

02-1218-PR33

December 18, 2002

**APPROVE ENTERING INTO AN AGREEMENT WITH EDGE SYSTEMS, INC. FOR THE  
PURCHASE OF PRODUCTION AND DEVELOPMENT APPLICATIONS**

**COMPENSATION:** Vendor shall be paid as follows: upon invoicing, at the negotiated discounted rates.

increased OPRUs and memory optional equipment as outlined

in the quotation. If performance requires increased OPRUs and memory optional equipment as outlined

in the quotation.

Any subsequent General Council to impose other relevant terms and conditions in the

Authorizing

Review

act as

of further divisible

Technology Officer to execute all ancillary documents required to administer or effectuate

this agreement.

written agreement. Authorized the President and Secretary to execute the agreement. Authorizing

American, 10% total Hispanic, 2% total Asian and 5% total WBE. However, the Waiver Committee recommends that no waiver of the M/WBE participation goals for this Contract be granted because the Contract scope is

Total MBE = 95%

Total African American = 95%

**Edge Systems**

3010A Woodcreek Drive  
Downers Grove, Illinois 60515

\$617,500

Certified t

Total 5% WBE:

3301 S. Bellwood

\$32,500

Chicago, Illinois 60606

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to the Office of Technology Services: \$650,000.00

#### GENERAL CONDITIONS

General shall have access to all information and

conduct certain investigations and that the Inspector General may make such investigations as he deems necessary in connection with his investigation of the

agreement shall not be legally binding on the Board if entered into in violation of the

Conditions – The Board

not be legally binding

Conditions – The Board

The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Indebtedness – The Board from time to time,

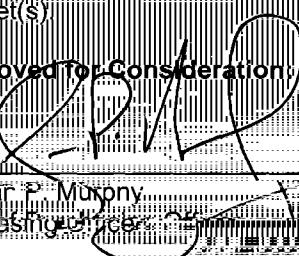
ard's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board from time, shall

beyond the current

Contractual obligations for which no funds have been appropriated for the  
fiscal year is deemed a contingent liability subject to appropriation in the subsequent  
budget(s).

Approved to Consideration:

  
Sean P. Murray

Deputy General Counsel

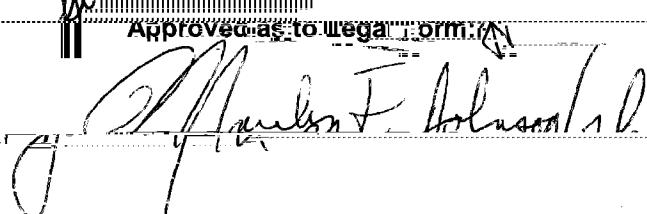
Approved:

  
Arne Duncan  
Executive Secretary

Within Appropriation:

  
Kenneth O. Gotsch  
Chief Financial Officer

  
Kenneth F. Johnson  
Chief Financial Officer

  
Marilyn F. Johnson  
General Counsel

  
Mark A. Johnson  
General Counsel

Approved as to Legal Form: