

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF LIBRARY BOOKS, REFERENCE BOOKS AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with various vendors for the purchase of Library Books, Reference Books and Related Services for use by the Chicago Public Schools, central office departments and all area offices at a cost not to exceed \$15,000,000.00 in the aggregate. These contracts are subject to the Board's Strategic Sourcing Policy. Written agreements for each vendor are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor during the option period prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event a written agreement is not executed by such vendor within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

- VENDORS:**
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| 1. Baker & Taylor, Inc.
2550 West Tyvola Road; Suite 300
Charlotte, NC 28217
800-775-7930
Lee Ann Queen
Vendor #11371 | 2. Capstone Press
151 Good Counsel Drive, PO Box 669
Mankato, MN 56002
507-385-8486
Erin Scandrett
Vendor #25462 |
| 3. Children's Plus, Inc.
1387 Dutch American Way
Beecher, IL 60401
708-946-4100
Daniel Walsh
Vendor #31279 | 4. Follett Library Resources, Inc.
1340 Ridgeview Drive
McHenry, IL 60050
888-511-5114
Wayne Schumann
Vendor #79776 |
| 5. Heinemann Raintree Library
6777 Sea Harbor Drive
Orlando, FL 32887
888-454-2279
Cheri Sandlin
Vendor #27778 | 6. Perma-Bound Books
617 East Vandalia Road
Jacksonville, IL 62650
800-637-6581
Turk Glazebrook
Vendor #13125 |
| 7. Rainbow Book Company
500 East Main Street
Lake Zurich, IL 60047
800-255-0965
Michael Sherman
Vendor #25596 | 8. Scholastic Library Publishing, Inc.
90 Old Sherman Turnpike
Danbury, CT 06816
800-621-1115; Ext 6961
Kathy Brown
Vendor #90280 |
| 9. The Rosen Publishing Group, Inc
29 East 21 st Street
New York, NY 10010
800-237-9932; Ext. 411
Andrew Moore
Vendor #16434 | |

USERS: All schools and departments of the Board of Education of the City of Chicago Public Schools
c/o the Department of Procurement and Contracts
125 South Clark Street- 10th Floor
Chicago, IL 60603
773-553-2989

Commodity Manager: Lee Saulter

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 06-0726-PR9 in an amount not to exceed \$15,000,000.00 is for a term commencing September 1, 2006 and ending August 31, 2008, with the Board having two (2) options to renew for periods of two (2) years each. Vendors were selected on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this agreement is being extended for a term commencing September 1, 2008, and ending August 31, 2010.

OPTION PERIODS REMAINING: Each agreement shall have one (1) option period of two (2) years remaining.

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

SCOPE OF SERVICES: The various vendors will provide library books and reference books for school libraries, classroom libraries and curriculum supplements (e.g. after school programs, novels for classroom instruction) under the Strategic Sourcing initiative. The library books category includes print material only. In addition to library books, related services may be utilized as necessary from the vendors. Related services would include book processing, library automation, retrospective conversion, automated services (for ordering, invoicing, payment, claiming), technical support, collection development.

OUTCOMES: The vendors will provide a wide range of library and other non-textbooks for use throughout CPS schools and administrative offices. Related services as described in the scope of services would also be available. The schools and administrative offices will benefit from the price discounts, increased choice in materials and other incentives outlined in the agreements.

COMPENSATION: Vendors shall be paid in accordance with the prices and deliverables stated in their respective agreements. The total compensation payable to all vendors shall not exceed \$15,000,000.00 in the aggregate.

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 the Chief Purchasing Officer 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 various schools and departments	Fiscal Year:	2008-2009
Budget Classification: Various		2009-2010
Requisition Number:		

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.

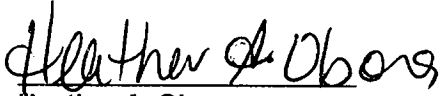
Indebtedness -- The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from

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:



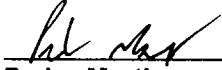
Heather A. Obora
Chief Purchasing Officer

Approved:



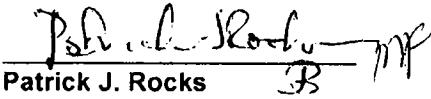
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel