

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE ONLINE DATABASE RESOURCE SUBSCRIPTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with various vendors to provide online database resource subscription services to the Department of Curriculum, Instruction and Digital Learning of the Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their 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 : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

- 1) Vendor # 63346
CENGAGE LEARNING INC.
10650 TOEBBEN DR
INDEPENDENCE, KY 41051

Kira Prince
800 354-9706

Ownership: Cengage Learning Acquisitions
Inc - 100%

- 2) Vendor # 12542
ENCYCLOPAEDIA BRITANNICA INC.
331 N. LASALLE ST.
CHICAGO, IL 60654

Mabel G. Mannion
312 347-7205

Ownership: Encyclopaedia Britannica
Holdings - 100%

- 3) Vendor # 12618
TEACHINGBOOKS.NET LLC
2712 Marshall Court, Suite 1
MADISON, WI 53703

Nick Glass
608 257-2919

Ownership: Nick Glass - 100%

USER INFORMATION :

Project
Manager: 10814 - Pre-K - 12 Curriculum

42 W. Madison

Chicago, IL 60602

Thorstenson, Ms. Kara Leann

773-553-1000

PM Contact:
10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Alvarado, Miss Anna M

773-553-1216

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 17-0426-PR8) in the amount of \$177,109.27 are for a term commencing July 1, 2017 and ending June 30, 2018, with the Board having two (2) options to renew for periods of one (1) year each. The agreements were subsequently renewed for a term commencing July 1, 2018 and ending June 30, 2019 (authorized by Board Report 18-0425-PR2). The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide and ensure all students and teachers have 24 hours a day and 7 days a week access to the subscription sites. Vendors will continue to assign representatives who will field both phone calls and email requests from CPS for technical assistance.

Encyclopaedia Britannica will continue to provide the following service:

1. Unlimited on-site and remote access to Britannica Online School Edition and Spanish Reference Center.

Cengage Learning will continue to provide the following service:

1. Unlimited on-site and remote access to the Student Resources InContext, Research InContext, Kids InfoBits, US History InContext, and World History InContext.

Teachingbooks.net will continue to provide access to the following service:

1. Access to the Teachingbooks.net author information database.

DELIVERABLES:

Vendors will continue to provide 24 hour and 7 days a week access to their respective database content as described above and will continue to provide monthly usage reports detailing the site usage per school and district-wide.

OUTCOMES:

Vendors services will result in access to noted databases to improve student achievement by providing access to a rich collection of text, video and audio content. Formats include full text magazines, newspapers, podcasts, and reference books that are relevant to current events, the arts, science, popular culture, health, people, government, history, sports and more. The databases successfully support the Chicago Public Schools curriculum, support effective teaching using technology, and help students develop the information retrieval and processing skills that are required for students to be college and career ready.

COMPENSATION:

The maximum compensation during the renewal term of the agreement for each vendor is as follows:
Encyclopaedia Britannica Inc. (K-12 Encyclopaedia Spanish Encyclopaedia) - \$59,480.00
Cengage Learning Inc. (Gen K-12 Reference) - \$67,500.00
Cengage Learning Inc. (History) - \$43,200.00
Teachingbooks.net LLC (Author websites, video interviews, book lists, and biographical information) - \$8,659.00

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this pool is exempt as this agreement is for license and online subscription services.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 and Fund 324
Teaching and Learning, Unit 10810
\$178,839.00, FY20
Future year funding in 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.

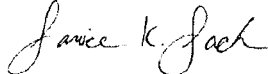
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



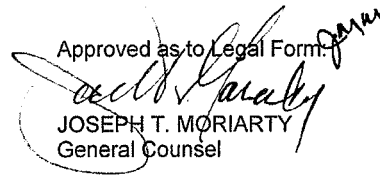
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel