

**AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VENDORS FOR THE PURCHASE OF
EDUCATIONAL SUPPLIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with vendors for the purchase of educational supplies at an estimated annual cost set forth in the Compensation Section of this report. Written agreements exercising this option are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor during the option period prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

- 1) Vendor # 18171
 Lakeshore Parent LLC dba Lakeshore
 Learning Materials, LLC
 2695 E DOMINGUEZ ST
 CARSON, CA 90895

 Audrey Lopez
 310 537-8600

 Ownership: Lakeshore Parent, LLC 10%,
 Greene Carle Holdings LLC 10%,
 Lakeshore Learning Holding, Inc.%10
- 2) Vendor # 26218
 SCHOOL SPECIALTY, LLC
 W6316 DESIGN DRIVE
 GREENVILLE, WI 54942-0000

 Sarah Peterson
 888 388-3224

 Ownership: TWC Direct Lending LLC 26.9%,
 TWC Direct Lending Strategic Ventures LLC
 17%, LCP SSI, LLC 33.3%

USER INFORMATION :

Contact: 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Beck, Mary Patricia
773-553-1216

Project 10814 - Curriculum, Instruction, and Digital Learning
Manager: 42 W. Madison
Chicago, IL 60602
Thorstenson, Kara Leann

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 22-0427-PR6) in the amount of \$20,000,000 is for a term commencing July 1, 2022 and ending June 30, 2023, with the Board having two (2) options to renew for one (1) year term each. The original Agreement was awarded on a competitive basis pursuant to Board Rule 7-4(b), based on Request for Proposal No. 19-05 issued by Region 4 Education Service Center ("ESC"), Houston, TX on behalf of Omnia Partners. Board Rule 7-4(b) authorizes the Board to purchase biddable items based on contracts between another governmental entity and its respective vendors.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2023 and ending June 30, 2024.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendors will continue to provide classroom educational and associated supplies to schools, network offices and central office departments at the prices specified in their respective agreement for the following categories: 1. Classroom Supplies 2. Art Supplies and 3. Early Childhood Supplies.

DELIVERABLES:

Vendor will continue to provide classroom educational and associated supplies to schools, network offices and central office departments.

OUTCOMES:

Vendors' services will result in the centralized procurement of classroom educational supplies with increased savings on all classroom educational supplies purchased by CPS.

COMPENSATION:

Vendor shall be paid during this option period in accordance with the unit prices contained in their agreements; total cost not to exceed the sum of \$20,000,000 in the aggregate for all vendors.
\$20,000,000 FY24

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 the 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), the Business Diversity goals for this pool are 30% MBE and 7%WBE. This vendor pool is comprised of 2 vendors. 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:

Various Fund, Various Units - Teaching and Learning, Unit 10814
\$20,000,000 FY24

Not to exceed \$20,000,000 in the aggregate 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:



PATRICIA HERNANDEZ
Acting Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



RUCHI VERMA
General Counsel