

AMEND BOARD REPORT 08-0625-PR2
APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH COMPUTER DISCOUNT WAREHOUSE GOVERNMENT (CDWG) FOR THE PURCHASE AND/OR LEASE OF

COMPUTER PRINTERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Computer Discount Warehouse-Government (CDW-G and its leasing agent LaSalle Systems Leasing, Inc) for the purchase and/or lease of computer printers to all schools, area instructional offices and departments at a cost not to exceed \$1,500,000.00. A written agreement exercising this option is currently being negotiated. No payment shall be made to vendor or its leasing agent during the option period prior to the execution of the written

agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this action is stated

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option agreement. Authorize the President and Secretary to execute the option agreement. Authorize the Chief Purchasing Officer and Chief Information officer or their designee to execute leasing schedules, acceptance certificates, and all ancillary documents required to administer or effectuate the

option 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 (MMWBE Plan)

GENERAL CONDITIONS:

~~Inspector General. Each party to the agreement shall acknowledge that in accordance with 105 ILCS~~


~~5/24-424, 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~~

Approved for Consideration:


Heather A. Obera

Approved:

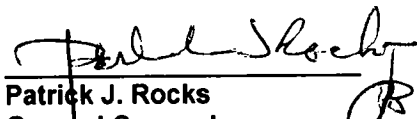

Ron Huberman

Within Appropriation:


Christina Heron

Acting Chief Financial Officer

Approved as to legal form:DLR


Patrick J. Rocks
General Counsel