

**APPROVE EXERCISING THE FIRST OPTION TO EXTEND THE AGREEMENT  
WITH PREMIER AGENDAS, INC.**

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

Approve exercising the first option to extend the agreement with Premier Agendas, Inc. for the purchase of Student agenda Planners and Family Edition Planners for Carl Schurz High School at a cost for the option period not to exceed \$27,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period 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 60 days of the date of this Board Report. Information pertinent to this option is stated below.

**Specification No:** 00-250869

**VENDOR:** Premier Agendas, Inc.  
2000 Kentucky Street  
Bellingham, WA 98226  
Contact Person: Kevin Moore, C.F.O.  
(360) 734-1153, Fax (360) 734-3014  
Vendor Number: 49122

**USER:** Carl Schurz High School  
3601 North Milwaukee Avenue  
Chicago, Illinois 60641  
Linda A. Pierzchalski, REO, Region 1  
Contact Person: Mrs. Vicky Hansen  
(773) 534-3420

**ORIGINAL AGREEMENT:** The original bid/contract (authorized by Board Report 01-0627-PR73) in the amount of \$27,000, is for a term commencing June 28, 2001 and ending June 27, 2002, with the Board having the option to extend the contract for 2 additional one-year terms.

**OPTION PERIOD:** The term of this agreement is being extended for 1 year commencing June 28, 2002 and ending June 27, 2003.

**OPTION PERIODS REMAINING:** There is 1 option period for 1 year remaining.

**DESCRIPTION OF PURCHASE:**

**Goods: Student Agenda Planners**

Quantity Breakdown:	1,000	3,000	6,000	12,000
Unit Price w/delivery:	\$4.90	\$4.34	\$4.19	\$3.49
Front Cover Design Cost:	\$ 620.00 Flat fee			
Back Cover Design Cost:	\$ 0.00			
Vendor Standard Package:	Included			

**Goods: Family Edition Planners**

Quantity Breakdown:	1,000	2,200	5,000	10,000
Unit Price w/delivery:	\$4.43	\$3.87	\$3.83	\$3.82
Front Cover Design Cost:	\$ 620.00 Flat Fee			
Back Cover Design Cost:	\$ 0.00			
Vendor Standard Package:	Included			

Quantity: 2,600 Student Agenda Planners  
2,200 Family Edition Planners

Total Cost Not to Exceed: \$ 27,000.00

Budget Classification: Internal Accounts

Source of Funds: Student Activity Fee

Schurz High School is committed to setting aside funds from the Student Activity Fee collected in August 2002 for this expenditure.

**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:** The Waiver Review Committee reviewed the request for waiver and recommends that a waiver be granted on the basis of not further divisible. 0% Total MBE, 0% Black, 0% Hispanic, 0% Asian and 0% WBE.

**LSC REVIEW:** Local School Council approval was given on April 9, 2001.

**FINANCIAL:** Charge to: Carl Schurz High School: \$ 27,000.00 Fiscal Year: FY02  
Budget Classification: Internal Accounts Source of Funds: Student Activity Fee  
2,600 Student Agenda Planners  
2,200 Family Edition Planners

Schurz High School is committed to setting aside funds from the Student Activity Fee collected in August 2002 for this expenditure.

**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:



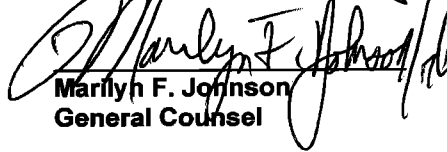
Arne Duncan  
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch  
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson  
General Counsel