

February 27, 2002

**APPROVE ENTERING INTO AN AGREEMENT WITH TAYLOR PUBLISHING COMPANY
FOR THE PURCHASE OF YEARBOOK PRINTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Taylor Publishing Co. for the purchase of yearbook printing services for Carl Schurz High School at a cost not to exceed \$56,258.00. Vendor was selected pursuant to a duly advertised bid solicitation (Specification No.: 01-250270). A written agreement for this purchase is available for signature. No goods may be received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 01-250270

VENDOR: Taylor Publishing Company
PO Box 732
Morris, Illinois 60450
(815) 941-9626
Contact Person: Kenneth Nemsick
Vendor #: 26501

USER: Carl Schurz High School
3601 N. Milwaukee Avenue
Chicago, Illinois 60641
Contact Person: Vicky Hansen
(773) 534-3672
Linda Pierzochalski REO/Region 1

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end twelve (12) months thereafter. This agreement shall have the option to extend the Contract for two (2) additional twelve (12) months periods.

DESCRIPTION OF PURCHASE:

Goods: Yearbook Printing Services
Quantity: 2,300 Yearbooks and 2300 Summer Supplements
Unit Price: \$22.16 per yearbook and \$2.30 per summer supplement
Total Cost Not to Exceed: \$ 56,258.00

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.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE) because the prime is an independent consultant (100% non-minority).

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to: Carl Schurz High School \$ 56,258.00 Fiscal Year: 2001-2002
Source of Funds: Internal Accounts

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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.


Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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).

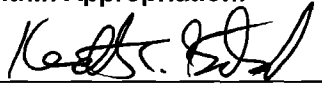
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

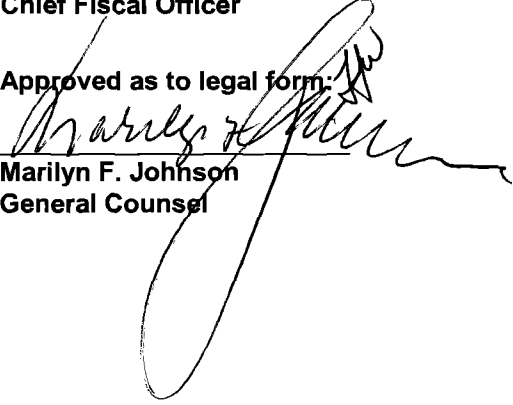
Approved:


Arne Duncan
Chief Executive Officer *by PAD*

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel