APPROVE ENTERING INTO AN AGREEMENT WITH COMPUTER DISCOUNT WAREHOUSE-GOVERNMENT (CDW-G) FOR THE PURCHASE OF SOFTWARE LICENSES FOR ALL MICROSOFT

,	COVERNMENT (CDW-G) FOR THE PURCHASE OF SOFTWARE LICENSES FOR ALL MICROSOFT
	-
•	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:
	Approve entering into an agreement with CDW-G for the purchase of software licenses for all Microsoft
	products through the Briefessett Reademie Colost Raresment the Briefes at Calasti Rassment and Absorber

written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan).

The M/WBE goals for the contract are: 26% total MBE, 16% total African American, 7.5% total Hispanic, 2% total Asian and 5% total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE% - 26%

Total African American - 16% KBS Computer Services, Inc. 4749 Lincoln Mall Drive, Suite 503

Matteson, Illinois 60443

certified through 09/01/05

Total Hispanic - 7.5% Rico Enterprises, Inc. 800 North Clark Street, Suite 323

Chicago, Illinois 60610

certified through 07/01/05

Total Asian - 2% System Solutions, Inc. 3630 Commercial Street Northbrook, Illinois 60062

certified through 09/01/05

Total WBE% - 5%

IMC Automation 333 East Ontario, Suite 310B Chicago, Illinois 60611

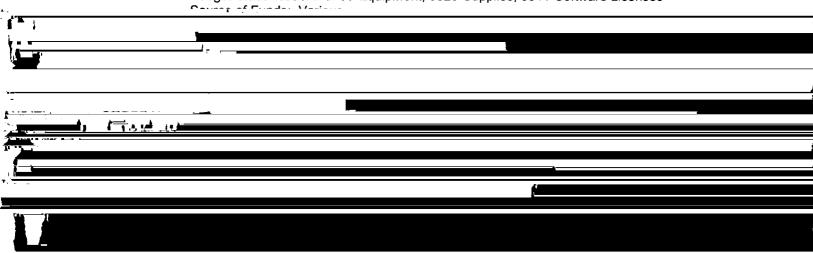
certified through 09/01/05

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

FINANCIAL: Charge to various schools and department: \$10,000,000.00

Fiscal Year: 2005-2008

Budget Classification: 5730-Equipment, 5320-Supplies, 5311-Software Licenses



Within Appropriation:

	Ethics – The Board's Ethics Code adopted June 23, 20 shall be incorporated into and made a part of the cares	004 (04-0623-PO4), as amended from time to time,
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	Contingent Liability – The agreement shall contain the year is deemed a contingent liability, subject to approp Approved for Consideration:	riation in the subsequent fiscal year budget(s). Approved:
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	Chief Purchasing Officer	Chief Executive Officer