

**AUTHORIZE A NEW AGREEMENT WITH LEGO DACTA
FOR THE PURCHASE OF LEGO MINDSTORM EDUCATION ROBOTIC KITS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with LEGO DACTA for the purchase of LEGO Mindstorm Education Robotic Kits for all Early College STEM School and Career and Technical Education (CTE) IT students at a total cost not to exceed \$200,000. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

VENDOR:

- 1) Vendor # 44953
LEGO DACTA
P O BOX 1707
PITTSBURG, KS 66762
George Yaghmour
800 362-4308

USER INFORMATION :

Contact:
10870 - College and Career Success Office

125 South Clark Street

Chicago, IL 60603

Dhupelia, Ms. Aarti Virendra

773-535-5100

TERM:

The term of this agreement shall commence on July 1, 2014 and shall end June 30, 2018, with no options for renewal.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: LEGO Mindstorm Education Robotic Kits; Unit Price: \$340 per kit; Site License and Software: \$400 per school; Total Cost Not to Exceed: \$200,000

OUTCOMES:

LEGO Mindstorm Education kits complement the Early College STEM High School and CTE IT curriculum. The kits are the primary foundation for larger robots used in the IT industry. In addition, the programming software that accompanies the kit is software that is used by industry professionals. The use of the kits allows for hands-on building experience, student collaboration, and practice with programming. Through the use of robotics kits students will have an increased understanding and confidence in communicating technical principles and testing programming code. Exposure to robotics and programming through Mindstorm Robotic kits will also prepare students for post-secondary and career success.

These robotic kits are instrumental in supporting instruction and meeting the learning outcomes of our IT program offerings. This agreement will allow us to make our current schools "whole" and ensure all students in the class have access to a kit, purchase kits for schools without kits, and plan for future expansion.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$200,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Executive Director of Early College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, participation goal provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization. This agreement is exempt from MBE/WBE compliance review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Early College and Career Education, 10870
\$200,000 (FY 15 through FY 18)
Funded by federal Race to the Top and federal and state Career and Technical Education (Perkins and CTEI) grants.

Future year funding is contingent upon budget appropriation and approval.

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:



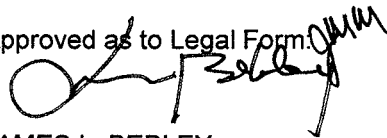
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel