

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS
WITH THE UNIVERSITY OF CHICAGO PRINTING, WINDY CITY PRESS INC., NEWSWEB
CORPORATION, GEM ACQUISITION COMPANY d/b/a GEM BUSINESS FORMS AND KINKOS, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with the University of Chicago Printing, Windy City Press Inc., Newsweb Corporation, Gem Acquisition Company, d/b/a Gem Business Forms and Kinkos Inc. to provide reprographic and printing services to all schools, regional and central office departments at a cost for the option period not to exceed \$3,090,000.00 in the aggregate. 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 a written document is not executed within 60 days of the date of this Board Report. Information pertinent to each agreement is stated below.

- VENDORS:**
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| <p>1. Newsweb Corporation
1645 West Fullerton
Chicago, Illinois 60614
Contact Person: Mr. Rodd Winscott
(773) 975-0400
Vendor No. 22887
Scope of Services: Printing of the
Educator Newspaper
Renewal Amount: \$450,000.00</p> | <p>4. Gem Acquisition Company
d/b/a Gem Business Forms
5942 South Central Ave.
Chicago, Illinois 60638-3711
Contact Person: Ms. Katharine I. Owens
(773) 735-3300
Vendor No. 44218
Scope of Services: Printing of NCR Forms
Renewal Amount: \$230,000.00</p> |
| <p>2. Kinkos, Inc.
1030 West Chicago Ave.
Chicago, Illinois 60622
Contact Person: Mr. Scott Hartman
(312) 850-7910
Vendor No. 46709
Scope of Services: Provide retail
reprographic services
Renewal Amount: \$200,000.00</p> | <p>5. Windy City Press, Inc.
16 Official Road
Addison, Illinois 60101
Contact Person: Jin Y. Lin
(630) 543-4545
Vendor No. 31131
Scope of Services: Provides printing of stationary
(letterhead and business cards)
Renewal Amount: \$200,000.00</p> |
| <p>3. University of Chicago Printing
5020 So. Cornell Avenue
Chicago, Illinois 60615
Contact Person: Mr. Richard Draney
(773) 753-8706
Vendor No. 23301
Scope of Services: Provides printing of manuals, pamphlets,
Brochures, newsletters, posters, other miscellaneous documents.
Renewal Amount: \$2,010,000.00</p> | |

USER: All schools, regional and central office departments

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 00-0628-PR4) are for a term commencing July 1, 2000 and ending June 30, 2001, with the Board having the option to renew for an additional one year term. The original agreements were awarded pursuant to a duly advertised RFP (Spec. #00-250472).

OPTION PERIOD: The term of each agreement is being extended for one (1) year commencing July 1, 2001 and ending June 30, 2002.

OPTION PERIODS REMAINING: There are no option periods remaining.

COMPENSATION: The vendors will be paid as periodic invoices are submitted and verified, in total amounts not to exceed those listed above for each vendor. Prices for individual services in each agreement will be renegotiated and reflected in written renewal documents. Total compensation paid to all vendors shall not exceed \$3,090,000.00.

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 Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: Vendors agree 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: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to various school/department
Source of Funds: Various 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).

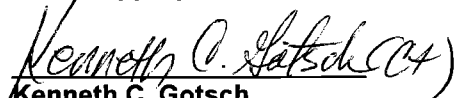
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

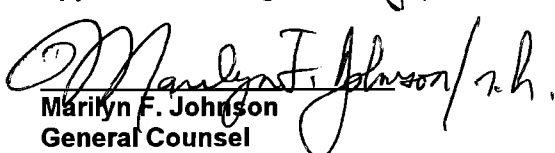
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel