

July 28, 2021

**AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE
ONLINE DATA RESOURCE SUBSCRIPTION SERVICES**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with Various Vendors to provide online database resource subscription services to the Department of Curriculum, Instructional and Digital Learning at an estimated 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 a Vendor during the option period prior to execution of its respective option document. The authority granted herein shall automatically rescind as to a Vendor in the event its written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 20-0709-Cpor-7570

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2929

VENDOR:

- 1) Vendor # 63346
CENGAGE LEARNING INC.
10650 TOEBBEN DR
INDEPENDENCE, KY 41051
Beverly M. Jones
800 354-9706
Ownership: 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: Encyclopedia Britannica Holding
SA - 100%

USER INFORMATION :

Contact:

10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Chavarria, Sherly
773-553-1216

PM Contact:

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

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 20-0722-PR5) in the amount of \$174,054 were for a term commencing September 1, 2020 and ending August 31, 2021, with the Board having two (2) options to renew for one (1) year terms each. The original agreement were awarded on a competitive basis pursuant to Board Rule 7-3.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing September 1, 2021 and ending August 31, 2022.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year 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.

Encyclopedia Britannica will continue to provide the following service: Unlimited on-site and remote access to Britannica Online School Edition and Britannica Spanish.

Cengage Learning will continue to provide the following service: 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 continue to 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:

Vendors shall be paid during this option period as set forth in their respective Agreement. Total compensation payable to all vendors during this option period shall not exceed the aggregate sum stated below:

FY22 \$174,055

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 of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option 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 \$174,055

Not to exceed \$174,055 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.

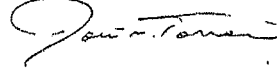
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



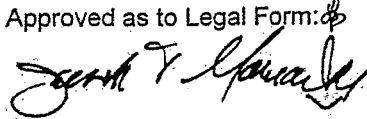
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JOSÉ M. TORRES, PhD
Interim Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel