

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

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 Microsoft Academic Select Agreement, the Microsoft School Agreement and otherwise.

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

Source of Funds: Vendor

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:

Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:

