

AUTHORIZE A NEW AGREEMENT WITH FISHER SCIENCE EDUCATION TO PURCHASE SCIENCE LABORATORY EQUIPMENT AND SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Fisher Science Education to purchase science laboratory supplies, equipment, and furniture at an estimated annual cost of \$750,000 for the four year term. Vendor was selected on a competitive basis pursuant to an RFP (RFP #0804026) issued by Hartford County Public Schools ("HCPS"), Maryland on behalf of U.S. Communities Purchasing Alliance. Subsequently, HCPS and Fisher Science Education entered into a Master Agreement. Pursuant to Board Rule 7-2.7, the Board is authorized to purchase biddable items through the Illinois School Purchasing Network or a governmental purchasing cooperative contract. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 41947
FISHER SCIENCE EDUCATION
4500 TURNBERRY DRIVE
HANOVER PARK, IL 60133
BJ Young
800 955-1177

USER INFORMATION :

Contact: 13716 - Science
125 S Clark Street
Chicago, IL 60603
James, Miss Chandra Merrill
773-553-6436

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end August 31, 2018. This agreement shall have two (2) options to renew for periods of 12 months each.

The Board and Vendor currently have an Agreement for science equipment dated December 1, 2010 ("Prior Agreement") which has been renewed through November 30, 2014. The new agreement shall include language stating the Prior Agreement shall terminate upon execution of the new agreement.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Vendor will provide the following goods: Science Laboratory Equipment, Supplies, and Furniture.

OUTCOMES:

This purchase will result in schools receiving optimal pricing for quality science laboratory supplies, equipment, and furniture.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; estimated annual costs for the four year term are as follows:

FY15 \$750,000

FY16 \$750,000

FY17 \$750,000

FY18 \$750,000

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Teaching and Learning Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The agreement shall be excluded from the requirements of the CPS Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, as the Board has exercised Board Rule 7.2-7 which authorizes the District to purchase biddable items from vendors who have contracted with other governmental entities. The Master Agreement between HCPS and Fisher Science Education did not include MBE/WBE participation requirements and therefore the Officer of Business Diversity cannot enforce MBE/WBE requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

All Units, All Funds.

FY15 \$750,000

FY16 \$750,000

FY17 \$750,000

FY18 \$750,000

Not to Exceed \$3,000,000

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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:



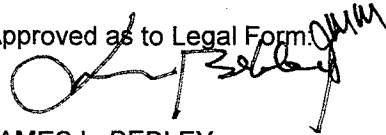
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel