

**APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH
UNISOURCE WORLDWIDE FOR CONTINUOUS FORM 3800 PAPER**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Unisource Worldwide to provide continuous form 3800 paper to the Office of Technology Services at a cost not to exceed \$139,150.00. A written document exercising this option is currently being negotiated. No payment shall be made to vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within sixty (60) days of the date of this Board Report. Information pertinent to this option is stated below.

SPECIFICATION NO: 00-160025

CONSULTANT: Unisource Worldwide
1701 Crossroads Drive
Joliet, Illinois 60431
Contact: Jerry Damascus
Telephone No. 630-705-6171
Vendor No. 17167

USER: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contacts: Elaine L. Williams, Chief Technology Officer
Arlene Love, Deputy Chief Technology Officer-Operations
Telephone No. 773-553-1300

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 00-0223-PR1) is for a term commencing on February 24, 2000 and ending February 28, 2001, with the Board having the option to renew the Agreement for two (2) additional 12-month periods. The agreement was renewed for a term commencing March 1, 2001 and ending February 28, 2002 pursuant to Board Report 01-0328-PR9. The original agreement was awarded pursuant to a duly advertised Bid Solicitation (Spec. # 00-160015).

OPTION PERIOD: The term of this agreement is being extended for twelve (12) months commencing March 1, 2002 and ending February 28, 2003.

OPTION PERIODS REMAINING: There are no option periods remaining.

SERVICES/GOODS: Vendor shall continue to supply the Board with Continuous Form 3800 Paper at the prices and terms stated in the original 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 renewal document. Authorize the President and Secretary to execute the renewal document. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this renewal document.

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 participation goals for the contract are: 26% total MBE and 5% total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE 26% Hispanic:			
Montenegro Paper, P.O. Box 6202, Bloomingdale, IL 60108	\$32,950.00	26%	
Certification period 4/30/02			

02-0123-PR21

Insert actual percentages of the specific ethnic and gender category with subcontractor names, addresses, Certification period, corresponding percentages and dollar amounts. (Use format below.)

Total MBE 26 %

Total 26 % Hispanic:

Montenegro Paper P.O.Box 6202 Bloomingdale IL 60108 \$32,950.00 26% Certification period 4/30/02

Total WBE 5 %

Dresden Printing 360 East Randolph St. suite1104 Chicago, IL.60601 \$6340.00 5% Certification period 10/31/02

The City of Chicago Department of Procurement Services certifies each identified firm. The identified firms are subject to change upon approval from the Procurement and Contract's Division of Compliance and Vendor Services without further Board approval.

LSC REVIEW: Written approval by the Local School Councils will be provided whenever a school selects to purchase the items using local school funds.

FINANCIAL: Charge to the Office of Technology Services: \$139,150.00
 Budget Classifications: 0220-210-000-1116-5320 \$70,000.00 FY: 01 P.O.# 89722
 0960-210-000-7536-5320 \$20,000.00 FY: 02
 0960-210-000-1116-5320 \$49,150.00 FY: 03
 Source of Funds: General Education

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 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.

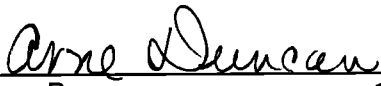
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



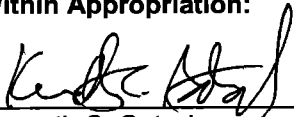
Arlita Rocha
Acting Chief Purchasing Officer

Approved:



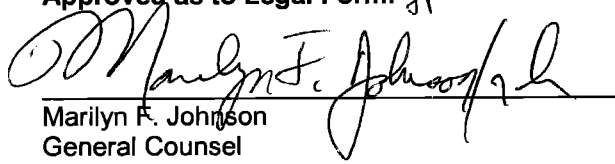
Arne Duncan
Chief Executive Officer *roy RAD*

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form: *HW*



Marilyn F. Johnson
General Counsel