

~~APPROVE ENTERING INTO AN AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE, INC. FOR THE~~

PURCHASE OF LSC ELECTION MATERIALS FOR THE APRIL 2004 LSC ELECTION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve entering into an agreement with Election Systems & Software, Inc. for the purchase of Ballots, Paper Balls~~

Memory Cards and associated programming that will allow the use of the electronic ballot counters provided by the Chicago Board of Elections for the April 2004 LSC elections by the Office of Local School Council Relations at a cost not to exceed \$ 235,760.00. Vendor was selected on a non-competitive basis because Election Systems & Software,

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

Total MBE 5%
Total 5% African American:
Reo Movers 700 S. Chicago Avenue, Chicago, IL. 60637
\$12,800.00 Certified through 7/31/04

Total 3% WBE
Workplace Concepts 226 S. Wabash Avenue, #800, Chicago, IL 60604
\$7,500.00 Reapplied 12/18/03

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

FINANCIAL: Charge to Office of School and Community Relations: \$235,760.00 Fiscal Year: 2004
Budget Classification: 0130-210-000-6050-5410 Source of Funds: General Education Fund - 210
Requisition Number: [#]

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 these: