

August 27, 2003

**APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH SCHOOL SPECIALTY, INC. FOR THE PURCHASE OF EDUCATIONAL SUPPLIES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the third option to renew the agreement with School Specialty, Inc. for the purchase of educational supplies for use by all departments and schools of the Board at a cost not to exceed \$6,000,000.00. This contract is subject to the Board's Strategic Sourcing Policy. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically proceed in the event a written document is

not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

**SPECIFICATION NO.:** 00-250528

Contract Administrator: David Blackwell  
(773) 553-2268

**VENDOR:** School Specialty, Inc.  
100 North Bluemound Drive  
Appleton, WI 54914  
Vendor No. 26218

Total 21% Asian  
Pointe Writing Company – 2137 Hammond Dr.  
Schaumburg, IL 60173

\$1,260,000.00 - 21%

Certification period 5/31/07

Total 5% WBE  
B & L Distributors – 7808 College Dr

\$ 300,000.00 - 5%

Palos Heights, IL 60463  
Certification pending

The City of Chicago Department of Procurement Services certifies each identified firm. The identified firms are subject to change upon approval from the Procurement and Contract's Division of Compliance and Vendor Services without further Board approval.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to Various Departments  
Fiscal Year: 2004  
Source of Funds: Various

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

~~Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of~~

105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-FX3) as amended from time