AMEND BOARD REPORT 13-0123-PR6 APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH MITEL NETWORKS, INC. FOR VOICE NETWORK MAINTENANCE, MONITORING, AND ADVANCED SUPPORT SERVICES

	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING	DECISION:
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	Project Manager	12540 Information 9 Technology Comings
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		Chicago, IL 60603 Zalewski, Miss Kathryn Lucille 773-553-3060
	ORIGINAL A	GREEMENT:
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	Maintain and/or collect and replace damaged telephone systems and components with new and/or refurbished equipment or software,
	Complete system and component installations for ineligible sites, new construction sites and/or new school or department initiatives,
	Re-programming of existing systems to accommodate new school or department initiatives, and Technical support for ineligible voice systems, handset placement.
	OUTCOMES: Mitel's services shall result in the Board having Mitel network, systems and components maintenance, MAC, monitoring and advanced support services through fiscal year 2014.
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FINANCIAL:

Please see attachment.

CFDA#:

Not Applicable

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 Board members during the one year period following expiration or other termination of their terms of 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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement 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).

