

**AMEND BOARD REPORT 08-1119-PR13**

**APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENTS WITH SUN MICROSYSTEMS FOR WIRELESS NETWORK INTERFACE CARD (NIC) SUPPORT AND BASIC MAINTENANCE SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the final option to renew two agreements with Sun Microsystems ("Sun" or "Vendor") to provide Wireless Network Interface Card (NIC) Support and Maintenance for Information & Technology Services (ITS). The first agreement being renewed is for basic maintenance services eligible for the E-

exceed \$1,404,000.00 of which approximately ~~\$1,123,200.00~~ \$1,207,440.00 is the discounted portion of eligible E-Bate services and/or products to be funded by the School and Libraries Division of the

**SCOPE OF SERVICES:** During the renewal term under Contract #1, Vendor will continue to provide the

[REDACTED]

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

**AFFIRMATIVE ACTION:** This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Business Enterprises Contract Participation (M/WBE Program). The M/WBE participation goals for this contract include: 29% total MBE and 11% total WBE. Sinhas

**Total 29% MBE**

**Total 4% African American**

IMC Connect, Inc. 4%  
207 E. Ohio #293  
Chicago, IL 60641

**Total 8% Asian**

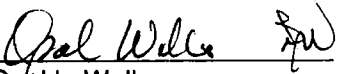
<b>TOTAL PAID BY CPS</b>	
all units – all funds – 54105-266418-all grants	<del>\$95,900.00</del> \$73,340.00
<b>TOTAL FUNDED BY THE SLD/USAC</b>	<del>\$300,800.00</del> \$323,360.00

**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.

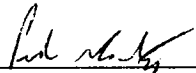
provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office

**Approved for Consideration:**

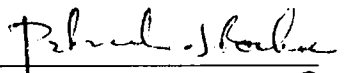
  
Opal L. Walls  
Chief Procurement Officer

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**Within Appropriation:**

  
Pedro Martinez  
Chief Financial Officer

**Approved as to Legal form:** 

  
Patrick J. Rocks  
General Counsel 