

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS  
WITH VARIOIUS VENDORS FOR THE PURCHASE OF SPECIALIZED PSYCHOLOGICAL AND  
EDUCATIONAL ADAPTED EQUIPMENT AND TESTING MATERIALS**

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

Approve exercising the second option to renew the agreements with the five vendors identified below for the purchase of specialized psychological and educational adapted equipment and testing materials required for use by the Office of Specialized Services, at an aggregate cost not to exceed \$476,087. These contracts are subject to the Board's Strategic Sourcing Policy. A written renewal agreement with each vendor is currently being negotiated. No payment shall be made to any vendor during the renewal period prior to the execution of such vendor's written renewal agreement. The authority granted herein shall automatically rescind as to each vendor in the event a written renewal agreement is not executed by such vendor within 90 days of the date of this Board Report. Information pertinent to these renewal agreements is stated below.

**SPECIFICATION NO.:** 00-250657

**Contract Administrator:** Jacqueline Daley 553-2274

**PSYCHOLOGICAL AND EDUCATIONAL TESTING**

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|-----------------|--|---|
| <b>VENDORS:</b> | <ol style="list-style-type: none"> <li>1. American Guidance Services<br/>4201 Woodlane Rd.<br/>Circle Pines, MN 55014<br/>Contact: Lisa Gudmunsen<br/>800/ 328-2560<br/>Vendor No. 17996</li> <li>2. The Psychological Corporation<br/>19500 Bulverde Road<br/>San Antonio, TX 78259<br/>Contact: Carmen Barrera<br/>800/ 211-8378<br/>Vendor No. 14696</li> <li>3. The Riverside Publishing Co.<br/>425 Spring Lake Dr.<br/>Itasca, IL 60143-2079<br/>Contact: Catherine Lawrence<br/>630/ 858-7434<br/>Vendor No. 12017</li> </ol> | <ol style="list-style-type: none"> <li>4. Academic Therapy Publications<br/>20 Commercial Blvd.<br/>Novato, CA 94949<br/>Contact: Ms. Anna M. Arena<br/>800 422-7249<br/>Vendor No. 23763</li> <li>5. Psychological Assessment<br/>Resources, Inc.<br/>16204 N. Florida Ave.<br/>Lutz, FL 33549<br/>Contact: James S. Gyurke<br/>813 968-3003<br/>Vendor No. 26122</li> </ol> |
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**USERS:** Office of Specialized Services  
Contact Person: Jackie Phillips 553-3352

**ORIGINAL AGREEMENTS:** The original agreements (authorized by Board Report No. 00-1220-PR37, as amended by Board Report No. 01-0124-PR41) are for a term commencing with the date of execution and ending 24 months thereafter, with the Board having 2 options to renew for 12-month periods. The agreements were renewed for a term, ending April 1, 2004 (authorized by Board Report 03-0122-PR37). The original agreements were awarded pursuant to a duly advertised Request for Proposals (Specification No. 00-250657).

**OPTION PERIOD:** Each agreement shall be renewed for a term commencing April 2, 2004 and ending April 1, 2005.

**OPTION PERIODS REMAINING:** There are no option periods remaining.

**SCOPE OF SERVICES:** Vendors will continue to provide specialized psychological and educational adapted equipment and testing materials to Specialized Services Staff. The Office of Specialized Services may purchase goods at its option via requisition to Procurement and Contracts which will mail a purchase order to the vendors. Purchases over \$10,000.00 to any one vendor under this Board Report must be approved by the Chief Specialized Services Officer.

**DELIVERABLES:** Vendors will continue to provide Psychological/Educational Testing equipment to Specialized Services staff.

**PRICES:** Vendors will provide all services and equipment at the prices indicated in the written renewal agreements.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements.

**AFFIRMATIVE ACTION:** Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

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

**FINANCIAL:** Charge to: 0966-060-000-2790-5310- \$250,000  
0966-220-481-2685-5730 -\$ 13,000  
0965-210-000-2930-5320 -\$213,087

Fiscal Years: 2004 and 2005  
Sources of Funds: Various

**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.

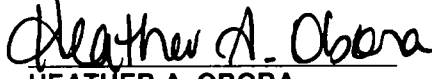
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions Of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

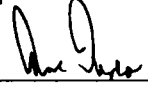
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:



  
HEATHER A. OBORA  
Chief Purchasing Officer

Approved:

  
ARNE DUNCAN  
Chief Executive Officer

Within Appropriation:

  
JOHN J. MAIORCA  
Chief Financial Officer

Approved as to legal form:   
  
RUTH M. MOSCOVITCH  
General Counsel