

GROUP INTERNATIONAL, INC. FOR TTY COMMUNICATIONS SYSTEM, MAINTENANCE, AND ASSOCIATED TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the two options to renew the agreement with Hitec Group International, Inc. ("Hitec") to provide Textnet TTY Communications System, maintenance, and associated training services for Chicago Public Schools Information & Technology Services ("ITS") at a total cost for the entire period not to exceed

be in compliance with legal mandates of the Americans with Disabilities Act, Sections 504 and 508 of the Rehabilitation Act, IDEA, and Section 255 of the Telecommunications Act through the end of fiscal year 2011.

COMPENSATION: Hitec shall be paid during this option period as follows: Upon monthly invoicing, at a cost not to exceed \$429,960.00 for the renewal term, of which approximately \$356,246.40 is eligible for, but not contingent upon, E-Rate discounts, at a cost to the Board not to exceed \$73,713.60.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

~~Conflicts~~ The agreement shall 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.

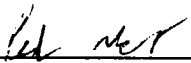
Approved for Consideration:

Approved:

Chief Purchasing Officer

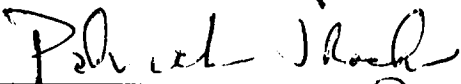
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form: *gmu*



Patrick J. Rocks
General Counsel

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