

**APPROVE EXERCISING THE SECOND OPTION TO RENEW AGREEMENTS WITH ADVOTEK, INC.  
AND DELL MARKETING, L.P. FOR THE PURCHASE AND/OR LEASE OF NETWORK SERVERS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Inc. for the purchase and/or lease of network servers for use by all schools, regional and central office departments, at an aggregate cost not to exceed \$5,000,000.00. Written agreements exercising this

the appropriate department.

**DELIVERABLES:** Vendors will continue to provide the purchase and/or leasing/financing of servers including installation and accessories to the Chicago Public Schools.

**OUTCOMES:** Vendor's services will provide the purchase and/or leasing of network servers including installation and accessories.

**COMPENSATION:** Vendors will continue to provide all network servers at the prices indicated in their

original

original agreements. Total aggregate amount for all Vendors shall not exceed \$5,000,000.00.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written contract documents. Authorize the President and Secretary to execute the contract documents.

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, 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 necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former

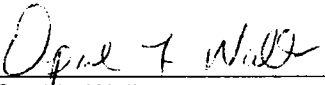
office.

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.

**Approved for Consideration:**

  
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Opal L. Walls  
Chief Purchasing Officer

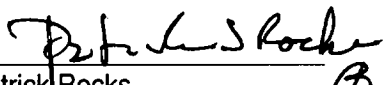
**Approved:**

  
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Ron Huberman  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
Pedro Martinez  
Chief Financial Officer

**Approved as to legal form: *DLK***

  
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Patrick Rocks  
General Counsel 