

**AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR THE PURCHASE OF CORE
MATHEMATICS INSTRUCTIONAL MATERIALS**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors for the purchase of Core Mathematics Instructional Materials to 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 for this purchase are currently being negotiated. No goods or services may be ordered or received and no payment shall be made to any Vendor prior to the execution of their written agreement. 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 these agreements is stated below.

Specification Number : 15-350030

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2280

USER INFORMATION :

Contact:

13717 - Mathematics

501 W 35th St

Chicago, IL 60609

Fulton, Miss Jessica Lynn

773-553-6422

TERM:

The term of each agreement shall commence on June 25, 2015 and shall end on June 30, 2021. The agreements shall have (1) option to renew for a period of one (1) years each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Core Mathematics Instructional Materials

Quantity: Unlimited

Unit Price: Various

Total Cost Not to Exceed: \$20,000,000

OUTCOMES:

This purchase will result in improved mathematics instruction and student learning through materials and professional development. This can be measured through REACH observation data and student performance on Common Core aligned assessments.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement. The 6 year term supports a multi-year pricing structure that can cut overall spend on materials over a 6-year period in half. Schools will have the option to purchase materials in 3 or 6 year bundles. This model allows schools to pay in advance for materials to be delivered over the length of the 3 or 6 year bundle option selected. Yearly pricing will also be available for individual products should schools need to make small purchases to replace or supplement their materials. Estimated annual aggregate costs for all Vendors for the six (6) year term are set forth below:

\$20,000,000, FY15-FY21

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is exempt from the provisions of the Program. This agreement will not be bound to any MBE/WBE compliance requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various

All Schools

\$20,000,000, FY15 - FY21

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:



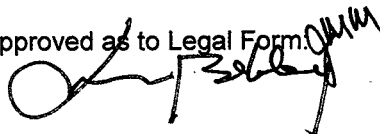
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved for Consideration:



TIMOTHY CAWLEY
Chief Administrative Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- 1) Vendor # 13240
HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY
1900 S BATAVIA AVENUE
GENEVA, IL 60134
Jessica Paulson
708 560-1457

Ownership: Houghton Mifflin Harcourt Company - 100% Publicly Held
- 2) Vendor # 11568
IT'S ABOUT TIME, A DIVISION OF IAT INTERACTIVE, LLC
333 NORTH BEDFORD ROAD, SUITE 110
MT. KISCO, NY 10549
Vicki James
920 563-0063

Ownership: Limited Liability Thomas Laster-49%, Laurie Kreindler-51%
- 3) Vendor # 12230
MCGRAW-HILL SCHOOL EDUCATION, LLC
860 TAYLOR STATION RD.
BLACKLICK, OH 43004
Ardena White-Amos
800 334-7344

Ownership: Mcgraw Hill Llc - 100%
- 4) Vendor # 35872
PEARSON EDUCATION, INC
PO BOX 2500
Lebanon, IN 46052
James Lippe
1-800 876-5507

Ownership: Pearson Plc - 100% Publicly Held