

**AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR THE PURCHASE OF CORE
MATHEMATICS INSTRUCTIONAL MATERIALS**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors for the purchase of Core Mathematics Instructional Materials to 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 for this purchase are currently being negotiated. No goods or services 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 these agreements is

stated below.

Specification Number : 15-350030

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2280

USER INFORMATION :

Contact:

13717 - Mathematics

501 W 35th St

Chicago, IL 60609

Fulton, Miss Jessica Lynn

773-553-6422

TERM:

The term of each agreement shall commence on June 25, 2015 and shall end on June 30, 2021. The

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement. The 6 year term supports a multi-year pricing structure that can cut overall spend on materials over a 6-year

period in half. Schools will have the option to purchase materials in 3 or 6 year bundles. This model allows schools to pay in advance for materials to be delivered over the length of the 3 or 6 year bundle option selected. Yearly pricing will also be available for individual products should schools need to make small purchases to replace or supplement their materials. Estimated annual aggregate costs for all Vendors for the six (6) year term are set forth below:

\$20,000,000, FY15-FY21

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 of Teaching and Learning to execute all ancillary documents required to administer or effectuate the agreements.

Approved for Consideration:


SÉBASTIEN LONCEAUX


TIMOTHY CAMLEY

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|----|---|----|---|
| 1) | Vendor # 13240

HOUGHTON MIFFLIN HARCOURT
PUBLISHING COMPANY

1900 S BATAVIA AVENUE

GENEVA, IL 60134

Jessica Paulson

708 560-1457 | 4) | Vendor # 35872

PEARSON EDUCATION, INC

PO BOX 2500

Lebanon, IN 46052

James Lippe

1-800 876-5507 |
|----|---|----|---|

Ownership: Pearson Plc - 100% Publicly Held

Ownership: Houghton Mifflin Harcourt

- 2)
- Vendor # 11568
- IT'S ABOUT TIME, A DIVISION OF IAT
INTERACTIVE, LLC
- 333 NORTH BEDFORD ROAD, SUITE 110
- MT. KISCO, NY 10549
- Vicki James
- 920 563-0063

Ownership: Limited Liability Thomas
Laster-49%, Laurie Kreindler-51%

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