

July 28, 2010

**APPROVE ENTERING INTO AN AGREEMENT WITH CDW GOVERNMENT, INC. (CDW-G) FOR THE
PURCHASE OF SOFTWARE RESALE AND SUPPORT SERVICES AND PRODUCTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with CDW Government, Inc. for Software Resale, Support Services and Goods for CPS schools, charter schools, area instructional offices, and departments at a cost not to exceed \$8,000,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPEC NO.: 10-250019

Contract Administrator: Ethos Singsma (773) 552-2205

VENDOR: CDW GOVERNMENT, INC. (CDW-G)
230 N. Milwaukee Avenue
Chicago, Illinois 60061
(312) 705-0989
Contact Person: Valerie Tyler
Vendor No.: 63673

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Remedial Program

for Minority and Women Business Enterprise Contract Participation (M/WBE Program) for goods and services. The M/WBE goals for the contract are 25% total MBE and 5% total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE% - 25%

KBS Computer Services
418 Highland Road
Matteson, IL 60443

SmarTECH.net
1727 S. Indiana Avenue
Suite G02B
Chicago, IL 60616

Total WBE - 5%

Douglas Stewart
2402 Advance Road
Madison WI 53718

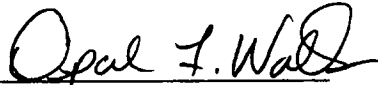
LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to various schools and departments


Fiscal Years: 2011 - 2012

Budget Classification: 53396 Software

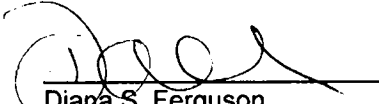
Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer

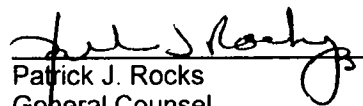
Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


Diana S. Ferguson
Chief Financial Officer

Approved as to legal form 


Patrick J. Rocks
General Counsel