AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR ONLINE DATABASE SUBSCRIPTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide online database resource subscription services to the Department of Literacy of the Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. The agreements were awarded on a competitive basis pursuant to Board Rule 7-2. Written agreements for each vendor's services are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to execution of their respective written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Contract Administrator:

Janus, Ms. Rene / 773-553-2280

CPOR Number:

17-0320-CPOR-1824

VENDOR:

1) Vendor # 63346 CENGAGE LEARNING 10650 TOEBBEN DR INDEPENDENCE, KY 41051

> Kira Prince 800 354-9706

Ownership: Cengage Learning Acquisitions Inc-100%

2) Vendor # 12542 ENCYCLOPAEDIA BRITANNICA 331 N. LASALLE ST. CHICAGO, IL 60654

> Mabel G. Mannion 312 347-7205

Ownership: Encyclopaedia Britannica Holdings-100%

Vendor # 12618
TEACHINGBOOKS.NET LLC
2712 Marshall Court, Suite 1
MADISON, WI 53703

Nick Glass 608 257-2919

Ownership: Nick Glass-100%

USER INFORMATION:

Contact:

10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Mcdade, Miss Latanya Danett

773-553-1216

Project

Manager:

13700 - Literacy

501 West 35th Street

Chicago, IL 60616

Perez, Miss Lisa Elaine

773 553-6212

TERM:

The term of each agreement shall commence July 1, 2017 and shall end June 30, 2018. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Each of the vendors below shall provide access to the identified resources. Vendors will ensure that all students and teachers have 24 hours a day and 7 days a week access to the subscription sites. Vendors will assign a representative who will field both phone calls and email requests from CPS for technical assistance.

Encyclopaedia Britannica will provide the following services:

1. Unlimited on-site and remote access to Britannica Online School Edition and Spanish Reference Center;

Cengage Learning will provide the following service:

1. Unlimited on-site and remote access to the Student Resources InContext, Research InContext, Kids InfoBits, US History InContext, and World History InContext.

Teachingbooks.net will provide access to the following service:

1. Access to the Teachingbooks.net author information database.

DELIVERABLES:

Vendors will provide 24 hour and 7 day access to their respective database content as described above and will also provide monthly usage reports detailing the site usage per school and district-wide.

OUTCOMES:

Vendor's services will result in access to noted databases to improve student achievement by providing access to a rich collection of text, video and audio content. Formats include full-text magazines, newspapers, podcasts, and reference books that are relevant to current events, the arts, science, popular culture, health, people, government, history, sports and more. The databases successfully support the Chicago Public Schools curriculum, support effective teaching using technology, and help students develop the information retrieval and processing skills that are required for students to be college and career ready.

COMPENSATION:

The maximum compensation during the term of the agreement for each vendor is as follows:

Britannica (K-12 Encyclopaedia & Spanish Encyclopaedia) - \$57,750.00

Cengage Learning (Gen K-12 Reference) - \$67,500.00

Cengage Learning (History) - \$43,200.00

Teachingbooks.net (Author websites, video interviews, book lists, and biographical information)

\$8,659.27

Total compensation for all vendors not to exceed the sum of \$177,109.27

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from MBE/WBE review as payments made are for software license fees.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324 and Fund 115 Teaching and Learning, Unit 10810 \$177,109.27, FY18

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:

Jose ALFONSO DE HOYOS-ACOSTA Chief Administrative Officer Approved:

FORREST CLAYPOOL Chief Executive Officer

Approved as to Legal Form:

RONALD L. MARMER General Counsel