

**APPROVE EXERCISING THE FIRST OPTION TO EXTEND THE AGREEMENT  
WITH FISHER SCIENCE EDUCATION**

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

Approve exercising the first option to extend the agreement with Fisher Science Education to provide Lab Supplies, Equipment and Installation Services to Chicago Public Schools at a cost for the option period not to exceed \$400,000. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**Specification # 05-250027**

**VENDOR:** Fisher Science Education  
4500 Turnberry  
Hanover Park, IL 60133  
800-955-1177 ex. 4754  
Contact Person: Jean Wojtyla  
Vendor #41947

**USER:** Department of Procurement and Contracts  
125 S. Clark, 10<sup>th</sup> Floor  
Nanzi Flores  
773-553-2273

**ORIGINAL AGREEMENT:** The original Agreement authorized by Board Report #05-1116-PR2 in the amount of \$800,000 is for a term commencing November 16, 2005 and ending November 15, 2007, with the Board having one (1) option to extend for one (1) year period. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

**OPTION PERIOD:** The term of this agreement is being extended for one (1) year commencing November 16, 2007 and ending November 15, 2008.

**OPTION PERIODS REMAINING:** There are no option periods remaining.

**SCOPE OF SERVICES:** Vendor will continue to provide various Lab supplies and equipment to schools on an as needed basis.

**DELIVERABLES:** Vendor will continue to provide the necessary Lab supplies and equipment at prices in accordance with the prices stated in the written agreement.

**Catalog Pricing:** In addition to the specific items listed on the bid Fisher will continue to offer 25% discount on all other catalog items. (Individual item prices and discounts are on file in the Purchasing Department) Fisher will continue to offer Free Standard Delivery.

**COMPENSATION:** Vendor shall submit invoices upon delivery of ordered items with the total cost for all purchases not to exceed the sum of \$400,000 per fiscal year.

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

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include: 26% total MBE, 16% total African American, 7.5% Hispanic, 2% total Asian, and 5% total 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 scope is not further divisible.

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

**Total MBE – 5%**

Meadows Office Supply, Inc. (A) – 5.0%  
880 Remington Road  
Schaumburg, IL 60173

certified through 11/01/2007

**Total WBE – 10%**

Professional Building Maintenance, Inc. – 5.0%  
9712 S. Foster Ave.  
Chicago, IL 60656

certified through 12/01/2007

B&L Distributors, Inc. – 5.0%  
P.O. Box 295  
Argo, IL 60501

certified through 12/01/2007

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

**FINANCIAL:** Various school budget costs to be determined by each individual school  
Source of Funds: Various Fiscal Years: 2007-2008

**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.

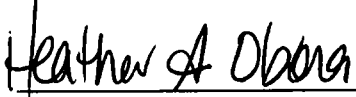
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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



**Heather A. Obora**  
Chief Purchasing Officer

**Approved:**



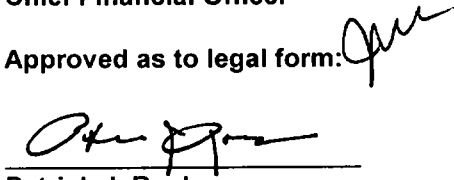
**Arne Duncan**  
Chief Executive Officer

**Within Appropriation:**



**Pedro Martinez**  
Chief Financial Officer

**Approved as to legal form:**



**Patrick J. Rocks**  
General Counsel