

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS
FOR THE PURCHASE OF LIBRARY BOOKS, REFERENCE BOOKS AND RELATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various Vendors to provide Library Books

Reference Books and Related Services to the Chicago Public Schools, etc total cost for the entire period

OUTCOMES:

on-line ordering and other incentives as outlined n the agreements.

COMPENSATION:

Vendors shall be paid in accordance with the price discounts as stated in their respective agreement. The total compensation payable to all vendors during this option period shall not exceed the sum of \$11,000,000.00 in the aggregate.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include: 15% total MBE and 5% total WBE participation. However, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregate method for MBE/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this agreement will be subject to compliance reviews on a collective basis. Aggregated compliance of the vendors in the pool will be

Approved for Consideration:



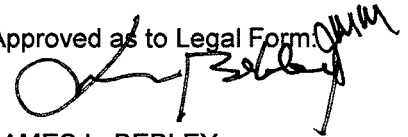
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

1)

Vendor # 11371
BAKER & TAYLOR COMPANIES

5)

Vendor # 79776
FOLLETT LIBRARY RESOURCES INC

2550 WEST TYVOLA RD., STE 300
CHARLOTTE, NC 28217
Julie Jackson
800 775-1800
704-998-3260

Queenl@Baker-Taylor.Com

1340 RIDGEVIEW DRIVE
MCHENRY, IL 60050
Wayne Schumann
888 511-5114
800-852-5458

Wschumann@Flr.Follett.Com

2)

Vendor # 47225

6)

Vendor # 21757

BOOKSOURCE, THE
1230 MACKLIND AVE
ST LOUIS, MO 63110
Adam Schell
800 444-0435
800-647-1923

Aschell@Booksource.Com

MACKIN BOOK COMPANY DBA MACKIN
LIBRARY MEDIA
3505 COUNTY RD 42 WEST
BURNSVILLE, MN 55306
Lynn Bendt
800 245-9540
800-369-5490

Lynnbn@mackin.Com

3)

Vendor # 96413
COUGHLAN COMPANIES, INC DBA
CAPSTONE
1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003

7)

Vendor # 13125
PERMA-BOUND BOOKS
617 EAST VANDALIA ROAD
JACKSONVILLE IL 62650

9)

Vendor # 16434
ROSEN PUBLISHING GROUP, INC.
29 E 21ST STREET
NEW YORK, NY 10010
Cheri A. Sandlin
800 237-9932
888-436-4643

Cheris@Rosenpub.Com

10)

Vendor # 90280
SCHOLASTIC LIBRARY PUBLISHING, INC
90 OLD SHERMAN TURNPIKE
DANBURY, CT 06816
Pamela Erhart
203 797-6951

Perhart@Scholastic.Com