

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF CORE
INSTRUCTIONAL MATERIALS FOR ENGLISH LANGUAGE ARTS/LITERACY IN GRADES
KINDERGARTEN-HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors for the purchase of Core Instructional Materials for English Language Arts/Literacy in Grades Kindergarten-High School 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 for this purchase are currently being negotiated. No services or goods may be ordered or received and no payment shall be made to any Vendor prior to 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 the agreements is stated below.

Specification Number : 15-350062

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

VENDOR:

- 1) Vendor # 26058
Center for the Collaborative Classroom
1250 53rd St Suite 3
Emeryville, CA 94608
Kristy Rauch
800 666-7270

Ownership: Non Profit

- 2) Vendor # 14667
MONDO PUBLISHING
980 AVE. OF THE AMERICAS
NEW YORK, NY 10018-5443
Jim Burnette
773 571-8455

Ownership: Jnnv Llc 50%, Mark Vineis 50%

- 3) Vendor # 35872
PEARSON EDUCATION, INC
PO BOX 2500
Lebanon, IN 46052
Brian Young
1-800 876-5507

Ownership: Pearson Plc - 100% Publicly
Held

USER INFORMATION :

Project
Manager: 13700 - Literacy

501 West 35th Street

Chicago, IL 60616

Burnett, Miss Julie L

773 553-1966

TERM:

The term of each agreement shall commence on July 1, 2016 and shall end June 20, 2022. The agreements shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Literacy Core Instructional Materials

Quantity: Unlimited

Unit Price: Various

Total Cost Not to Exceed: \$24,000,000 in the aggregate for all vendors

OUTCOMES:

This purchase will result in improved English Language Arts/Literacy instruction and student learning through *Common Core State Standards aligned curriculum materials and teacher professional development*. The district will be able to measure the impact through the 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 reduce by half the overall spend on materials over a 6-year period. 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 aggregate cost for all Vendors for the six (6) year term are set forth below:

\$24,000,000, FY16-FY22

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 Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goals for this contract include 15% total MBE and 7% WBE to be applied to this pool. Aggregated compliance for 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:

Fund: Various

All Schools

\$24,000,000, FY16-FY22

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: 



RONALD L. MARMER
General Counsel