

AMEND BOARD REPORT 19-0724-PR8
**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH MULTIPLE VENDORS FOR
THE PURCHASE OF LIBRARY BOOKS, REFERENCE BOOKS, E-BOOKS AND RELATED
SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with various vendors for the purchase of library books, reference books, e-books and related services for all schools 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 vendors during the option period prior to execution of their 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.

This May 2021 amendment is necessary to extend the term of the agreement through August 31, 2022, and to increase the maximum spend authority to cover the extension period from \$6,000,000 to \$9,000,000. A written amendment agreement is required. A written amendment to the agreement is required. No payments in excess of the previously authorized amount shall be made prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this Board Report.

Contract Administrator : Hinton-Knowles, Miss Demetra / 773-553-2280

USER INFORMATION :

Project 10814 - Pre-K - 12 Curriculum
Manager: 42 W. Madison
Chicago, IL 60602
Thorstenson, Ms. Kara Leann
773-553-2523

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #15-0624-PR15) in the amount of \$11,000,000 are for a term commencing September 1, 2015 and ending August 31, 2017, with the Board having two (2) options to renew for two (2) year terms. The first renewal agreements (authorized by Board Report 17-0628-PR2) in the amount of \$11,000,000 is for a two (2) year term commencing on September 1, 2017 and ending on August 31, 2019. The second renewal agreements (authorized by Board Report 19-0724-PR8) in the aggregate amount of \$6,000,000 were for a two (2) year term commencing on September 1, 2019 and ending on August 31, 2021. The original agreements were awarded on a competitive basis pursuant to the former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing September 1, 2019 and ending August 31, 2021. The agreement is further being extended for a period of twelve (12) months commencing September 1, 2021 and ending August 31, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide:

DESCRIPTION OF PURCHASE:

Goods: Library books, reference books, E-books, classroom library books and related services

Quantity: Unlimited

Unit Price: Varies

Estimated Annual Cost: \$3,000,000

OUTCOMES:

This purchase will result in price discounts and increased choice of library books, e-books and reference books, online ordering and other incentives as outlined in the agreement.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their renewal agreement; Estimated annual costs for the two (2) year option period and the extension period are set forth below:

\$3,000,000 FY20

\$3,000,000 FY21

\$2,500,000 FY22

\$500,000 FY23

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize Chief Education Officer or designee to execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 10% MBE and 5% WBE. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds: Various

All Schools and Departments

\$3,000,000 FY20

\$3,000,000 FY21

\$2,500,000 FY22

\$500,000 FY23

Not to exceed ~~\$6,000,000~~ \$9,000,000 for the ~~two (2)~~ three (3) 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

1)

Vendor # 31279
CHILDREN'S PLUS, INC.
1387 DUTCH AMERICAN WAY
BEECHER, IL 60401
John G. Walsh
800 230-1279

Ownership: Kevin G. Walsh 100%
Category: Print

2)

Vendor # 19546
COUGHLAN COMPANIES, LLC DBA
CAPSTONE
1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003
Connie Ruyter
800 747-4992

Ownership: Robert Coughlan 68.72%,
Katherine M. Coughlan 10.42%, Maerin A.
Coughlan 10.42%, Thomas M. Coughlan
10.42%
Category: Print

3)

Vendor # 79776
FOLLETT SCHOOL SOLUTIONS, INC.
1340 RIDGEVIEW DRIVE
MCHENRY, IL 60050
Wayne Schumann
888 511-5114

Ownership: Follett School Solutions Holdings,
Inc. - 100%
Category: Print and Digital

4)

Vendor # 47325
GL GROUP, INC. DBA BOOKSOURCE
1230 MACKLIND AVE
ST LOUIS, MO 63110
Nick Dreyer
800 444-0435

Ownership: Donna Jaffe-Trustee of the GST
FBO Donna Jaffe 22.77%, Neil Jaffe-Trustee of
the GST Trust FBO Neil Jaffe 22.77%, Neil
Jaffe 54.46%
Category: Print

5)

Vendor # 82240
LECTORUM PUBLICATIONS, INC.
205 CHUBB AVE.
LYNDHURST, NJ 07071
Fernando Febus
201 559-2240

Ownership: Lectorum Holdings LLC - 100%
Category: Print

6)

Vendor # 21757
MACKIN BOOK COMPANY DBA MACKIN
EDUCATIONAL RESOURCES
3505 COUNTY RD 42 WEST
BURNSVILLE, MN 55306
Grace Mundt
800 245-9540

Ownership: Kay M Heise - 51%, Randal M
Heise - 49%
Category: Print and Digital

7)

Vendor # 94713
OVERDRIVE, INC.
ONE OVERDRIVE WAY
CLEVELAND, OH 44125
Mike Kertesz
216 573-6886

Ownership: OverDrive Holdings Inc - 99%,
OverDrive Intermediate Holdings, Inc - 100%
Category: Digital

8)

Vendor # 45062
RAINBOW BOOKS, INC. DBA RAINBOW
BOOK COMPANY OF ILLINOIS
P.O. BOX 159
CRETE, IL 60417
Sadie Witvoet
800 255-0965

Ownership: Kevin Walsh - 100%
Category: Print

9)

Vendor # 14970
SCHOLASTIC INC.
2931 E. MCCARTY STREET
JEFFERSON CITY, MO 65101
Bernie Grant-Hill
630 323-3700

Ownership: Publicly Traded
Category: Print