

February 25, 2004

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF SPECIALIZED VISION AND HEARING SCREENING ADAPTED EQUIPMENT AND MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with the two vendors identified below for the purchase of specialized adapted equipment and maintenance services required for use by the Office of Specialized

Services at an aggregate cost not to exceed \$23,220,000. These contracts are subject to the Board's Strategic

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

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

FINANCIAL: Charge to:
0965-210-000-3670-5470 - \$ 5,000.00
0965-210-000-3670-5730 - \$ 10,000.00
0965-210-000-3470-5730 - \$ 5,220.00
0965-280-432-3470-5470 - \$ 3,000.00

Fiscal Years: 2004 and 2005
Sources of funds: Various

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