APPROVE THE FIRST RENEWAL OF THE EXISTING AGREEMENT WITH SPRINT SOLUTIONS, INC. FOR CELLULAR/RADIO AND WIRELESS TELECOMMUNICATION SERVICES AND EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the first renewal of the existing agreement with Sprint Solutions, Inc. (Sprint) to provide cellular/radio and wireless telecommunications services and equipment for the Office of Technology Services (OTS) at a cost not to exceed $182,860.80 for a one (1) year renewal term, of which approximately $136,360.80 is eligible for, but not contingent upon, discounts in accordance with the guidelines and requirements of the Federal Government's Universal Services Program ("E-Rate"), at a total cost to the Board not to exceed $65,590.51. Sprint was selected pursuant to a duly advertised Request for Proposals (Specification No. 05-250033). A written document exercising this option is currently being negotiated. No payment shall be made to Sprint prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this option is stated below.

SPECIFICATION NO.: 05-250033

VENDOR:
Sprint Solutions, Inc.
2001 Edmond Halley Drive
Reston, Virginia 20191
Contact: H. Leon Frazier
Telephone No.: (703) 433-4548
Vendor No.: 64696

USER:
Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: Robert Runcie, Chief Information Officer
Katie Zalewski, Telecommunications Director
Telephone No.: (773) 553-1300

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report No. 05-1221-PR10 as amended by Board Report No. 06-0125-PR11) in the amount of $94,954.80 was for a term commencing July 1, 2006 and ending on June 30, 2007, with the Board having two options to renew for periods of one-year each.

RENEWAL TERM: The term of this agreement shall commence on July 1, 2007 and shall end on June 30, 2008. This term is necessary to coincide with, and allow for the Board's participation in Year 10 of the Federal E-Rate program. This agreement shall have one (1) option to renew for a period of one (1) year at a cost to be negotiated at the time of renewal.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

SCOPE OF SERVICES: Sprint will continue to provide the Board with digital cellular and radio wireless telecommunications services, including GPS and cellular/wireless telephone equipment and accessories for approximately 160 current users and 10-15 future users. The Board currently averages approximately 100,000 minutes of cellular usage per month with unlimited radio usage and GPS tracking services. Sprint will allow charters schools or any consortium of charter schools to purchase technology, equipment and services during the option periods of agreements. Sprint will also allow various City of Chicago sister agencies to purchase technology, equipment, and services during the option periods of agreements.

DELIVERABLES: Sprint will continue to provide the Board with cellular/radio, radio, GPS and wireless telecommunication services and equipment through the end of fiscal year 2008.

OUTCOMES: Sprint's services will result in the Board having continuous cellular/radio, radio and wireless telecommunications services and equipment through the end of fiscal year 2008.

COMPENSATION: Sprint shall be paid as follows: Upon monthly invoicing, at a cost not to exceed $182,860.80 for the Contract term, of which approximately $136,360.80 is eligible for, but not contingent upon, E-Rate discounts, at a cost to the Board not to exceed $65,590.51.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option. Authorize the President and Secretary to execute the document. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this document.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 26% total MBE & 5% total WBE

However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the vendor has demonstrated reasonable good faith efforts.

The Vendor has scheduled the following firms:

Total 26% MBE:

Total 26% Hispanic:
Rico Computers Enterprises, Inc. Certified through 01/16/2006
7022 West 73rd Place
Chicago, Illinois 60636

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

FINANCIAL:

		FY08
Total Amount		$182,860.80
Annual Eligible		$136,360.80
	CPS-14%	$19,090.51
	SLD-86%	$117,270.29
Annual InEligible		$46,500.00
		$182,860.80
CPS PAYS	**12540-230-54405-254501-000000**	$65,590.51
SLD PAYS		$117,270.29
		$182,860.80

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 June 23, 2004 (04-0623-P04), 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).

Approved for Consideration:

Heather A. Obora
Heather A. Obora
Chief Purchasing Officer

Approved:

Arne Duncan
Chief Executive Officer

Within Appropriation:

John Maiorca
John Maiorca
Chief Financial Officer

Approved as to Legal Form:

Patrick J. Rocks
General Counsel