

APPROVE THE PURCHASE AND INSTALLATION OF A
TEXTNET TTY COMMUNICATIONS SYSTEM MAINTENANCE AND ASSOCIATED TRAINING FROM
HITEC GROUP INTERNATIONAL INC.

OFFICER REPORTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER

1. installation of a TextNet TTY communications system maintenance and associated training from Hitec Group International, Inc. ("Hitec" or "Vendor") for the Office of Technology Services ("OTS") at a cost not to exceed \$805,800.00 for a two (2) year term, of which \$580,176.00 is eligible for, but not contingent upon, discounts in accordance with the guidance and requirements of the provider of services to transition to Board for the associated discount.

AUTHORIZATION: No additional written contract is required for this matter. Authorize the Chief Executive Officer to purchase goods and services for the Board of Education, including the purchase of office supplies, purchases.

AFFIRMATIVE ACTION: This contract is exempt from MMBE review due to the fact that this contract is for a State Mandated Plan.

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

FINANCIAL: General Fund of Temporary Services - \$305,000.00
Classification: 0960-210-000-1618-5730 \$387,120.00 FY04
0960-210-000-1618-5730 \$267,120.00 FY05 (maintenance)

Budget

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 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 5/34-24.3 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.

Integrity - The Board's Integrity Policy adopted July 2, 1996 (96-027-RU3), as amended, from time to time, shall be incorporated into and made a part of the agreement.

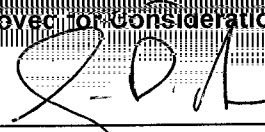
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended, from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure

Approved


Arne Duncan
Chief Executive Officer

Approved for Consideration


Sean R. Murphy
Chief Purchasing Officer

Within Appropriation:

