

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS
FOR THE PURCHASE OF SPORTS UNIFORMS AND ACCESSORIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with the vendors listed below for the purchase of sports uniforms and accessories for Chicago Public Schools high schools and elementary schools at an aggregate cost not to exceed \$300,000. A written renewal agreement for each vendor is currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of such vendor's written renewal. The authority granted herein shall automatically rescind as to each vendor in the event a written agreement for such vendor is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

VENDORS:

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| <p>1. Bill O'Hara's Sporting Goods
3719-25 East 106th Street
Chicago, IL 60617
William G. O'Hara
773-221-7836
Vendor # 47787
Sections: 1-24 inclusive</p> | <p>2. Riddell, Inc
3670 N. Milwaukee Avenue
Chicago, IL 60641
Tom Klepek
773-794-1994
Vendor # 31888
Sections: 1, 10 and 16 only</p> |
| <p>3. R & N Sporting Goods, Inc.
6240 S. Archer Road
Summit, IL 60501
Patty Nelson
708-594-3400
Vendor # 43467
Sections: 1-24 inclusive</p> | <p>4. CH Millery LLC
1636 W. 95th Street
Chicago, IL 60643
Audrey Wright / Sharon White
773- 239-7522
Vendor # 34472
Sections: 1-24 inclusive</p> |

USER: All Departments and Schools of the Board of Education of the City of Chicago
C/o Department of Procurement and Contracts
125 S. Clark
10th Floor
David Blackwell 773- 553-2268

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 03-0122-PR18) are for a period commencing February 1, 2003 and ending January 31, 2005. The original agreements were awarded on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification No. 02-250169). Originally 6 vendors were pre-qualified to provide these goods. However, agreements with the following 2 vendors will not be renewed for lack of business activity in FY04: White Star Sports Gear and Sunburst Sportswear, Inc.

TERM: The term of each agreement shall commence on February 1, 2005 and shall end January 31, 2006.

OPTION PERIODS REMAINING: There is one option period remaining to renew for one additional 1-year period.

SCOPE OF SERVICES: Each vendor shall provide a catalog(s) containing various sports uniforms and accessories. Schools may purchase goods as needed via a purchase order.

DESCRIPTION OF PURCHASE:

Goods: Each vendor shall provide sports uniforms and accessories as stated in the original agreements on an as needed basis.

Quantity: Various

Unit Price: Discounts ranging from 5% to 50%

Total Cost Not to Exceed: \$300,000

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. Authorize the Chief Purchasing Officer to execute all ancillary documents required for administering or effectuating these 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. Thus, vendors will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

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

FINANCIAL: Charge to: Various Schools/Departments
Fiscal Year: 2005/2006
Budget Classification: Various Funds

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.

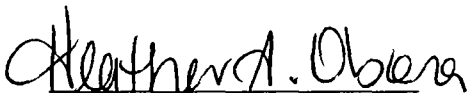
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

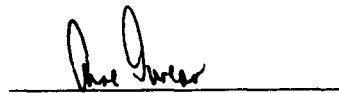
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

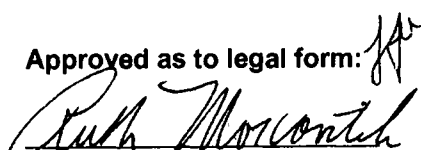
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Fiscal Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel