#29)

Joint Venture (#30)

Joint Venture (#31)

Joint Venture (#32)

Joint Venture (#33)

Joint Venture (#34)

Joint Venture (#35)

Joint Venture (#36)

Joint Venture (#37)

Joint Venture (#38)

Joint Venture (#39)

Joint Venture (#40)

Joint Venture (#41)

Joint Venture (#42)

Joint Venture (#43)

Joint Venture (#44)

Joint Venture (#45)

Joint Venture (#46)

Joint Venture (#47)

Joint Venture (#48)

Joint Venture (#49)

Joint Venture (#50)

Joint Venture (#51)

Joint Venture (#52)

Joint Venture (#53)

Joint Venture (#54)

Joint Venture (#55)

Joint Venture (#56)

Joint Venture (#57)

Joint Venture (#58)

Joint Venture (#59)

Joint Venture (#60)

Joint Venture (#61)

Joint Venture (#62)

Joint Venture (#63)

Joint Venture (#64)

Joint Venture (#65)

Respectfully Submitted:

Director, Internal Services, General Counsel