

June 24, 2015

**AUTHORIZE A NEW AGREEMENT WITH MULTIPLE VENDORS FOR THE PURCHASE OF LIBRARY BOOKS, REFERENCE BOOKS, E-BOOKS AND RELATED SERVICES****THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with multiple vendors for the purchase of library books, reference books, e-books and related services for all schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements with each vendor are currently being negotiated. No goods may be ordered or received and no payment shall be made to any vendor prior to the 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.

Specification Number : 14-350032

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

**USER INFORMATION :**

## Contact:

10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Gurley, Miss Annette Denise

773-553-1216

**TERM:**

The term of this agreement shall commence on September 1, 2015 and shall end August 31, 2017. This agreement shall have two (2) options to renew for periods of two (2) years each.

**EARLY TERMINATION RIGHT:**

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

**DESCRIPTION OF PURCHASE:**

Goods: Library books, reference books, E-books and related services

Quantity: Unlimited

Unit Price: Varies

Estimated Annual Cost: \$5,500,000

**OUTCOMES:**

This purchase will result in price discounts and increased choice of library books, e-books and reference books, online ordering and other incentives as outlined in the agreement.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; Estimated annual costs for the two (2) year term are set forth below:

\$5,500,000, FY 16  
\$5,500,000, FY 17

**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 Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement are 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 compliance will be utilized. Thus, contracts for subsequent vendors from the pool created by this agreement will be subjected 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:**

Funds: Various

All Schools and Departments

\$11,000,000, FY 16 and FY 17

Not to exceed \$11,000,000 for the two (2) year term.

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:



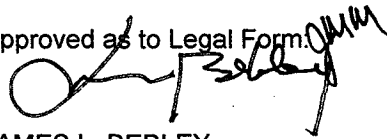
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved for Consideration:



TIMOTHY CAWLEY  
Chief Administrative Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel

- 1) Vendor # 47325  
BOOKSOURCE, THE  
1230 MACKLIND AVE  
ST LOUIS, MO 63110  
Nick Dreyer  
800 444-0435  
  
Ownership: Sanford Jaffe 25%, Gary Jaffe 25%, Neil Jaffe 25%, Donna Jaffe 25%  
Category: Print
- 2) Vendor # 96413  
COUGHLAN COMPANIES, INC DBA  
CAPSTONE PUBLISHERS  
1710 ROE CREST DRIVE  
NORTH MANKATO, MN 56003  
Connie Ruyter  
800 747-4992  
  
Ownership: Robert Coughlan 50%, James Coughlan 50%  
Category: Print
- 3) Vendor # 31279  
CHILDREN'S PLUS, INC.  
1387 DUTCH AMERICAN WAY  
BEECHER, IL 60401  
John G. Walsh  
800 230-1279  
  
Ownership: Kevin G. Walsh 100%  
Category: Print
- 4) Vendor # 25596  
RAINBOW BOOK CO.  
500 E. ROUTE 22  
LAKE ZURICH, IL 60047  
Michael Sherman  
800 255-0965  
  
Ownership: Mark Sherman Trust - 100%  
Category: Print
- 5) Vendor # 82240  
LECTORUM PUBLICATIONS, INC  
205 CHUBB AVE.  
LYNDHURST, NJ 07071  
Alex Correa  
201 559-2240  
  
Ownership: Lectorum Holdings Llc - 100%  
Category: Print
- 6) Vendor # 79776  
FOLLETT SCHOOL SOLUTIONS, INC  
1340 RIDGEVIEW DRIVE  
MCHENRY, IL 60050  
Wayne Schumann  
888 511-5114  
  
Ownership: Follett School Solutions Holdings, Inc - 100%  
Category: Print And Digital

7)

Vendor # 21757

MACKIN BOOK COMPANY DBA MACKIN  
LIBRARY MEDIA

3505 COUNTY RD 42 WEST

BURNSVILLE, MN 55306

Lynn Bendt

800 245-9540

Ownership: Kay M Heise - 51%, Randal M  
Heise - 49%  
Category: Print And Digital

8)

Vendor # 94713

OVERDRIVE, INC

8555 SWEET VALLEY DRIVE., STE N

CLEVELAND, OH 44125

Mike Kertesz

216 573-6886

Ownership: Overdrive Holdings Inc - 99%,  
Overdrive Intermediate Holdings, Inc - 1%  
Category: Digital

9)

Vendor # 14970

SCHOLASTIC, INC.

2931 E. MCCARTY STREET

JEFFERSON CITY, MO 65101

Bernie Grant-Hill

630 323-3700

Ownership: Publicly Traded  
Category: Print