

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF LIBRARY BOOKS, REFERENCE BOOKS AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various Vendors to provide Library Books, Reference Books and Related Services to the Chicago Public Schools at a total cost for the option period not to exceed \$11,000,000.00. A written document for each Vendor exercising this option is currently being negotiated. No payment shall be made to any Vendor during the option period prior to the execution of their written document. 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 this option is stated below.

Specification Number : 10-250066

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

USER INFORMATION :

Project 10840 - Educational Tools and Technology
Manager: 125 South Clark Street
Chicago, IL 60603
Mellios, Mr. John Steven
773-553-2277

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 11-0824-PR2) in the amount of \$12,000,000.00 are for a term commencing upon execution and ending August 30, 2013, with the Board having one (1) option to renew for two (2) years. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of the agreements are being renewed for two (2) years commencing August 31, 2013 and ending August 30, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide 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 books processing, library automation, retrospective conversion, automated services (for ordering, invoicing, payment, and claiming), technical support and collection development.

DELIVERABLES:

Vendors will continue to provide a wide range of library services (non-textbooks) for the Chicago Public Schools.

OUTCOMES:

Vendor's 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 during this option period shall not exceed the sum of \$11,000,000.00 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 Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include: 15% total MBE and 5% total WBE participation. However, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregate method for MBE/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 collective basis. 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, across Various Funds, in Accounts 53305 (Textbooks) and 53310 (Library Books)
Fiscal Years: 2014-2016

00000-115-53305-000200-000000-2013 \$11,000,000.00

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.

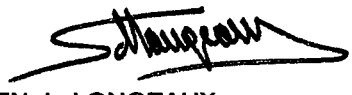
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



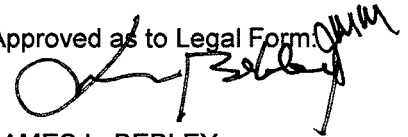
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

1) Vendor # 11371
BAKER & TAYLOR COMPANIES
2550 WEST TYVOLA RD., STE 300
CHARLOTTE, NC 28217
Julie Jackson
800 775-1800
704-998-3260

Queenl@Baker-Taylor.Com

2) Vendor # 47325
BOOKSOURCE, THE
1230 MACKLIND AVE
ST LOUIS, MO 63110
Adam Schell
800 444-0435
800-647-1923

Aschell@Booksource.Com

3) Vendor # 96413
COUGHLAN COMPANIES, INC DBA
CAPSTONE
1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003
Connie Ruyter
800 747-4992
888-262-0705

C.Ruyter@Capstonepub.Com

4) Vendor # 31279
CHILDREN'S PLUS, INC.
1387 DUTCH AMERICAN WAY
BEECHER, IL 60401
John L. Walsh
800 230-1279
800-896-7213

Danw@Childrensplusinc.Com

5) Vendor # 79776
FOLLETT LIBRARY RESOURCES, INC
1340 RIDGEVIEW DRIVE
MCHENRY, IL 60050
Wayne Schumann
888 511-5114
800-852-5458

Wschumann@Flr.Follett.Com

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

Lynnb@Mackin.Com

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

Books@Perma-Bound.Com

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

Mike@Rainbowbookcompany.Com

9)

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

Cheris@Rosenpub.Com

10)

Vendor # 90280
SCHOLASTIC LIBRARY PUBLISHING, INC
90 OLD SHERMAN TURNPIKE
DANBURY, CT 06816
Pamela Erhart
203 797-6951

Perhart@Scholastic.Com