

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE ONLINE DATABASE  
RESOURCE SUBSCRIPTION SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize new agreements with Various Vendors to provide online database resource subscription services to the Department of Curriculum, Instruction and Digital Learning 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 7-3. Written Agreements for each Vendor's services are currently being negotiated. No services shall be provided by a Vendor and no payment shall be made with respect to a Vendor prior to the execution of its respective written Agreement. The authority granted herein shall automatically rescind with respect to a vendor in the event its 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 : 20-0709-Cpor-7570 10810

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

**VENDOR:**

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

Allison Farrar  
800 354-9706

Ownership: For Profit: Cengage Learning  
Holdco, Inc - 100%

- 2) Vendor # 12542  
ENCYCLOPAEDIA BRITANNICA INC.  
325 LASALLE STREET STE 200  
CHICAGO, IL 60654

Lillian G. Terry  
312 347-7205

Ownership: For Profit: Encyclopedia  
Britannica Holding SA - 100%

**USER INFORMATION :**

Project 10814 - Pre-K - 12 Curriculum  
Manager: 42 W. Madison  
Chicago, IL 60602  
Thorstenson, Ms. Kara Leann

PM Contact: 10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Chavarria, Ms. Sherly  
773-553-1216

**TERM:**

The term of each Agreement shall commence on September 1, 2020 and shall end August 31, 2021. Each Agreement shall have two (2) options to renew for periods of one (1) each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendors will 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.

Encyclopedia Britannica will provide the following service:

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

Cengage Learning will continue to provide the following service:

1. Unlimited on-site and remote access to Gale in Context: World History, Gale in Context: U.S. History, Gale in Context: High School, Gale in Context: Middle School and Gale in Context: Elementary.

**DELIVERABLES:**

Vendors will provide 24 hour and 7 days a week access to their respective database content as described above and will provide monthly usage reports detailing the site usage 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:**

Vendor shall be paid as set forth in their respective Agreement. Total compensation payable to all vendors during the one (1) year term shall not exceed the aggregate sum stated below:  
FY21 \$174,054

**REIMBURSABLE EXPENSES:**

Vendor shall be reimbursed for the following expenses: None

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for Proprietary Software.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115 and Fund 324

Teaching and Learning, Unit 10810

FY21 \$174,054

Not to exceed \$174,054 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.

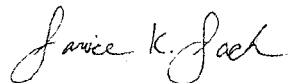
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



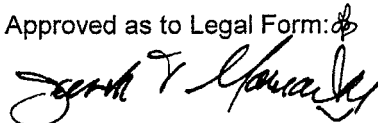
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY  
General Counsel