

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT

WILLIAMS & WATSON CORPORATION FOR PRINTING AND REPROGRAPHY

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Corporation for printing and reprographic services for use by all departments and schools at a cost not to exceed \$3,300,000.00 for the option period.

Approve exercising the second option to renew the agreement with Xerox Corporation for printing and reprographic services for use by all departments and schools at a cost not to exceed \$3,300,000.00 for the option period.

No payment shall be made to Vendor during the option period. Payment shall be made to Vendor during the option period.

Written document exercising this option is currently being prepared. In the event a written document is not executed within 90 days of the date of the agreement for this option agreement is stated below.

OPTION PERIODS REMAINING:

VENDOR: Xerox Corporation

Attention: Mr. Michael Krapek
125 South Wabash - Suite 1850
Chicago, Illinois 60603
(312) 683-2800

of the Board of Education of the City of Chicago

All Departments and Schools

design and reproduction services for the Board of Education of the City of Chicago for a term commencing September 1, 1998 and ending August 31, 2001.

ORIGINAL AGREEMENT: The original agreement was for a term commencing September 1, 1998 and ending August 31, 2001.

and ending August 31, 2001.

OPTION PERIODS REMAINING: None

which requests to be provided with a monthly report on all purchases as more fully detailed in the written agreement.

DELIVERABLES: Xerox Corporation will continue to complete and deliver copy printing/reprographic services to all schools, regional and central office staff.

include other relevant terms and conditions in the written document. Authorize the President and Secretary to execute the option document.

AUTHORIZATION: Authorize the General Counsel to execute the option document.

and 5% MBE and 5% WBE.

Revised Report on Minority and Women Business Enterprise Contract Participation (MWBE Plan). The MWBE Plan requires that the contract be awarded to a 25% MBE and 5% WBE contractor.

Identified and scheduled the following original M/WBE firms and percentages:

The vendor has identified

Total MBE 35%

American:

Total 22% African American

\$603,000, 20.31%

Andrews Printing

02-0828-PR02

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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.....