

January 25, 2006

06-0125-PR12

APPROVE ENTERING INTO AN AGREEMENT WITH HITEC GROUP INTERNATIONAL, INC. FOR TTY COMMUNICATIONS SYSTEM, MAINTAINANCE AND ASSOCIATED TRAINING SERVICES

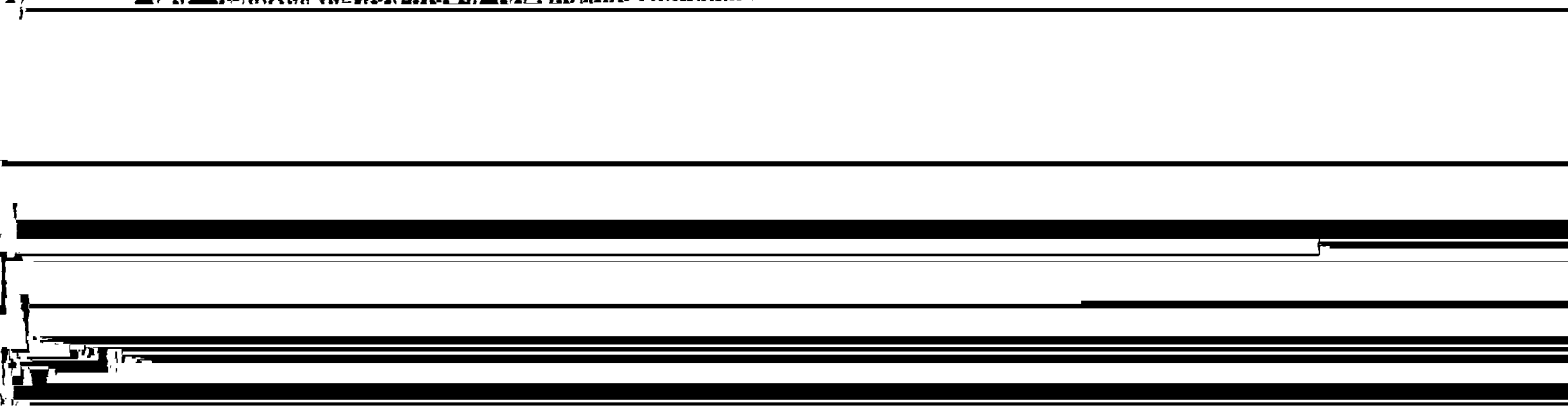
THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Hitec Group International, Inc. (Hitec) to provide Textnet TTY

Communications System, maintenance and associated training services for the Office of Technology Services (OTS) at a cost not to exceed \$720,000.00, of which approximately \$540,000.00 is payable for the

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the Contract agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 26% total MBE and 5% total WBE. However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the vendor has demonstrated



reasonable good faith efforts

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

Total 1.2% MBE:

African American
Creative Printing Services, Inc.
1701 Birchwood Avenue
Des Plaines, Illinois 60018

Certified through 02/28/2006

Total 25% WBE:

Krista Ray
705 Linden Court
Itasca, Illinois 60143

Independent Consultant

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

FINANCIAL:


	FY06	FY07	FY08	FY09	TOTAL
Annual Eligible	\$0.00	\$207,120.00	\$207,120.00	\$207,120.00	\$621,360.00
CBS 11W	\$0.00	\$26,925.60	\$26,925.60	\$26,925.60	\$80,776.80

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time shall be incorporated into and made a part of the agreement.

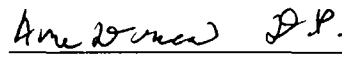
fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Heather A. Obora
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca