

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH
UNIVERSITY PRINTING OF CHICAGO
FOR PRINTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with University Printing of Chicago for printing services for all schools, Area Instruction Offices, and central office departments at a cost not to exceed \$1,200,000.00. This contract is subject to the Board's Strategic Sourcing Policy. A written extension agreement for this vendor is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the vendor's written agreement. The authority granted herein shall automatically rescind as to each vendor in the event a written extension agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO.: 01-250307

VENDOR: University Printing of Chicago
3950 So. Morgan
Chicago, IL. 60608
Contact Person: Mr. Robert Berland
773 822-0111
Vendor No. 23301

USERS: All schools, Area Instruction Offices and central office departments.
Contact Person: Jacqueline Daly 773-553-2274

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 02-0724-PR05) was for a term commencing October 22, 2002 and ending June 30, 2004, with the Board having three (3) additional 12-month renewal options. The vendor was selected pursuant to a duly advertised RFP. No services were rendered and no payment shall be made to vendor during the months of July and August, 2004.

OPTION PERIOD: This agreement shall be extended for a term commencing September 1, 2004 and ending June 30, 2005.

SCOPE OF SERVICES: Vendor will continue to work with schools, central and regional office staff on an as needed basis in designing, typesetting, proofreading, sequential numbering, printing, trimming, scoring, folding, collating, labeling, packaging, stitching, sewing, stapling, binding, drilling, perforating, perfect binding, side stitching, saddle stitching, spiral binding, strapping, shrink wrapping, labeling delivering and storing printed materials.

DELIVERABLES: Vendor will continue to print manuals, pamphlets, brochures, NCR forms, newsletters, posters and other miscellaneous printed documents.

COMPENSATION: The vendor will be paid as periodic invoices are submitted and verified total not to exceed \$1,200,000.00.

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

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 include: 35% total MBE, 23% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

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

Total MBE 35%

Total 23% African American:

Fidelity Print Communications LLC 2829 S. 18 Th . Ave. Broadview, IL. 60155	\$690,000.00 – 23% Certification Pending
---	---

Total Hispanic 10%

Montenegro Paper P.O. Box 6202 Bloomingdale, IL. 60108	\$500,000.00 - 10% Certification until 4/30/06
---	---

Total Asian 2%

Shivtech Imaging 211 E. Ohio, Suite 2411, Chicago, IL. 60611	\$100,000.00 – 2% Certification until 2-28-07
---	--

Total WBE 5%

Design Americom 2434 N. Sawyer Chicago, IL. 60647	\$250,000.00 – 5% Certification until 7/31/06
--	--

The City of Chicago Department of Procurement Services certifies each identified firm. The identified firms are subject to change upon approval from the Office of Business Diversity without further Board approval.

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

FINANCIAL: Charge to various schools and department budgets. Costs to be determined by each department and school upon selection of program participation.

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.

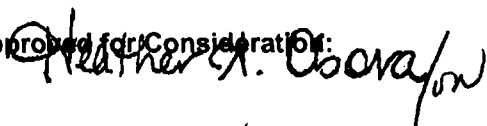
Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

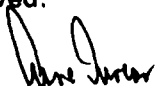
is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora *HA*
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel

