

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF LIBRARY BOOKS, REFERENCE BOOKS AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Vendors to provide Library Books, Reference Books and Related Services to the Chicago Public Schools, central office departments and networks at a cost not to exceed \$12,000,000.00 in the aggregate. Vendors were selected on a competitive basis pursuant to Board Rule 7-2 (RFP Specification No. 10-250066). A written agreement for each Vendor is currently being negotiated. No goods may be ordered or received, no services shall be provided, and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 10-250066

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2250

USER INFORMATION :

Project
Manager: 10860 - Office of Humanities

320 N Elizabeth Street - 5th Floor

Chicago, IL 60607

Dunn, Mr. Jeremy

773-553-5060

TERM:

The term of each agreement shall commence upon execution and shall end August 30, 2013. Each agreement shall have one (1) option to renew for a period of two (2) years.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide library books and reference books for school libraries, classroom libraries and curriculum supplements (e.g. after school reading programs, novels for classroom instruction) under the Strategic Sourcing Initiative. The library books category includes print material only. In addition to library books, related services may be utilized as necessary from the Vendors. Related services include book processing, library automation, retrospective conversion, automated services (for ordering, invoicing, payment, and claiming), technical support and collection development.

DELIVERABLES:

Vendors will provide a wide range of library services (non-textbooks) for the Chicago Public Schools, central office departments and networks.

OUTCOMES:

Vendors' services will result in price discounts and increased choice of library and reference books, on-line ordering and other incentives as outlined in the agreements.

COMPENSATION:

Vendors shall be paid in accordance with the price discounts as stated in their respective agreement. The total compensation payable to all Vendors shall not exceed the sum of \$12,000,000.00 in the aggregate.

REIMBURSABLE EXPENSES:

None.

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, 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 agreement will be subject to compliance reviews on a contract-by-contract basis. The goals for this agreement include 15% total MBE and 5% total WBE participation. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various Schools and Departments
Fiscal Year: 2011-2013
Budget Classification No: Various
Requisition Number: N/A

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.

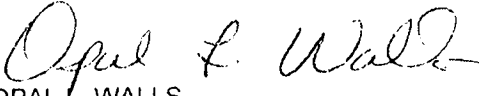
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

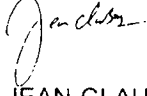
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

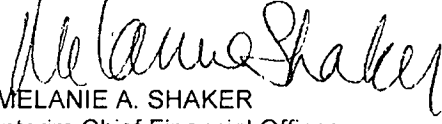
Approved for Consideration:


OPAL L. WALLS
Chief Purchasing Officer

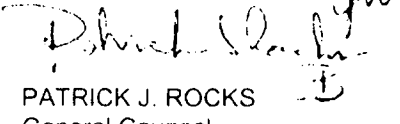
Approved:


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

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) Vendor # 11371 BAKER & TAYLOR COMPANIES 2550 WEST TYVOLA RD., STE 300 CHARLOTTE, NC 28217 Julie Jackson 800 775-1800 704-998-3260 | 4) Vendor # 96413 COUGHLAN COMPANIES, INC DBA CAPSTONE PUBLISHERS 151 GOOD COUNSEL DRIVE MANKATO, MN 56001 Connie Ruyter 800 747-4992X486 888-262-0705 |
| 2) Vendor # 47325 BOOKSOURCE, THE 1230 MACKLIND AVE ST LOUIS, MO 63110 Adam Schell 800 444-0435 800-647-1923 | 5) Vendor # 79776 FOLLETT LIBRARY RESOURCES, INC 1340 RIDGEVIEW DRIVE MCHENRY, IL 60050 Wayne Shumann 888 511-5114 800-861-8143 |
| 3) Vendor # 31279 CHILDREN'S PLUS, INC. 1387 DUTCH AMERICAN WAY BEECHER, IL 60401 Daniel G. Walsh 708 946-4100 708-946-4199 | 6) Vendor # 21757 MACKIN BOOK COMPANY DBA MACKIN LIBRARY MEDIA 3505 COUNTY RD 42 WEST BURNSVILLE, MN 55306 Lynn Bendt 800 245-9540 800-369-5490 |

7) Vendor # 13125
PERMA-BOUND BOOKS
617 EAST VANDALIA ROAD
JACKSONVILLE, IL 62650
Betty Hillig
800 637-6581
800-861-8143

8) Vendor # 25596
RAINBOW BOOK CO.
500 E. ROUTE 22
LAKE ZURICH, IL 60047
Michael Sherman
800 255-0965
847-726-9935

9) Vendor # 16434
ROSEN PUBLISHING GROUP, INC.
29 E 21ST STREET
NEW YORK, NY 10010
Cheri A. Sandlin
800 237-9932
888-436-4643

10) Vendor # 90280
SCHOLASTIC LIBRARY PUBLISHING, INC
90 OLD SHERMAN TURNPIKE
DANBURY, CT 06816
kathy Brown
203 797-6951
203-797-3478