

**RATIFY EXERCISING THE FIRST OPTION TO EXTEND THE AGREEMENT  
WITH UNISOURCE WORLDWIDE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify exercising the first option to extend the agreement with Unisource Worldwide at the cost not to exceed \$139,150,00 for the option period. These services were obtained without prior board approval. Vendor was selected pursuant to a bid solicitation. A written renewal agreement is currently being negotiated. No payment shall be made to vendor prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

Specifications No.: 00-160015

**VENDOR:** Unisource Worldwide  
1701 Crossroads Dr.  
Joliet, IL 60431  
Contact person: Joe Ciaarrocchi  
Tel. No.: (800) 8451289  
Vendor No.: 17167

**USER:** Office of Technology Services  
125 South Clark, Chicago, IL 60603  
Contact person: Frank Agone  
Tel. No.: (773) 553-1330

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report No.: 00-0223-PR1) is for a term commencing February 24, 2000 and ending February 28, 2001 with the Board having two options to extend the agreement for 12-month periods.

**OPTION PERIOD:** The term of this agreement is being extended for (1) year commencing March 1, 2001 and ending February 28, 2002.

**OPTION PERIODS REMAINING:** There is one (1) option period remaining.

**SERVICES/GOODS:** Vendor shall continue to supply the Board with Continuous Form 3800 Paper at the prices and terms stated in the existing agreement.

**COMPENSATION:** During this option period, vendor shall be paid for goods ordered and delivered, not to exceed the sum of \$139,150,00.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement.

**AFFIRMATIVE ACTION:** Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan).

**LSC REVIEW:** Written approval by the local School Councils will be provided whenever a school selects to purchase the items using local school funds. This firm is the lowest bidder meeting specifications.

**FINANCIAL:** Charge to Office of Technology Services: \$90,000.00  
\$49,150.00  
Budget Classification: 0220-210-000-1116-5320  
Source of Funds: General Educational

Fiscal Year: 2001  
Fiscal Year: 2002

**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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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:**

  
Natalye Paquin  
Chief Purchasing Officer

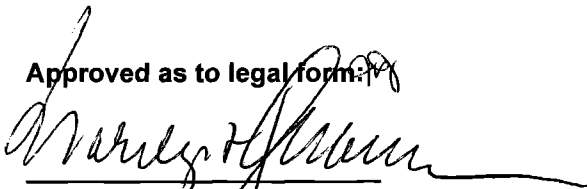
**Approved:**

  
Paul G. Vallas  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel