

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF LIBRARY BOOKS, REFERENCE BOOKS AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with various Vendors for the purchase of Library Books, Reference Books and Related Services for use by the Chicago Public Schools, central office departments and all area offices at a cost not to exceed \$6,000,000.00 in the aggregate. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 06-250009
Contract Administrator : Pamela Seaniar / 773-553-2254

USER:

Office of Contracts and Procurement
125 South Clark Street 10th Floor
Chicago, IL 60603

Contact : Pamela Seaniar
Phone: 773-553-2254
Project Manager: Jeremy Dunn
Phone: 773-553-6215

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 06-0726-PR9) in the amount of \$15,000,000.00 were for a term commencing September 1, 2006 and ending August 31, 2008, with the Board having two (2) options to renew for a term of two (2) years each. The agreements were renewed for a two-year period commencing September 1, 2008 and ending August 31, 2010 (authorized by Board Report 08-0827-PR1). The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of each agreement is being renewed for a one-year period commencing September 1, 2010 and ending August 31, 2011.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The various vendors will continue to provide library books and reference books for school libraries, classroom libraries and curriculum supplements (e.g. after school programs, novels for classroom instruction) under the Strategic Sourcing initiative. The library books category includes print material only. In addition to library books, related services may be utilized as necessary from the vendors. Related services include book processing, library automation, retrospective conversion, automated services (for ordering, invoicing, payment, claiming), technical support, and collection development.

DELIVERABLES:

Vendors will continue to provide a wide range of library and other non-textbooks for use throughout CPS schools and administrative offices. Related services as described in the scope of services above will also be available. The schools and administrative offices will benefit from the price discounts, increased choice in materials and other incentives outlined in the agreements.

OUTCOMES:

Vendors' services will result in price discounts, increased choice in materials and other incentives outlined in the agreements.

COMPENSATION:

Vendors shall be paid during this option period in accordance with the prices set forth in their respective renewal agreements; total not to exceed the sum of \$6,000,000.00 in the aggregate for all Vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. The goals for this agreement include 15% total MBE and 5% total WBE participation. 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 and departments
Fiscal Years: 2010 - 2011
Budget Classification: Various
Requisition Number: N/A

CFDA# : Not Applicable

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 June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:


OPAL L. WALLS
Chief Purchasing Officer


Approved:


RON HUBERMAN
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

- 1) Vendor # 11371
BAKER & TAYLOR COMPANIES
2550 WEST TYVOLA RD., STE 300
CHARLOTTE, NC 28217
Lee Ann Queenn
800-775-7930
704-998-3260
- 2) Vendor # 25462
CAPSTONE PRESS
BOX 669, 151 GOOD COUNSEL DR.
MANKATO, MN 56002
Connie Ryder
800-747-4992
888-262-0705
- 3) Vendor # 31279
CHILDREN'S PLUS, INC.
1387 DUTCH AMERICAN WAY
BEECHER, IL 60401
Daniel G. Walsh
708-946-4100
708-946-4199
- 4) Vendor # 79776
FOLLETT LIBRARY RESOURCES, INC
1340 RIDGEVIEW DRIVE
MCHENRY, IL 60050
Wayne Shuman
888-511-5114
800-852-5458
- 5) Vendor # 27778
HEINEMANN-RAINTREE
P.O.BOX 669
MANKATO, MN 56002-0669
Connie Ryder
888-454-2279
888-844-5329
- 6) Vendor # 13125
PERMA-BOUND BOOKS
617 EAST VANDALIA ROAD
JACKSONVILLE, IL 62650
Betty Hillig
800-637-6581
800-861-8143
- 7) Vendor # 25596
RAINBOW BOOK CO.
500 E. ROUTE 22
LAKE ZURICH, IL 60047
Michael Sherman
800-255-0965
847-726-9935
- 8) Vendor # 90280
SCHOLASTIC LIBRARY PUBLISHING, INC
90 OLD SHERMAN TURNPIKE
DANBURY, CT 06816
Kathy Brown
203-797-6951
203-797-3478
- 9) Vendor # 16434
ROSEN PUBLISHING GROUP, INC.
29 E 21ST STREET
NEW YORK, NY 10010
Cheri A. Sandlin
800-237-9932
888-436-4643