

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH BSN SPORTS, LLC FOR  
THE PURCHASE OF PHYSICAL EDUCATION SUPPLIES AND EQUIPMENT**

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

Authorize the second and final renewal agreement with BSN Sports, LLC for the purchase of physical education supplies and equipment to all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Forero, Mr. Bryan / 773-553-2280

**VENDOR:**

- 1) Vendor # 22464  
BSN SPORTS, LLC  
PO BOX 660176  
DALLAS, TX 75266-0176

Garret Shivley  
614 406-6981

Ownership: Varsity Brands Holding Co., Inc

**USER INFORMATION :**

Project  
Manager: 13737 - Sports Administration and Facilities Management - City  
Wide  
  
2651 W. Washington Blvd  
  
Chicago, IL 60612  
  
Rosengard, Mr. David  
  
773-534-0700

**ORIGINAL AGREEMENT:**

The original Agreement authorized by Board Report 16-1026-PR8 in the amount of \$6,000,000 for a term commencing November 1, 2016 and ending October 31, 2019, with the Board having two (2) options to renew for one (1) year terms. The original agreement was amended by Board Report 19-0724-PR10 to increase the not to exceed amount to \$6,800,000. The agreement was renewed by Board Report 19-1120-PR3 in the amount of \$1,500,000 for a term commencing November 1, 2019 and ending October 31, 2020. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.7, which authorizes the Board to purchase non-biddable and biddable items through government purchasing cooperative contracts.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing on November 1, 2020 and ending October 31, 2021.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**DELIVERABLES:**

Vendor will continue to provide physical education equipment to all schools and departments at an estimated annual cost set forth in the Compensation Section of the report.

**OUTCOMES:**

Vendor's services will result in District-wide purchase of physical education supplies and equipment.

**COMPENSATION:**

Vendor shall be paid during this option period as set forth in the option document.

Estimated annual costs for this option period are set forth below:

\$1,333,333, FY21

\$666,666, FY22

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Prime vendor has committed to the participation goals of 15% MBE and 5% WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to various schools and departments.

\$1,333,333, FY21

\$666,666, FY22

Not to exceed \$2,000,000 for the one (1) year term.

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.

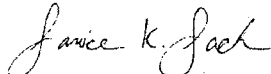
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




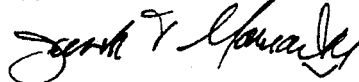
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel