

June 24, 2015

AUTHORIZE A NEW AGREEMENT WITH MULTIPLE VENDORS FOR THE PURCHASE OF LIBRARY BOOKS, REFERENCE BOOKS, E-BOOKS AND RELATED SERVICES**THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with multiple vendors for the purchase of library books, reference books, e-books and related services for all schools 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 with each vendor 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 the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 14-350032

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2273

USER INFORMATION :

Contact:

10810 - Teaching and Learning Office

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Chicago, IL 60602

Gurley, Miss Annette Denise

773-553-1216

TERM:

The term of this agreement shall commence on September 1, 2015 and shall end August 31, 2017. This agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Library books, reference books, E-books and related services

Quantity: Unlimited

Unit Price: Varies

Estimated Annual Cost: \$5,500,000

OUTCOMES:

This purchase will result in price discounts and increased choice of library books, e-books and reference

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; Estimated annual costs for the two (2) year term are set forth below:

\$5,500,000, FY 16

\$5,500,000, FY 17

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement.

to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement are 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 compliance will be utilized. Thus, contracts for subsequent vendors from the pool created by this agreement will be subjected to compliance

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:



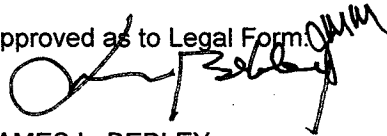
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved for Consideration:



TIMOTHY CAWLEY
Chief Administrative Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

- | | | | |
|-------|---|----|--|
| 1) | Vendor # 47325
BOOKSOURCE, THE
1230 MACKLIND AVE
ST LOUIS, MO 63110 | 4) | Vendor # 25596
RAINBOW BOOK CO.
500 E. ROUTE 22
LAKE ZURICH, IL 60047
Michael Sherman |
| <hr/> | | | |
| | Nick Dreyer
800 444-0435

Ownership: Sanford Jaffe 25%, Gary Jaffe 25%, Neil Jaffe 25%, Donna Jaffe 25%
Category: Print | | 800 255-0965

Ownership: Mark Sherman Trust - 100%
Category: Print |
| 2) | Vendor # 96413
COUGHLAN COMPANIES, INC DBA
CAPSTONE PUBLISHERS
1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003
Connie Ruyter
800 747-4992

Ownership: Robert Coughlan 50%, James Coughlan 50%
Category: Print | 5) | Vendor # 82240
LECTORUM PUBLICATIONS, INC
205 CHUBB AVE.
LYNDHURST, NJ 07071
Alex Correa
201 559-2240

Ownership: Lectorum Holdings Llc - 100%
Category: Print |
| 3) | Vendor # 31279
CHILDREN'S PLUS, INC.
1387 DUTCH AMERICAN WAY
BEECHER, IL 60401
John G. Walsh | 6) | Vendor # 79776
FOLLETT SCHOOL SOLUTIONS, INC
1340 RIDGEVIEW DRIVE
MCHENRY, IL 60050
Wayne Schumann
888 511-5114

Ownership: Follett School Solutions Holdings, |

7)

Vendor # 21757

MACKIN BOOK COMPANY DBA MACKIN
LIBRARY MEDIA

3505 COUNTY RD 42 WEST

BURNSVILLE, MN 55306

Lynn Bendt

800 245-9540

Ownership: Kay M Heise - 51% Bendt M

Heise - 49%
Category: Print And Digital

OVERDRIVE, INC

8555 SWEET VALLEY DRIVE., STE N

CLEVELAND, OH 44125

Mike Kertesz

216 573-6886

Ownership: Overdrive Holdings Inc - 99%,
Overdrive Intermediate Holdings, Inc - 1%
Category: Digital

9)

Vendor # 14970

SCHOLASTIC, INC.

2931 E. MCCARTY STREET

JEFFERSON CITY, MO 65101

Ownership: Overdrive Holdings Inc - 99%,
Overdrive Intermediate Holdings, Inc - 1%
Category: Digital