

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH UNISOURCE  
WORLDWIDE FOR THE PURCHASE OF CONTINUOUS FORM PAPER**

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

Approve exercising the second option to renew the agreement with Unisource Worldwide ("Unisource" or "Vendor") for the purchase of continuous form paper by the Office of Technology Services ("OTS") at a cost not to exceed \$78,592.50. A written renewal agreement for this purchase is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this renewal agreement is stated below:

**SPECIFICATION No.:** 03-250022

**Contract Administrator:** Charlita Fain (773) 553-2259

**VENDOR:** Unisource Worldwide  
1701 Crossroads Drive  
Joliet, Illinois 60431  
Contact: Jerry Damascus  
Telephone No.: (630) 705-6171  
Vendor No.: 17167

**USER:** Office of Technology Services  
125 South Clark, 3rd Floor  
Chicago, Illinois 60603  
Contact: Robert W. Runcie, Chief Information Officer  
Delois Mix, Data Center Operations Manager  
Telephone No.: (773) 553-1300

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report 03-0527-PR25) is for a term commencing on May 29, 2003 and ending May 28, 2004, with the Board having the option to renew the agreement for three (3) additional one (1) year periods. The agreement was renewed (authorized by Board Report 04-0324-PR8) for a term commencing May 29, 2004 and ending May 28, 2005. The original agreement was awarded on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification # 03-250022).

**OPTION PERIOD:** The term of this agreement is being extended for one (1) year commencing May 29, 2005 and ending May 28, 2006.

**OPTION PERIODS REMAINING:** There is one (1) option remaining.

**GOODS:** Vendor shall continue to supply the Board with Continuous Form Paper at the prices and terms stated in the agreement.

**COMPENSATION:** Total compensation to vendor shall not exceed \$78,592.50.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this renewal 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 Plan). The M/WBE participation goals for the Contract are: 26% total MBE and 5% total WBE. The Consultant has identified and scheduled the following firms and percentages:

Total MBE 26%:

Total 26% African American:	\$20,434.05
Merchandise Distributors KW Inc.,	Certified 09/30/07
6365 N. Broadway	
Chicago, Illinois 60660	

Total 5% WBE:	\$3,929.63
Dresden Printing	Certified 04/30/07
360 E. Randolph St. Suite 1104	
Chicago, Illinois 60601	

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

**FINANCIAL:** Charge to Office of Technology Services: \$78,592.50

Budget Classification:	0220-210-000-1116-5320	\$ 6,550.00	FY '05
	0220-210-000-1116-5320	\$72,042.50	FY '06

**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.

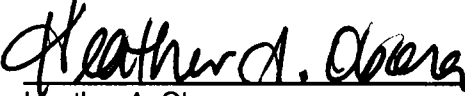
**Conflicts** – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of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

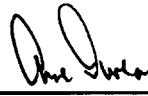
**Ethics** – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**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:**

  
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Heather A. Obora  
Chief Purchasing Officer

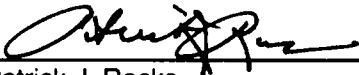
**Approved:**

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
John Maiorca  
Chief Financial Officer

**Approved as to Legal Form:** 

  
\_\_\_\_\_  
Patrick J. Rocks  
General Counsel