

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH BERLAND PRINTING, INC., K&M PRINTING COMPANY, INC., GEM ACQUISITION COMPANY, INC. D/B/A GEM BUSINESS FORMS FOR THE PURCHASE OF PRINTING AND REPROGRAPHIC SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with Berland Printing, Inc., K&M Printing Company, Inc. and GEM Acquisition Co., Inc. d/b/a GEM Business Forms for the purchase of printing and reprographic services for use by all schools, area offices and central office departments at a cost for the option period not to exceed \$2,000,000. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

Specification Number: 07-250015
Contract Administrator: Demetra Knowles / 773-553-3256

VENDOR:

- 1) Vendor # 20163
Berland Printing, Inc.
3950 S. Morgan St.
Chicago, IL 60609
Robert Berland
Phone: 773-822-0111
Fax: 773-822-0134
- 2) Vendor # 44218
Gem Acquisition Company Inc DbA
Gem Business Forms Inc
5942 S Central
Chicago, IL 60638
Katherine I. Owens
Phone: 773-735-3300
Fax: 773-735-4626
- 3) Vendor # 40473
K & M Printing Co., Inc
1410 North Meacham Road
Schaumburg, IL 60173
Michael S. Stobart
Phone: 847-884-1100
Fax: 847-884-1286

USER:

Office of Contracts and Procurement
125 South Clark Street, 10th Floor
Chicago, IL 60603
Contact: Demetra Knowles
Phone: 773.553-3256

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 07-1219-PR1) in the amount of \$6,000,000.00 are for a term commencing January 1, 2008 and ending December 31, 2009, with the Board having 2 options to renew for 12 months each. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1 (Specification 07-250015).

OPTION PERIOD:

The term of each agreement is being extended for one year commencing January 1, 2010 and ending December 31, 2010.

OPTION PERIODS REMAINING:

There is one option period for 12 months remaining.

SCOPE OF SERVICES:

Vendors will continue to provide printing and reprographic services as requested by all central office departments, area instructional offices and schools. Vendors will work with staff on an as needed basis in designing, typesetting, proofreading, sequential numbering, printing, trimming, scoring folding, labeling, packaging, stitching, sewing, stapling, binding, drilling (3-8 hole punch), perforating, perfect binding, side stitching, saddle stitching, spiral binding, strapping, shrink wrapping, labeling, delivering, storing and translation services for printed materials.

DELIVERABLES:

Vendors will continue to print, store and deliver copy printing/reprographic requests to departments, area instructional offices and schools. Vendors will provide the Board with monthly reports on all purchases as more fully detailed in the written agreements.

OUTCOMES:

Vendor's services will result in fixed prices for printing/reprographic services.

COMPENSATION:

Compensation payable to all Vendors during this option period, in the aggregate, shall not to exceed the sum of \$2,000,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), 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 Departments and schools: \$2,000,000

Budget Classification: 54520 - Printing Services FY10 and FY11

Budget Classification: 54525 - Printing Services Other FY10 and FY11

CFDA# : Not Applicable

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.

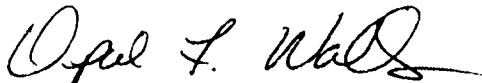
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



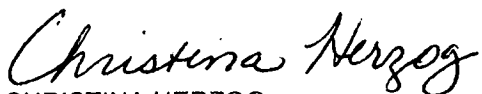
Opal L. Walls
Chief Purchasing Officer

Approved:



Ron Huberman
Chief Executive Officer

Within Appropriation:



CHRISTINA HERZOG
ACTING CHIEF FINANCIAL OFFICER

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel