

**APPROVE ENTERING INTO AN AGREEMENT WITH VWR EDUCATION, LLC DBA SCIENCE KIT
AND FISHER SCIENCE EDUCATION FOR THE PURCHASE OF SCIENCE LABORATORY
SUPPLIES, EQUIPMENT AND FURNITURE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with VWR Education, LLC dba Science Kit and Fisher Science Education for the purchase of Science Laboratory Supplies, Equipment and Furniture at a cost not to exceed \$7,000,000.00 in the aggregate. Vendors were selected on a competitive basis pursuant to Board

Rule 7-2. Written agreements for these purchases are currently available for signature. No goods may be ordered or received and no payment shall be made to any Vendor until the execution of their written

DESCRIPTION OF PURCHASE:

Goods: Science Laboratory Supplies, Equipment and Furniture
Unit Price: Prices indicated on Bid Tabulations Pages
Total Cost Not to Exceed: \$7,000,000.00 in aggregate

OUTCOMES:

This purchase will result in better products and better pricing for all schools.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreements; total compensation shall not exceed the sum of \$7,000,000.00 in aggregate.

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 Purchasing Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in

Goods and Services Contracts (M/WBE Program), 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. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE goals for this agreement are:

15% total MBE and 5% total WBE.
The following M/WBE's have been identified:

MBE
Meadows Office Supply

WBE
B & L Distributors
1st Choice Lawn

ISC REVIEW:

~~Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO2), 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.

~~Governmental liability - The agreement shall contain the clause that covers conditions based on the current~~