

February 26, 2020

[REDACTED]

FOR COURT REPORTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with various vendors to provide court reporting services to schools, departments and network offices at an estimated annual cost set forth in the Compensation

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0426-PR23) in the amount of \$350,000 is for a term commencing May 1, 2017 and ending April 30, 2020, with the Board having two (2) options to renew for one (1) year term. The agreement was amended (authorized by Board Report 19-0828-PR8) to increase the not to exceed amount to \$525,000. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing May 1, 2020 and ending April 30, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide certified court reporting and transcript services on as needed basis

Vendors will take verbatim records at hearings, depositions, and various other meetings conducted by schools, departments and network offices.

DELIVERABLES:

Vendor will continue to provide transcripts in a format as requested by the Board.

OUTCOMES:

Vendors' services will result in secure records for court hearings, depositions, arbitrations and other

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for this option period are set forth below:

- \$25,000, FY20
- \$150,000, FY21
- \$125,000, FY22

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in

Not to exceed 200,000 for the two (2) year term

CFDA#: Not Applicable

GENERAL CONDITIONS:

Insofar as General. Each party to the agreement shall acknowledge that, in accordance with 105 II CS