

**AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH BSN SPORTS, LLC FOR  
PHYSICAL EDUCATION SUPPLIES AND EQUIPMENT**

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

Authorize the first and final renewal agreement with BSN Sports, LLC to provide for the purchase of physical education supplies and equipment to all schools and departments 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 goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the 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 agreement is stated below.

Contract Administrator :     Munoz, Rigoberto / 773-553-2280

**VENDOR:**

- 1)     Vendor # 22464  
       BSN SPORTS, LLC  
       PO Box 7726  
       Dallas, TX 75209-0726

Garret Shivley  
800 5277510

Ownership: 100% Owned By Varsity Brands  
Holdings Co., Inc

**USER INFORMATION :**

Project  
Manager:     13737 - Sports Administration and Facilities Management - City  
                  Wide  
  
                  2651 W. Washington Blvd  
  
                  Chicago, IL 60612  
  
                  Blakely, Luke  
  
                  773-534-0700

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report #21-0922-PR2) in the amount of \$2,500,000 is for a term commencing November 1, 2021 and ending October 31, 2022, with the Board having one (1) option to renew for a one year term. The original Agreement was amended (authorized by Board Report #22-0727-PR2) to increase the maximum compensation from \$2,500,000 to \$2,900,000 for the initial term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-4.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing November 1, 2022 and ending October 31, 2023.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide various physical education supplies and equipment to all schools and departments in the District at an estimated annual cost set forth in the Compensation Section of the report, per their agreement.

**DELIVERABLES:**

Vendor will continue to provide various physical education supplies and equipment to all schools and departments in the District at an estimated annual cost set forth in the Compensation Section of the report, per their agreement.

**OUTCOMES:**

This agreement will result in the District-wide purchase of physical education supplies and equipment.

**COMPENSATION:**

Vendor shall be paid during this option period as follows:  
Estimated annual costs for this option period are set forth below:

\$1,933,334, FY23

\$966,666, FY24

**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 Procurement Officer 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), the Prime vendor has committed to the participation goals of 15% MBE and 5% WBE.

Total MBE: 15%

Wright the Vision Enterprises, LLC DBA LEADAZ Athletic Footwear  
4114 Fieldstone Road Suite B  
Champaign, IL 61822  
Ownership: Kamal Javae Wright

SDM Gym Solutions, LLC  
804 Grand Blvd.  
Joliet, IL 60436  
Ownership: Saulo Mena

Total WBE: 5%

On Point Embroidery, LLC  
14204 Lakeside Blvd. N  
Shelby Township, MI 48315  
Ownership: Lynn Hawk

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Units

\$1,933,334, FY23

\$966,666, FY24

Not to exceed \$2,900,000 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:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: **VM**



JOSEPH T. MORIARTY  
General Counsel