

APPROVE EXTENDING THE AGREEMENT WITH OFFICE DEPOT, INC. FOR THE PURCHASE OF OFFICE SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with Office Depot, Inc. to provide office supplies to all schools and departments at a total cost for the extension period not to exceed \$6,000,000.00. A written document extending the agreement is currently being negotiated. No payment shall be made to Office Depot, Inc. during the extension period prior to 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 extension is stated below.

Specification Number : 05-250001

Contract Administrator : Mayfield, Mr. Charles Edward / 773-553-3207

VENDOR:

- 1) Vendor # 14360
OFFICE DEPOT
515 KEHOE BLVD.
CAROL STREAM, IL 60188
Robert Peluso
800-651-4624

USER INFORMATION :

Contact:

12210 - Office of Procurement and Contracts

125 South Clark Street 10th Floor

Chicago, IL 60603

Mayfield, Mr. Charles Edward

773-553-3207

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report #05-0727-PR7 in the amount of \$25,146,800 was for a term commencing July 27, 2005 and ending July 26, 2007, with the Board having 2 options to renew for 2 year terms. The agreement was renewed (authorized by Board Report #07-0627-PR3) for a term commencing July 27, 2007 and ending July 26, 2009. The agreement was further renewed (authorized by Board Report #09-0624-PR3) for a term commencing July 27, 2009 and ending July 26, 2011. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for 6 months commencing July 27, 2011 and ending January 26, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide office and associated supplies to schools, area instructional offices, and central office departments.

DELIVERABLES:

Vendor will continue to provide office and associated supplies to schools, area instructional offices, and central office departments at the prices specified in the agreement.

OUTCOMES:

This purchase will result in the availability of office and associated supplies for instructional and administrative use.

COMPENSATION:

Vendor shall be paid during this extension period at the prices set forth in the original agreement; total for the extension period not to exceed the sum of \$6,000,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts, M/WBE Program, this contract is in full compliance with the participation goals of 26% total MBE and 5% WBE. The vendor has identified the following firms:

Total MBE - 26%

American Products Distributors
8350 Arrowhead Blvd.
Charlotte, NC. 28273

Chicago Shred Authority
2416 S. Archer
Chicago, IL 60610

Total WBE - 5%

Pointe Writing
880 Remington Road
Schaumburg, IL 60173

VAB Enterprises
4070 W. 188th Street
Country Club Hills, 60478

B & L Distributors
7808 College Drive
Palos Heights, IL 60463

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charges to various schools and departments
Fiscal Year 2012

Budget Classification: 55005-equipment, 53405-supplies, 55010-furniture, 53305-instructional supplies
Source of funds: various

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.

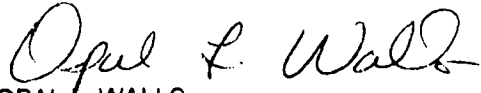
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

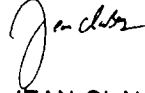
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



OPAL L. WALLS
Chief Purchasing Officer

Approved:



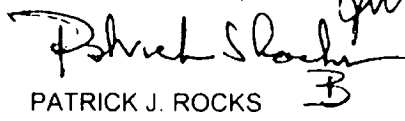
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel