

May 23, 2018

**AUTHORIZE NEW AGREEMENTS WITH AMPLIFY EDUCATION, INC. AND SASC, LLC DBA
ACTIVATE LEARNING LLC FOR THE PURCHASE OF CORE SCIENCE INSTRUCTIONAL
MATERIALS FOR GRADES K-8**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Amplify Education, Inc. and SASC, LLC dba Activate Learning LLC for the purchase of refurbishable kit-based Science Instructional Materials aligned to Next Generation Science Standards for Office of Teaching and Learning at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of their 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 : Hayes, Ms. Deirdre N / 773-553-2280

VENDOR:

- 1) Vendor # 12990
AMPLIFY EDUCATION INC
PO BOX 9178
Uniondale, NY 11555-9178
Michael Kasloff
212 213-8177
Ownership: For Profit: Amplify Education
Partners, Llc - 100%

- 2) Vendor # 99593
SASC, LLC DBA ACTIVATE LEARNING LLC
44 AMOGERONE PKWY, #7862
GREENWICH, CT 06830
Elizabeth Pabon
203 302-7050
Ownership: Partnership: Sasc Holdings Llc -
71%, Iat Interactive Llc - 22%

USER INFORMATION :

Project

Manager: 10871 - Science, Technology, Engineering, and Math (STEM)
programs
42 W Madison
Chicago, IL 60602
Sarna, Ms. Jenny A
773-553-6027

PM Contact: 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Alvarado, Miss Anna M
773-553-3226

TERM:

The term of each agreement shall commence on date agreement is signed and shall end June 30, 2019. The agreements shall have four (4) options to renew for periods of one (1) each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Grades K-8 Core Instructional Materials
Quantity: Unlimited
Unit Price: Various
Total Cost Not to Exceed: \$10,000,000 in the aggregate for all vendors

OUTCOMES:

This purchase will result in high-quality, researched based instructional materials aligned to the Next Generation Science Standards (NGSS).

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in the agreement; total not to exceed \$10,000,000 in the aggregate for all vendors for FY19

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 the 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, the goals set for this pool are 30% MBE and 7% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds
All Units
\$10,000,000, FY19
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.

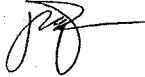
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

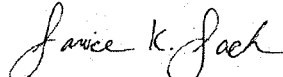
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



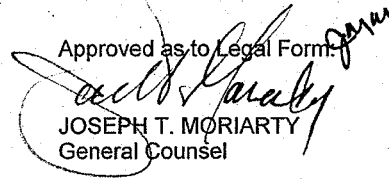
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel