

**APPROVE ENTERING INTO AN AGREEMENT WITH FRIESENS CORPORATION
FOR THE PURCHASE OF YEARBOOKS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Friesens Corporation for the purchase of yearbooks for Curie Metropolitan High School at a cost not to exceed \$68,951.23. Vendor was selected on a non-competitive basis because of their high quality and extremely low prices. A written agreement for this purchase is currently being negotiated. No payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 03-250256

VENDOR: FRIESENS CORP. (Yearbook Division)
One Printers Way
Altona, MB ROG OBO Canada
Paul Friesen
1-204-324-8291
1-888-324-9725 – toll free
Vendor Number #: 29852

USER: CURIE METROPOLITAN HIGH SCHOOL
4959 S. Archer Ave., Chicago, IL 60632
Beth Noparstak-Lanners, Yearbook Coordinator
Teresa Gubala, Business Manager
535-2490

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end on June 30, 2004.

EARLY TERMINATION RIGHT: Thirty (30) days written notice by the Board of Education.

DESCRIPTION OF PURCHASE:

Goods:	YEARBOOKS
Quantity:	3100
Delivery:	May 31, 2003
Unit Price:	\$22.24
Total Cost Not to Exceed:	\$68,951.23

SERVICES: Vendor shall provide yearbook printing services, including technical support via 1-800 number (Monday-Thursday, 6am – 12 midnight, Friday, 6am – 4pm), and two-day training workshop.

COMPENSATION: Vendor shall be paid in three installments as follows; \$23,000 upon execution of the agreement, \$23,000 on March 1, 2004 and \$22,951.23 on June 1, 2004.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a *full* waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

LSC REVIEW: This action was approved by the LSC for Curie Metropolitan High School on 10/15/03.

FINANCIAL: Charge to Curie Metropolitan High School - 2003-2004 - \$68,951.23
Budget Classification: N/A Source of Funds: Activity Fees/Internal Accounts
Requisition Number: N/A

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.

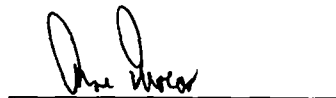
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

Approved:


Heather A. Obora
Chief Purchasing Officer


Arne Duncan
Chief Executive Officer

Within Appropriation:

Approved as to legal form: *gg*


John Maiorca
Chief Financial Officer


Ruth Moscovitch
General Counsel