

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into Agreements with various vendors for the purchase of different types of Specialized Equipment, software, testing materials (collectively "Goods") and related services at a cost not to exceed \$2,131,017.00 in the aggregate. Vendors were selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification No. 05-250000). Written Agreements for these Vendors are currently being negotiated. No Goods or related services will be ordered from and no payment will be made to any Vendor prior to the execution of that Vendor's written Agreement. The authority granted herein will automatically rescind as to each Vendor in the event a written Agreement for such Vendor is not executed within 120 days of the date of this Board Report. Information pertinent to these Agreements is stated below.

Specification No.: 05-250000 VENDORS: See Exhibit A

USER: Office of Specialized Services

125 S. Clark Street, 8th Floor

Chicago, IL 60603

Contact: Renee Grant-Mitchell - (773) 553-1800

TERM: The term of each Agreement shall be for two (2) years beginning August 1, 2005 and ending July 31, 2007.

OPTIONS TO RENEW: Each Agreement shall have one option to renew for a two (2) year period.

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

Charanter Office of Consistingal Convices, Andre 047-00 **Budget Classifications:** 0966-210-000-2738-5730 \$800,000 0966-220-372*-2738-5310 \$ 50,000 0966-220-372*-2738-5320 \$ 87,600 0966-220-372*-2738-5470 \$ 15,000 0966-220-372*-2760-5730 \$ 30,000 0966-220-372*-2740-5730 \$ 37,500 0966-220-372*-2685-5320 \$100,000 0966-220-372*-2685-5310 \$ 12,000 0966-210-000-2772-5730 \$150,000 0966-220-372*-2772-5320 \$ 35,000 0965-210-000-3670-5470 \$ 11,250 <u>የተነቸድ አ</u>ቀለ የሚታው የ⊥ቔ ይቜያቱ 0965-210-000-3670-5320 2,700 0965-210-000-2790-5310 \$173,500 0965-210-000-2790-5320 \$ 49,000 0965-210-000-2930-5320 \$572,467 *Project number subject to change. Figgel Venu COCE-COOC ‡ ∏aki tak takaaka.

GENERAL CONDITIONS:

Inspector General - Each party to the Agreement shall acknowledge that in, accordance with 105 ILCS 5/34-13.1, the

Contingent Liability – The Agreements 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:

Heather A. Obora

Chief Purchasing Officer

Within Appropriation:

Jøhn Maiorca

∠hief Financial Officer

Approved:

Arne Duncan

Chief Executive Officer

Approved as to Legal Form & &

Patrick J. Rocks

General Counsel

Exhibit A

2. Advanced Multimedia Devices, Inc. 1. AbleNet, Inc. Hicksville, NY 11801 Roseville, MN 55113-1308 Contact: Sherry Christensen Contact: Mr. Sam Tang 800/322-0956 516/822-0808 Vendor # 46635 Vendor # 31044 Category: 1 Category: 1 4. American Guidance Service, Inc. 3. AlphaSmart, Inc. d/b/a AGS Publishing 973 University Avenue Los Gatos, CA 95032 4201 Woodlane Road Chetante Ma. Melania Oddou. Circle Dinne MAL FEO14

LiahtSPEED Tochnologies Inc. . 16 Mayor-Aharna Inc. San Diego, CA 92121 Tualitin, OR 97062 **Contact: Nancy Clermont** Contact: Vicki Ogle 800/732-8999 858/550-0084 Vendor # 19839 Vendor # 10644 Category # 1 Category #3 17. Nationwide Medical Equipment, Inc. 18. Phonic Ear, Inc. 1034 Sterling Avenue, Suite #7 3880 Cypress Drive Flossmoor, IL 60422 Petaluma, CA 94954 Contact: Marcene P. Brown Contact: Celia Laico 708/957-0815 800/227-0735 Vendor # 31401 Vendor # 15252 Categories #1, 2 Category #3 19. Hoffman Productions Inc. 20. Prentke Romich Company d/b/a PLUS ONE AV 1022 Heyl Road 004014L-0-V-1

29. Woodlake Technologies, Inc. 650 W. Lake Street, Suite 320 Chicago, IL 60661 Contact: Ralph Samek 312/655-9200 Vendor # 12875 Category # 1