

AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH SCHOOL SPECIALTY, INC FOR THE PURCHASE OF CLASSROOM EDUCATIONAL SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with School Specialty, Inc for the purchase of classroom educational supplies for all Schools, Departments, and Network Offices at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to School Specialty, Inc during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250053

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2273

VENDOR:

- 1) Vendor # 26218
SCHOOL SPECIALTY, INC
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Sam Kuhlman
888 388-3224

USER INFORMATION :

Contact:
10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Hubbard, Ms. Carisa Ann

773-553-2119

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0403-PR9) in the amount of \$3,000,000 was for a term commencing April 4, 2013 and ending April 3, 2015, with the Board having one (1) option to renew for a one (1) year term. The original agreement was further amended by Board Report 14-0226-PR7 to increase the not to exceed amount from \$3,000,000 to \$7,000,000. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing April 4, 2015 and ending April 3, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

DESCRIPTION OF PURCHASE:

Vendor will continue to provide classroom educational and associated supplies to schools, network offices and central office departments at prices specified in the agreement for the following categories:

1. General School, Language Arts, Teacher Resources and Social Studies
2. Math and Science
3. Art
4. Early Childhood

OUTCOMES:

This contract will result in the centralized procurement of Classroom Educational Supplies with a potential estimated cost savings of approximately 20% on all classroom educational supplies purchased by CPS.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement. Total not to exceed \$3,500,000 for the one (1) year term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Teaching and Learning Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE participation.

The Vendor has identified the following participation:

Total MBE 15%

Configuration Chicago
10 East Garfield Blvd.
Chicago, Illinois 60615
Contact: Arron Fulbright

Total WBE 5%

B & L Distributors, Inc.
7808 West College Drive, Suite 4NE
Palos Heights, Illinois 60463
Contact: Donna Alm

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds: Various
All Schools and Departments
\$3,500,000, FY15 and FY16
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:



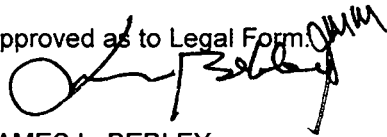
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel