

AMEND BOARD REPORT 02-0424-PR22
**APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENT WITH JOSTENS,
INC. FOR SUPPLY OF DIPLOMAS AND CERTIFICATES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to extend the agreement with Jostens, Inc. to provide diplomas and certificates to the Office of Accountability, at the cost not to exceed ~~\$24,848.00~~ \$49,696.00 for the option period. 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 renewal agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

The purpose of this amendment is to increase the maximum compensation payable to vendor by \$24,848.00 in order to purchase additional high school diplomas and certificates needed for school year 2003. A written amendment is currently being negotiated. No payment for these additional purchases shall be made to vendor prior to the execution of the written amended agreement. The authority granted herein shall automatically rescind in the event a written amended agreement is not executed within 60 days of the date of this amended Board Report.

SPECIFICATION NO.: 00-160023

VENDOR: Jostens, Inc.
3849 Vermillion St.
Red Wing, MN 55066
Contact Person: Dawn Daleiden
Phone No.: (800) 328-4733
Vendor No.: 23375

USER: Office of Accountability – Department of Compliance
125 S. Clark Street
Chicago, Illinois 60603
Contact Person: Adalbert Kouba
Phone No.: (773) 553-2335

ORIGINAL BOARD REPORT: The original agreement (authorized by Board Report 00-0524-PR1) was for a term commencing May 24, 2000 and ending May 23, 2001 with the Board having two options to extend the agreement for 12-month periods each. The original agreement was extended for the period commencing May 24, 2001 and ending May 23, 2002 (authorized by Board Report 01-0425-PR11). The original agreement was awarded pursuant to a duly advertised Bid Solicitation (Specification No. 00-160023).

OPTION PERIOD: The term of this agreement is being extended for a one-year term commencing May 24, 2002 and ending May 23, 2003.

OPTION PERIODS REMAINING: There are no option periods remaining.

GOODS: Vendor shall continue to supply the Board with Diplomas and Certificates 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 ~~\$24,848.00~~ \$49,696.00 .

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document and amendment. Authorize the President and Secretary to execute the option document and amendment.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include:

35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be granted because "the contract scope is not further divisible".

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Accountability \$24,848.00 +\$24,848.00 = \$49,696.00
 Budget Classification: 0920-210-000-1028-5460 \$24,848.00 FY02
0920-210-000-3020-5460 \$24,848.00 FY03

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.

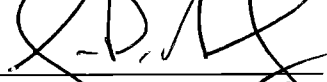
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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


 Anita Rocha ~~Sean P. Murphy~~
 Acting Chief Procurement Officer

Approved:


 Arne Duncan
 Chief Executive Officer

Within Appropriation:


 Kenneth C. Gotsch
 Chief Fiscal Officer

Approved as to legal form:


 Marilyn F. Johnson
 General Counsel