

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH VARIOUS VENDORS FOR ONLINE DATABASE SUBSCRIPTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the 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 for the option period not to exceed \$198,086. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to the options is stated below.

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280
CPOR Number : 12-0430-CPOR-1519

USER INFORMATION :

Contact: 10840 - Educational Tools and Technology
125 South Clark Street
Chicago, IL 60603
Mellios, Mr. John Steven

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report # 12-0627-PR4) in the amount of \$229,236.39 are for a term commencing July 1, 2012 and ending June 30, 2013 for The Gale Group, Encyclopaedia Britannica and Rosen Publishing Group, Inc.; the agreement with ABC-CLIO LLC is for a term commencing September 1, 2012 and ending August 31, 2013; with the Board having one (1) option to renew for a one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2, under Chief Purchasing Officer Request # 12-0430-CPOR-1519.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year as follows: a renewal period commencing July 1, 2013 and ending June 30, 2014 for The Gale Group, Encyclopaedia Britannica and Rosen Publishing Group, Inc., and a renewal period commencing September 1, 2013 and ending August 31, 2014 for ABC-CLIO LLC.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Each of the vendors below shall continue to provide access to the identified resources. The user group will continue to provide a list of passwords for each school to the vendors. Vendors will continue to 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 continue to assign a representative who will field both phone calls and email requests from CPS for technical assistance.

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

1. American History

Rosen Publishing Group, Inc. will continue to 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:

Vendor will continue to 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. Encyclopaedia Britannica will provide up to 10 days of in-person professional development services at no additional charge.

OUTCOMES:

Vendor's services will result in 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 during this option period for each Vendor is as follows:

Rosen Publishing Group, Inc. - \$14,995;

The Gale Group - \$117,175;

ABC-CLIO LLC - \$12,666; and

Encyclopaedia Britannica - \$53,250;

total compensation for all vendors not to exceed the sum of \$198,086 in the aggregate.

AUTHORIZATION:

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

Fund 324, Unit 10840, Educational Tools and Technology, FY14 \$198,086

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:



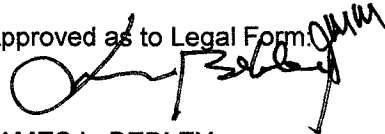
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
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
Mabel G. Mannion
800 621-3900X7113