

AMEND BOARD REPORT 09-0527-PR14

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:

Approve exercising the second option to renew agreements with Advotek Inc. and Dell Marketing, L.P., 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 option are currently being negotiated. No payment shall be made to any Vendor prior to the execution of such Vendor's agreement. The authority granted herein shall automatically rescind as to each Vendor in the event a written renewal agreement for such Vendor is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

FINANCIAL: Charge to various schools and departments
Fiscal Year: 2010
Budget Classification: 55005--Equipment, 53405-Supplies, 56105-Services/Repair
Contracts

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 documents

Approved for Consideration:

Approved:

[REDACTED]