

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE LICENSE AGREEMENT WITH
THE GALE GROUP**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the license agreement with The Gale Group (Gale) to provide on-line content access to reference databases and full-text periodicals to be used by all schools and CPS departments at a cost for the option period not to exceed \$130,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Gale 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.

CONSULTANT: Gale Group, The
27500 Drake Road
Farmington Hills, Michigan 48331
Contact: Bill Muller
(800) 877-4253 x2280
Vendor No.: 31979

USER: Instructional Design and Assessment
125 South Clark Street – 5th floor
Chicago Illinois 60603
Contact: Xavier Botana
(773) 553-5060

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report #08-0625-PR33) in the amount of \$130,000 is for a term commencing July 1, 2008 and ending June 30, 2009, with the Board having three options to renew for one year terms. 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 year commencing July 1, 2009 and ending June 30, 2010.

OPTION PERIODS REMAINING: There are two option periods for one year each remaining.

SCOPE OF SERVICES: All Chicago public school students, teachers, staff, and administrators will continue to have on-line content access from CPS facilities and home for the following reading and reference databases: Student Resource Center – Gold; Student Resource Center – Junior; Student Resource Center – Health Module; Discovering Collection Junior Reference Collection; InfoTrac Student Edition; InfoTrack – Junior; Professional Collection; Kids InfoBits; and Lit Finder for Schools. This agreement will also include hosting for the Gale Virtual Reference Library.

DELIVERABLES: Upgrades and "bug fixes" will be continue to be provided free of charge for the renewal term.

OUTCOMES: Access to Gale databases will improve student achievement by improving access to periodicals and reference materials.

COMPENSATION: Licensor shall be a paid license fee in the amount of \$130,000.

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 Officer of Instructional Design and Assessment to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: The MWBE goals for this contract include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a waiver of the participation goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts be granted due to the agreement being not further divisible.

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

FINANCIAL: Charge to: Departments of Libraries
Budget Classification:
10865-324-54505-221216-380113
Requisition Number: TBD

Fiscal Year: 2010
Source of Funds: Illinois Secretary of
State, School District Library Program
Grant

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 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.

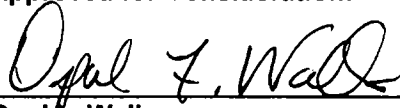
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms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



Opal L. Walls
Chief Purchasing Officer

Approved:



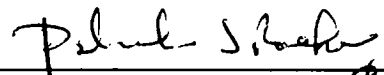
Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form 



Patrick J Rocks
General Counsel 