

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF GENERAL AND SPECIALIZED EDUCATIONAL SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the agreements with various vendors for the purchase of general and specialized educational supplies for all schools, including charter schools, area instructional offices and central office departments at a cost for the option period not to exceed \$3,000,000. These renewed agreements are subject to the Board's Strategic Sourcing Policy. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to the execution of such vendor's written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 08-250012
Contract Administrator : Martha Escareno / 773-553-2284

USER:

Office of Procurement and Contracts
125 South Clark Street 10th Floor
Chicago, IL 60603

Contact : Martha Escareno
Phone: 773-553-2284

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #09-0422-PR2) in the amount of \$12,000,000.00 is for the term commencing April 22, 2009 and ending April 21, 2011, with the Board having one (1) option to renew for a twelve (12) month term. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of each agreement is being extended for 12 months commencing April 22, 2011 and ending April 21, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining

SCOPE OF SERVICES:

Vendors will continue to provide educational and associated supplies to schools, area instructional offices and central office departments at the prices specified in their agreements.

DELIVERABLES:

Vendors will continue to provide general and specialized educational supplies in the categories awarded to them. The following are the categories for general educational supplies: 1. School Supplies, 2. Math, 3. Early Childhood, 4. Language Arts, 5. Physical Education, 6. Science, 7. Teacher Resources, 8. Social Studies, 9. Art, and 10. Educational Games.

The following are categories for specialized educational supplies:

1. Assistive Technology: These supplies include assistive technology items such as adaptive, listening, reading and writing tools, dycem, head pointers, switches, switch mounts, sensory toys, switch toys, battery adapters, software, assessment tools, cassette players, language masters and audio cards, touch windows, expanded and mini keyboards, joysticks, trackballs, Braille writers, magnifiers, computer bags,

backpacks and storage bins.

2. Speech and Language: These supplies can be used (i) both in and out of the classroom with students who present communication disorders, feeding problems and phonological disorders, (ii) to improve articulation, auditory processing, phonemic awareness, expressive language, listening skills, thinking skills, vocabulary expansion, fluency and voice problems, and (iii) to improve oral motor and feeding skills, as incentives and motivators.

3. Early Childhood, Severe/Profound and Autism Program: These supplies include manipulative, toys, games, sensory items, gross motor items, specialized scissors, crayons, arts and crafts items, switch toys, communication boards and specialized thematic materials for preschool children with disabilities. These supplies also include dramatic play items, teacher resources, items for multi-sensory environments, vocational supplies and augmentative communication devices for students with disabilities.

4. Hearing Impaired Program: These supplies are designed to assist students with hearing impairments and include such items as ear molds, tools for repair and maintenance of hearing aids and FM systems, specialized tape recorders and headsets.

5. Visually Impaired Program: These supplies are designed to assist students with vision impairments and include such items as, talking calculators, watches, assistive alerting devices, language masters, low vision aids and mobility devices.

6. Occupational Therapy/Physical Therapy and Health Related: These supplies include Velcro, splinting supplies, therabands, gait trainers, weighted vests, helmets, safety belts, trays, adapted positioning devices, weighted pencils, mounting systems, supplies for feeding, toileting and cleaning, and video and audio training tapes.

OUTCOMES:

These purchases will result in the availability of educational and associated supplies for instructional and administrative use, and with regard to the specialized educational supplies, the supplies provided by the vendors will enable the Board to fulfill students' Individualized Education Program requirements and will enhance students' abilities to participate in school and maximize learning.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; total not to exceed the sum of \$3,000,000 in the aggregate for all vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Purchasing Officer and Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the M/WBE goals for this contract include 30% MBE and 7% WBE participation. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various schools and central office departments Fiscal Years: 2011-2013

Budget Classification: 53405-Supplies, Specialized Services Supplies

Budget Classification: 5730-Equipment, 5320-Supplies, 5310-Instructional Supplies

Source of Funds: Various

CFDA#: Not Applicable

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 those investigations.

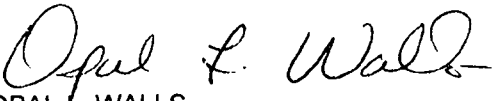
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


OPAL L. WALLS
Chief Purchasing Officer

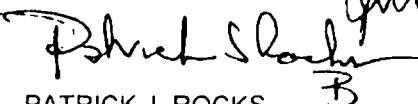
Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

1) Vendor # 26218
SCHOOL SPECIALTY
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Sam Kuhlman
888-388-3224
630-241-0810

General Educational Supplies - Categories: 1, 2, 3,
4, 5, 6, 7, 8 And 9

2) Vendor # 44622
KAPLAN EARLY LEARNING COMPANY
BOX 609-1310 LEWISVILLE-CLEMMONS RD
LEWISVILLE, NC 27023
Louis Mejias
800-334-2014
336-712-2243

General Educational Supplies - Category: 10

3) Vendor # 46635
ABLENET, INC
2808 FAIRVIEW AVE. N.
ROSEVILLE, MN 55113-1308
Paul Sugden
800-322-0956

Specialized Education Supplies - Categories: 1,
2,3 And 5

4) Vendor # 18842
ATTAINMENT CO INC
504 COMMERCE PARKWAY
VERONA, WI 53593
Brent Denu
608-845-7880
800-942-3865

Specialized Education Supplies - Categories: 1, 2
And 3

5) Vendor # 20899
HARRISON AND COMPANY
2421 SOUTH 25TH AVE
BROADVIEW, IL 60155
Mary Grace Harrison
888-345-4005

Specialized Education Supplies - Categories: 1, 2,
3 And 5

6) Vendor # 29718
MULTI-HEALTH SYSTEMS, INC
P O BOX 950
NORTH TONAWANDA, NY 14120-0950
Bob Greenaway
800-456-3003

Specialized Education Supplies - Category 5

7) Vendor # 67672
OTICON, INC
29 SCHOOLHOUSE RD.
SOMERSET, NJ 08875
Max Hansen
888-684-7331

Specialized Education Supplies - Category 4

8) Vendor # 69878
PHONAK, LLC
4520 WEAVER PARKWAY
WARRENVILLE, IL 60555
Aggie Henry
630-821-5205
630-821-5293

Specialized Education Supplies - Category 4

- 9) Vendor # 26218
SCHOOL SPECIALTY
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Sam Kuhlman
888-388-3224
630-241-0810

Specialized Education Supplies - Categories: 1, 3,
4 And 5

- 10) Vendor # 68392
TFH USA, LTD
4537 GIBSONIA RD.
GIBSONIA, PA 15044
Kate Maxin
724-444-6400

Specialized Education Supplies - Categories: 1, 2,
3 And 5

- 11) Vendor # 19808
THERAPRO, INC.
225 ARLINGTON ST
FRAMINGHAM, MA 01702
Lysa Cyr
508-872-9494

Specialized Education Supplies - Categories: 1, 2,
3, 4 And 5