

~~AMEND BOARD REPORT 09-0826-PR32~~

**AMEND BOARD REPORT 09-0826-PR32
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF
SPECIALIZED EQUIPMENT, TESTING MATERIALS, MAINTENANCE, TRAINING AND WARRANTY
SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve entering into agreements with various Vendors for the purchase of specialized equipment~~

testing materials, maintenance, training and warranty services for the Office of Specialized Services at a cost not to exceed ~~\$1,017,105.50~~ \$2,034,211.08 in the aggregate for all Vendors. Vendors were selected on a competitive basis pursuant to Board Rule 5.4.1. Written agreements for these purchases

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in each Vendor's agreement.

aggregate for all Vendors not to exceed the sum of ~~\$1,017,105.50~~ \$2,034,211.08.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements.

Authorize the President and Secretary to execute the agreements. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

The goals for this agreement are 5% MBE and 5% WBE. Thus contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 U.S.C. 53421 3 which restricts the employment of or the letter of appointment 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 June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 agreement.

Contingent Liability - The agreement 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:



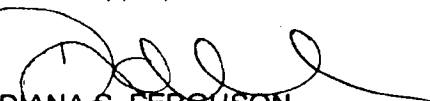
OPAL L. WALLS
Chief Purchasing Officer

Approved:



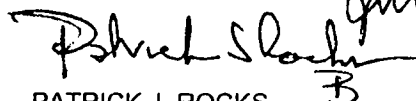
RON HUBERMAN
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

1) Vendor # 24044

7) Vendor # 44700

ADVANCED MULTIMEDIA DEVICES, INC
95 SHERWOOD AVENUE
FARMINGDALE, NY 11735
Somchal Tang
516-822-0808

COMPUTER SERVICES &CONSULTING,
INC. (CS&C)
1613 S. MICHIGAN AVE.
CHICAGO, IL 60616
Leonel Rodriguez
312-360-1100

Cat One

Cat One

2) Vendor # 42654
DON JOHNSTON , INC.
26799 W. COMMERCE DR.
VOLO, IL 60073
Marci Butler
847-740-0749

8) Vendor # 27389
PRENTKE ROMICH COMPANY
1022 HEYL RD
WOOSTER, OH 44691
Susan Penny
330-262-1984

Cat One

Cat One

3) Vendor # 18842
ATTAINMENT CO INC
504 COMMERCE PARKWAY
VERONA, WI 53593
Brent Denu
608-845-7880

9) Vendor # 39690
INTELLITOOLS
100 CROSBY DRIVE
BEDFORD, MA 01730
Lorraine Simpson
800-899-6687

Cat One

Cat One

4) Vendor # 11291
RENAISSANCE LEARNING, INC. 1
7011 BEACH STREET

10) Vendor # 31002
ADVANCED KEYBOARD TECHNOLOGY

WISCONSIN RAPIDS, WI 54495-8036

P O BOX 186

- 12) Vendor # 16592
KURZWEIL EDUCATIONAL SYSTEMS,
INC.
100 CROSBY DRIVE
BEDFORD, MA 01730
Lorraine Simpson
800-894-5374 X603

Cat One

- 13) Vendor # 12875
WOODLAKE TECHNOLOGIES, INC.
666 WEST HUBBARD STREET
CHICAGO, IL 60654
Ralph Samek
312-655-9200

Cat One

- 14) Vendor # 34595
NCS PEARSON, INC
19500 BULVERDE ROAD
SAN ANTONIO, TX 78259
Kathleen Smith
210-339-8186

Cat Two

- 15) Vendor # 26122
Psychological Assessment Resources, Inc.
16204 North Florida Avenue
Lutz, FL 33549

813-968-3003

Cat Two