

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR ONLINE DATABASE
SUBSCRIPTION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors to provide online database resource subscription services to the Department of Libraries of the Chicago Public Schools at a total cost not to exceed \$229,236.39. Vendors were selected on a competitive basis pursuant to Board Rule 7-2, under Chief Purchasing Officer Request # 12-0430-CPOR-1519. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to 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 the agreements is stated below.

USER INFORMATION :

Project 10840 - Instructional Tools and Technology
 Manager: 125 South Clark Street
 Chicago, IL 60603
 Dunn, Mr. Jeremy
 773-553-6215

TERM:

The term of the agreements with The Gale Group, Encyclopedia Britannica and Rosen Publishing Group shall commence on July 1, 2012 and end June 30, 2013; the agreement with ABC-CLIO LLC shall commence September 1, 2012 and end August 31, 2013. Each agreement shall have one option to renew for a period of twelve months.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Each of the vendors below shall provide access to the identified resources. The user group will provide a list of passwords for each school to the vendors. Vendors will maintain a list of sites and their passwords and will ensure that all students and teachers have 24 hours a day and 7 days a week access to the subscription sites. Vendors will assign a representative who will field both phone calls and email requests from CPS for technical assistance.

The Gale Group will provide unlimited on-site and remote access for the following databases:

1. Student Resources in Context;
2. Student Resource Center Junior;
3. Discovering Collection;
4. Info Trac Junior;
5. Info Trac Student;
6. Junior Reference Collection;
7. LitFinder;
8. Educator's Reference Complete

Encyclopaedia Britannica will provide the following services:

1. Unlimited on-site and remote access to Britannica Online School Edition and Spanish Reference Center;
2. Up to 10 days (2 sessions per day) of in-person professional development services free of charge;

3. During the subscription term, Chicago Public Schools will also receive a special discount of 20% on all Britannica print products.

ABC-CLIO LLC will provide unlimited and on-site remote access to the following databases:

1. American History;
2. World History-Modern;
3. World History-Ancient Medieval

Rosen Publishing Group, Inc. will provide unlimited on-site and remote access to the Teen Health and Wellness database. This database provides students access to information on topics including diseases, drugs, alcohol, nutrition, mental health, bullying, green living, financial literacy and more.

DELIVERABLES:

Each vendor will provide 24 hour and 7 day access to their respective database content as described above and will also provide monthly usage reports detailing the site usage per school and district-wide. Encyclopedia Britannica will provide up to 10 days of in-person professional development services at no additional charge.

OUTCOMES:

Access to noted databases will improve student achievement by providing access to a rich collection of text, video and audio content. Formats include full-text magazines, newspapers, podcasts, and reference books that are relevant to current events, the arts, science, popular culture, health, people, government, history, sports and more. The databases successfully support the Chicago Public Schools curriculum, support effective teaching using technology, and help students develop the information retrieval and processing skills that are required for students to be college and career ready.

COMPENSATION:

The maximum compensation for each vendor is as follows:

Rosen Publishing Group, Inc. - \$20,811.39;

The Gale Group - \$117,175.00;

ABC-CLIO LLC - \$38,000.00; and

Encyclopaedia Britannica - \$53,250.00;

total compensation for all vendors not to exceed the sum of \$229,236.39 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 Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from MBE/WBE review as payments made are for software license fees.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

10840-324-54505-221216-380116-2013

\$229,236.39

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:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:

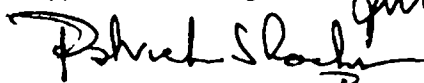
Jean-Claude Brizard
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

- 1)
Vendor # 16434
ROSEN PUBLISHING GROUP, INC.
29 E 21ST STREET
NEW YORK, NY 10010
Jennifer Caparello
800 237-9932

- 2)
Vendor # 31979
GALE GROUP, THE
27500 DRAKE ROAD
FARMINGTON HILLS, MI 48331-3535
Gillian Haist
248 699-4253

- 3)
Vendor # 89607
ABC-CLIO LLC
130 CREMONA DR. STE C
SANTA BARBARA, CA 93117
Harry Barfoot
805 968-1911

- 4)
Vendor # 12542
ENCYCLOPAEDIA BRITANNICA
331 N. LASALLE ST.
CHICAGO, IL 60654
Mable G. Mannion
800 621-3900X7113