

**AMEND BOARD REPORT 07-0725-PR29
APPROVE EXERCISING THE FIRST AND ONLY OPTION TO RENEW THE AGREEMENTS**

WITH VENDORS FOR THE PURCHASE OF SPECIALIZED EQUIPMENT AND SERVICES

AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first and only option to renew the agreements with various vendors to provide specialized equipment, software, and testing materials (collectively, "Goods") and related services to the Office of Specialized Services at an aggregate cost for the two-year option period not to exceed \$1,725,750.00. Written renewal documents are currently being negotiated. No payment will be made to any vendor during the

requisitions to Procurement and Contracts which will mail purchase orders to the subject Vendors.

OUTCOMES: Goods provided by the Vendors will enable the Board to fulfill students' IEP requirements and

COMPENSATION: Each Vendor will be paid a negotiated rate for Goods and related services, as detailed in each Vendor's renewal document, with Compensation not to exceed \$1,725,750.00 in the aggregate.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal documents. Authorize the President and Secretary to execute the renewal documents. Authorize the Executive Officer of Specialized Services to execute all ancillary documents required to

Conflicts – The agreements will not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1996 (96-0726-PO3), as amended from time to time, will be incorporated into and made a part of the agreements.

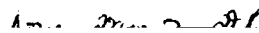
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreements.

Contingent Liability – The agreements 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:



Pedro Martinez

Exhibit A
Specialized Equipment Vendors

- | | |
|---|---|
| <p>1. AbleNet, Inc.
2808 Fairview Avenue N
Roseville, MN 55113-1308
Contact: Sherry Christensen <u>Lori Peterson</u>
800/322-0956
Vendor # 46635
Category: 1</p> | <p>2. Advanced Multimedia Devices, Inc.
200 Frank Road
Hicksville, NY 11801
Contact: Mr. Sam Tang
516/822-0808
Vendor # 31044
Category: 1</p> |
| <p>3. Renaissance Learning, Inc.,
f/k/a AlphaSmart, Inc.</p> | <p>4. NCS Pearson, Inc.
f/k/a American Guidance Service, Inc.</p> |

Minnesota Dedic - AMI 54405 8026

Edgar - AMI 55121

877/988-8050
Vendor # 11201

952/895-1956
Vendor # 34505

13 Corbitum Learning Technologies

14 LinkCODED Technologies, Inc

100 Crosby Drive
Bedford, MA 01730
Contact: James B. Howells
781/276-0603
Vendor # 16592
Category # 1

Tualatin, OR 97062
Contact: Vicki Ogle
800/732-8999
Vendor # 10644
Category # 3

15 Meyer Johnson, Inc. LLC

16 Office, Inc.