

June 22, 2005

**APPROVE ENTERING INTO AN AGREEMENT WITH INNOVATION GMB, INC.  
FOR THE PURCHASE OF GUIDED READING VIDEOS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Innovation GMB, Inc. for the purchase of Guided Reading Videos for the Office of Technology Services at a cost not to exceed \$174,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 5-4.1. 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**VENDOR:** Innovation GMB, Inc.  
8425 S. Kimbark Avenue  
Chicago, Illinois 60619  
Contact: Dr. William Grant  
Telephone No.: (773) 793-3002  
Vendor: 23654

**USER:** Office of Technology Services  
125 South Clark, 3rd Floor  
Chicago, Illinois 60603  
Contact: Robert W. Runcie, Chief Information Officer  
Sharnell Jackson, Chief eLearning Officer  
Telephone No.: (773) 553-1300

**TERM:** The term of this agreement shall commence on June 24, 2005 and shall end August 31, 2005.

**EARLY TERMINATION RIGHT:** The Board shall have the right to terminate this agreement with 30 days written notice.

**DESCRIPTION OF PURCHASE:**

**Goods:** Production of K-12 "Best Practice" Guided Reading Videos.  
Two NTSC DVD Masters and Two DV safeties for each video

**Quantity:** 4 Grade Level Videos – (Grades K-3)  
2 Long Format Videos – (Grades 4-8)  
1 Content Area Video – (Grades 4-8)  
4 Content Area Videos – (Grades 9-12)

**OUTCOMES:** Innovations GMB, Inc. will provide services that will result in themed videos that will provide a comprehensive sample of guided reading strategies in the following grade levels:

4 Grade Level Videos – (Grades K-3)  
2 Long Format Videos – (Grades 4-8)  
1 Content Area Video – (Grades 4-8)  
4 Content Area Videos – (Grades 9-12)

**COMPENSATION:** Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$174,000.00.

**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 Chief Information 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% total African American, 10% total Hispanic, 2% total Asian and 5% WBE. However, the Waiver Review Committee

recommends that a partial waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract is of critical need.

Total MBE 8.7 %  
Central Audio Visual  
375 Roma Jean Parkway  
Streamwood, IL. 60107

Asian Minority  
8.7% @ \$ 20,000.00  
Certified until December 1, 2005

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

**FINANCIAL:** Charge to Office of eLearning: \$174,000.00      FY05  
Budget Classification: 12510-354-54125-261112-497125      \$111,879.00  
Source of Funds: Title IID-Formula

Budget Classification: 12510-354-54125-261112-399968      \$62,121.00  
Source of Funds: Learning Technology Centers

**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 June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

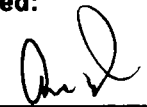
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

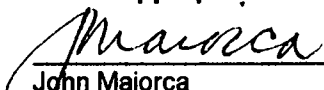
**Approved for Consideration:**

  
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Heather A. Obora  
Chief Purchasing Officer

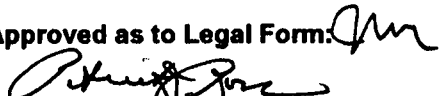
**Approved:**

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
John Maiorca  
Chief Financial Officer

**Approved as to Legal Form:**

  
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Patrick J. Rocks  
General Counsel