

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second 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 second option period not to exceed \$ 22,774.00. A written document exercising this second option is currently being negotiated. No payment shall be made to Vendor during the second 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 second option is stated below.

SPECIFICATION NO: 00-250869

Contract Administrator: Diego Droira
(773) 553-2123

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

USER: **Carl Schurz High School**
3601 N. Milwaukee Avenue
Chicago, Illinois 60641
Linda Pierzchalski, AIO, Region 1 – Area 19
Contact Person: Mrs. Vicky Hansen
(773) 534-3672

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 two (2) additional one (1) year terms at the same unit prices. The agreement was renewed in the amount of \$27,000.00 for a term commencing June 28, 2002 and ending June 27, 2003 (authorized by Board Report 02-0522-PR27). The original agreement was awarded pursuant to a duly advertised bid solicitation (Specification # 00-250869).

OPTION PERIOD: The term of this agreement is being extended for one (1) year commencing June 28, 2003 and ending June 27, 2004.

OPTION PERIODS REMAINING: There are no option periods remaining.

DESCRIPTION OF PURCHASE:

Goods:	Student Agenda Planners		
Quantity	3,000	3,000 x \$4.34 each	= \$13,020.00
Unit Price		Flat fee for front cover	= \$ 620.00
w/Delivery:	\$ 4.34		
Front Cover:	\$ 620.00 Flat Fee		
Goods:	Family Edition Planners		
Quantity:	2,200	2,200 x \$3.87 each	= \$ 8,514.00
Unit Price		Flat fee for front cover	= <u>\$ 620.00</u>
w/Delivery::	\$3.87		
		TOTAL COST:	= \$22,774.00

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.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

LSC REVIEW: Local School Council approval was given on March 25, 2002.

FINANCIAL: Charge to: Carl Schurz High School	\$ 22,774.00	Fiscal Year: 2003
Budget Classification: N/A	Source of Funds: Student Activity Fee	
3,000 Student Agenda Planners	Internal Accounts	
2,200 Family Edition Planners		

Schurz High School is committed to setting aside funds from the Student Activity Fee collected in August 2003 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.

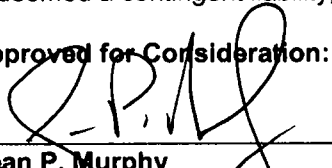
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their 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.

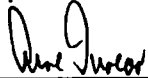
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



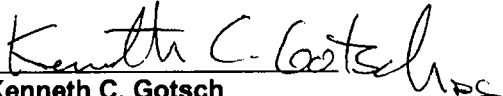
Sean P. Murphy
Chief Purchasing Officer

Approved:



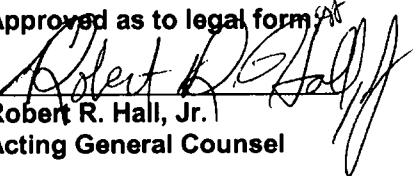
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Robert R. Hall, Jr.
Acting General Counsel