

**APPROVE ENTERING INTO AN AGREEMENT WITH RIVERSIDE PUBLISHING FOR THE
PURCHASE OF TEST MATERIALS AND RELATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Riverside Publishing for the purchase of selective enrollment test materials and related services for the Office of Academic Enhancement at a cost not to exceed \$201,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 12017
RIVERSIDE PUBLISHING CO 1
3800 GOLF RD., STE 100
ROLLING MEADOWS, IL 60008
Catherine Lawrence
630-309-3644

USER:

Academic Enhancement
125 S Clark St - 4th Floor
Chicago, IL 60603

Contact : Lea Lewis
Phone: 773-553-2551

TERM:

The term of this agreement shall commence on the date the agreement is signed by the Board and shall end June 30, 2011. This agreement shall have four options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Vendor shall deliver assessment materials for Selective Enrollment Elementary Schools (SEES) (grades Pre-K-7) and Selective Enrollment High Schools (SEHS) (grade 8), and score SEES assessments (grades K-7). Delivery includes test books for SEES, customized test books with consecutive numbering for SEHS, answer sheets, custom reporting services, and pre-ID labels (K-3).

Quantities: As ordered.

Unit Price: As specified in contract.

Total Cost Not to Exceed: \$201,000

OUTCOMES:

This purchase will result in identifying students for selective enrollment elementary programs and selective enrollment high schools.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total compensation shall not exceed the sum of \$201,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Officer of Academic Enhancement to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include: 15% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends a waiver of the goals, as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted because the contract is not further divisible. This agreement is for the purchase of authorized testing materials for which Riverside Publishing is a sole source provider.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Academic Enhancement: \$201,000.00
Fiscal Year: 2011
Source of Funds: General Education Funds, Fund 115
Requisition Number: TBD

10880-115-54125-223012-000112-2011	\$65,281.40
10885-115-54125-221013-376611-2011	\$135,718.60

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

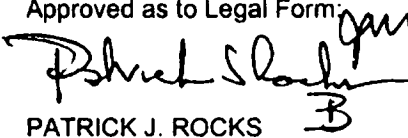
Approved:


RON HUBERMAN
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel