

**APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH
VENDORS TO PROVIDE YEARBOOK PRINTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into agreements with vendors to provide yearbook printing services for all schools at a cost not to exceed \$3,000,000.00 in the aggregate. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. No services shall be provided and no payments shall be made to any vendor prior to the execution of their written agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's agreement within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 10-250005
Contract Administrator : Pamela Seanior / 773-553-2254

NAME OF USER GROUPS:

Office of Contracts and Procurement
125 South Clark Street 10th Floor
Chicago, IL 60603

Contact : Pamela Seanior
Phone: 773-553-2254

TERM:

The term of this pre-qualification period and each agreement shall be two years, effective August 1, 2010 and ending July 31, 2012. The Board shall have the right to extend the pre-qualification period and each agreement for one additional two year period.

SCOPE OF SERVICES:

Vendors shall work closely with schools to determine contents and components for each yearbook project, such as, but not limited to, photos, size of yearbook, yearbook cover, weight of paper, graphic arts and all other material and physical attributes of the yearbook and shall also provide printing services.

COMPENSATION:

Vendors shall be paid on a per project basis. The aggregate cost for all vendors shall not exceed \$3,000,000.00.

USE OF POOL:

Schools are authorized to receive yearbook printing services from the pre-qualified pool of vendors only. Schools shall get price quotes from at least three of the approved vendors before work can be approved.

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 Purchasing Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

The goals for this agreement are 35% total MBE and 5% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various Departments
Budget Classification: Various
Requisition Number: Various
Fiscal Year: 2010 - 2012

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.

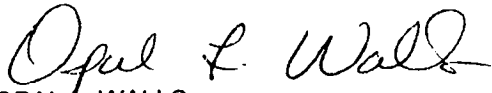
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



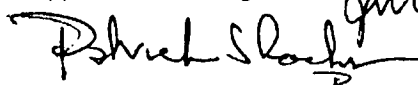
RON HUBERMAN
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

- 1) Vendor # 39605
FIDELITY PRINT COMMUNICATIONS
2829 S. 18TH AVENUE
BROADVIEW, IL 60155
Bernard Williams
708-343-6833
708-343-5061

- 2) Vendor # 26501
TAYLOR PUBLISHING COMPANY 1
P.O. BOX 882
PLAINFIELD, IL 60544
Brad Nemsick
815-254-9790
815-254-9790

- 3) Vendor # 24809
WALSWORTH PUBLISHING CO., INC.
306 N. KANSAS AVENUE
MARCELINE, MO 64658
Jennifer Curts
773-203-8344
530-678-4978

- 4) Vendor # 11626
LIFETOUCH NATIONAL SCHOOL 2
106 JOHN STREET
NORTH AURORA, IL 60542
Sue Sarantos
847-928-0200
847-928-2120

- 5) Vendor # 23375
JOSTENS, INC.
3601 MINNESOTA DRIVE, STE 400
MINNEAPOLIS, MN 55435
Matt Higgins
507-455-6219
507-455-6364