

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF AUDIO VISUAL EQUIPMENT AND INSTALLATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with various vendors for the purchase of Audio Visual Equipment and Installation Services for use by all Chicago Public Schools. Appro Instructional

- 2. Interstate Electronics Co. - Category #3 (Audio), and Category #6 (General Studio Equipment).
- 3. CBP Inc. - Category #5 (Interactive Whiteboards & LCD Displays)

- 4. Troxell Communications, Inc. - Category #2 (Projection Screens), Category #4 (Carts) and Category #5 (Interactive Whiteboards & LCD Displays).

OUTCOMES:

These purchases will result in the Board having continuous audio/visual equipment and installation

services through the end of Fiscal Year 2013.

COMPENSATION:

Members shall be paid during this action period in accordance with the guidelines in their respective

Total WBE - 7%
Cable Communication, Inc.
6200 South Oakley
Chicago, IL 60636
Contact: Susan Hurley

Advotek, Inc.
148 Ogden Ave.
Downers Grove, IL 60515
Contact: Diana Conley

GPR, Inc.
Total MBE - 93%
GPR, Inc.
1507 East 53rd Street, Suite 104
Chicago, IL 60615
Contact: Mike James

Total WBE - 7%
Master Green Promotions Group

Chicago, IL 60622
Contact: Merry Green

Troxell Communications
Total MBE - 30%
Quantum Crossings, LLP
111 East Wacker Drive
Chicago, IL 60601
Contact: Roger Martinez

Total WBE - 7%
Advance Visuals, Inc.
300 North State Street

Board members during the one year period following expiration or other termination of their terms of office.

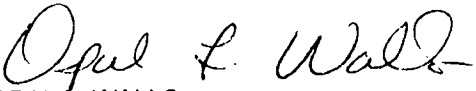
Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

~~This is the Board's Ethics Code adopted May 25, 2011 (11-0605-PO3)~~

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:



JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

- 1)
Vendor # 36633
CENTRAL AUDIO-VISUAL EQUIP
375 ROMA JEAN PARKWAY
STREAMWOOD, IL 60107
Jonathan Bashir
800-323-4239
- 2)
Vendor # 27990
INTERSTATE ELECTRONICS CO.
600 JOLIET ROAD
WILLOWBROOK, IL 60527
Gregory P. Kuzmic
630-789-8700
- 3)
Vendor # 37855
GPR, INC.
1507 E. 53RD ST., #104
CHICAGO, IL 60615
Michael James
312-636-9194
- 4)
Vendor # 22041
TROXELL COMMUNICATIONS, INC.
847 SOUTH RANDALL RD., PMB #328
ELGIN, IL 60123
Sean West
847-683-9514