

APPROVE ENTERING INTO AGREEMENTS WITH KENDALL/HUNT PUBLISHING CO.; IT'S ABOUT TIME, A DIVISION OF HERFF JONES, INC.; PASCO SCIENTIFIC, INC.; AND SCIENCE KITS, LLC FOR THE PURCHASE OF HIGH SCHOOL TRANSFORMATION SCIENCE EQUIPMENT AND MATERIALS KITS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Kendall/Hunt Publishing Co.; It's About Time, a division of Herff Jones, Inc.; PASCO scientific, Inc.; and Science Kits, LLC (collectively the "Vendors") for the purchase of science equipment and materials kits for schools enrolled in the High School Transformation Support for Instructional Services Program at a cost not to exceed \$1,000,000.00 in the first year. The Vendors were selected on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification # 06-250042). Written agreements for the Vendors' services are available for signature. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event the written agreement, for such Vendor is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

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|-------------------|---|-----------|--|
| VENDOR: 1) | Kendall/Hunt Publishing Co.
4050 Westmark Drive
Dubuque, IA 52002-2624
Contact: Tammy Hunt
563-589-1000
Vendor #: 50571
Awarded: Biology Course One | 2) | It's About Time, a division of Herff Jones, Inc.
84 Business Park Drive, Suite 307
Armonk, NY10504
Contact: Cheryl Deese
773-279-3264
Vendor #: 31837
Awarded: Environmental Science |
| 3) | PASCO scientific, Inc.
10101 Foothills Blvd.
Roseville, CA 95747
Contact: Susan Albrecht
916-786-3800
Vendor #: 18572
Awarded: Probes/Sensors | 4) | Science Kits, LLC
777 East Park Drive
P.O. Box 5003
Tonawanda, NY 14151
Contact: Jack Falkenhagen
800-828-7777
Vendor #: 45941
Awarded: Biology Course Two |

USER: Office of the Chief of High School Programs – Don Pittman
Chicago Public Schools
125 S. Clark Street
Chicago, IL 60603
Contacts: Melissa Megliola (773-553-2902)
Angus Mairs (773-553-2075)

TERM: The term of the agreements shall commence on July 1, 2006 and shall end on June 30, 2007. The Board shall have two options to renew the agreements for periods of twelve (12) months each.

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

DESCRIPTION OF PURCHASE:

Goods: The materials to be purchased through the agreements with Kendall/Hunt Publishing Co.; It's About Time, a division of Herff Jones, Inc.; PASCO scientific, Inc.; and Science Kits, LLC reinforce the Support for Instructional Services component of the Chicago Public Schools (CPS) High School Transformation project. The items to be purchased include science equipment such as microscopes and hot plates; consumable materials such as chemicals and live specimens; and durable goods such as laboratory glassware and tools.

Quantity: Materials to supply all ninth (9th) grade sections at the 14 schools participating in the High School Transformation Support for Instructional Services program in Year 1. Each laboratory in a participating school will receive a supply of equipment and durable materials for 7 student groups / 30 students. Each class section of students will be provided with a quantity of consumable materials for 7 student groups / 30 students.

Additional schools will be added in Years 2 and 3 of the project; approximately 15 schools will be enrolled in Year 2, and 20 schools will be enrolled in Year 3, resulting in a total of 50 participating high schools. The option to purchase science equipment and materials kits for the ninth grade sections of the additional participating high schools in Years 2 and 3 is included in the agreements.

Unit Price:

Biology Course One - \$194,545 for materials + cost of packaging (Kendall /Hunt Publishing Co.)
Biology Course Two – \$467,977 for materials + cost of packaging (Science Kits, LLC)
Environmental Science Course - \$92,038 for materials + cost of shipping (packaging cost is included in materials quote) (It's About Time, a division of Herff Jones, Inc.)
Probes / Sensors - \$117,324 for probes and sensors – packaging cost not applicable (PASCO scientific, Inc.)

OUTCOMES: The science materials included in the agreements will help to ensure that schools participating in the Support for Instructional Services component of the CPS High School Transformation project are fully equipped to execute the instructional strategy developed by the educational consultants hired through implementation of Board Report 06-0125-PR17 as amended. The science materials will be packaged into kits by the Vendors according to the chapters or units of the textbooks they support in order to facilitate usage, storage, and organization for the teachers enrolled in the Instructional Support Program.

COMPENSATION: Vendor shall be paid in accordance with the unit prices contained in the agreements; total for all vendors not to exceed the sum of \$1,000,000 for the initial term.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Officer of High School Programs to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

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

FINANCIAL: Charge to Citywide Education Funds: total not to exceed \$1,000,000 Fiscal Year:
2007
Budget Classification: 12670-115-57940-0000-290003-000-000000
Source of Funds: General Education Funds

GENERAL CONDITIONS:

Inspector General – Each party to the agreements 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 agreements 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 agreements.


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 agreements.

Contingent Liability – The agreements 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
Chief Purchasing Officer

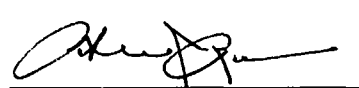
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel