

**AUTHORIZE FINAL RENEWAL AGREEMENT WITH BSN SPORTS LLC FOR PHYSICAL
EDUCATION SUPPLIES AND EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with BSN Sports LLC. formerly known as BSN Sports Inc to provide physical education supplies and equipment to all schools and departments 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 BSN Sports LLC formerly known as BSN Sports 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.

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 22464
BSN SPORTS LLC FORMERLY KNOWN
AS BSN SPORTS INC
PO BOX 7726
DALLAS, TX 75209
Brad Ciesielski
800 527-7510

Ownership: 100% Owned By Varsity Brands
Holdings Co., Inc.

USER INFORMATION :

Project
Manager: 12210 - Procurement and Contracts Office

42 West Madison Street

Chicago, IL 60602

De Longeaux, Mr. Sebastien

773-553-2280

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0227-PR16) in the amount of \$2,000,000.00 is for a term commencing May 29, 2013 and ending September 30, 2014, with the Board having two (2) options to renew for periods of one year each. The agreement was renewed (authorized by Board Report 14-0924-PR9) for a term commencing October 1, 2014 and ending September 30, 2015. The original agreement was awarded on a competitive basis pursuant to an RFP issued by the Hartford County Public Schools ("HCPS"), Maryland on behalf of U.S. Communities Purchasing Alliance. Subsequently, HCPS and BSN Sports entered into a Master Agreement (Contract Number 10-JLH-001-RFP). Pursuant to Board Rule 7-2.7, the Board is authorized to purchase biddable items through the Illinois School Purchasing Network or a governmental purchasing cooperative contract.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing October 1, 2015 and ending September 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide physical education supplies and equipment at discounted prices.

DELIVERABLES:

Vendor will continue to provide physical education supplies and equipment.

OUTCOMES:

The agreement will result in the district-wide purchase of physical education supplies and equipment with a potential estimated cost savings of approximately 12-13%.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total for this option period not to exceed the sum of \$3,000,000.00. Estimated annual costs for this option period are set forth below:

\$2,000,000, FY16

\$1,000,000, FY17

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 Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Vendor was initially selected through a piggyback on a contract via U.S. Communities (a public sector procurement consortium) excluding M/WBE goals, however the Office of Business Diversity will continue to work with the vendor to achieve some goals.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments

FY16: \$2,000,000.00

FY17: \$1,000,000.00

Not to exceed \$3,000,000.00 for the one (1) 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:



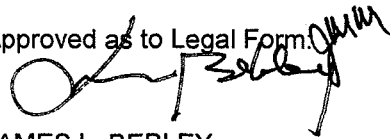
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel