

July 25, 2007

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH COMPUTER DISCOUNT WAREHOUSE GOVERNMENT (CDW-G) FOR THE PURCHASE AND/OR LEASE OF

COMPUTER PRINTERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Computer Discount Warehouse-Government (CDW-G and its leasing agent LaSalle Systems Leasing, Inc) for the purchase and/or lease of computer printers to all schools, area instructional offices and departments at a cost not to exceed \$1,500,000.00.

written agreement exercising this option is currently being negotiated. No payment shall be made to vendor or its leasing agent during the option period prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan).

The M/WBE goals for the contract are 26% total MBE, 16% total African American, 7.5% total Hispanic, 2% total Asian and 5% total WBE. The vendor has identified and scheduled the following firms and percentages:

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Total MBE% - 26%

African American – 16%

KBS Computer Services
418 Highland Road

Matteson, IL 60443

certified through 09/01/05

Creative Printing Services, Inc.

1701 Birchwood Ave.
Des Plaines, IL 60018

certified through 03/01/08

Hispanic – 7.5%

Chicago, Illinois 60638

certified through 07/01/05

Asian – 2%

Systems Solutions, Inc.
3630 Commercial Avenue
Northbrook, Illinois 60062

certified through 09/01/05

Environmental Systems Design, Inc.
175 W. Jackson Blvd., Suite 1400
Chicago, IL 60604

certified through 05/01/08

Total WBE – 5%

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-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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