

**AMEND BOARD REPORT 16-1026-PR8
AUTHORIZE A NEW AGREEMENT WITH VARSITY BRANDS HOLDING CO , INC DBA BSN
SPORTS, LLC FOR THE PURCHASE OF PHYSICAL EDUCATION SUPPLIES AND EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with BSN Sports LLC for the purchase of physical education supplies and equipment to all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to a Request for Proposal (#16-07) issued by the Board of Education Services Center (BESC) as the Lead Public Agency with the

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existence of The Purchasing Cooperative Network (TCPN). Subsequently, BSN Sports LLC entered into

This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 90 days written notice.

OUTCOMES:

This agreement will result in the District-wide purchase of physical education supplies and equipment.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; Estimated annual costs for the three (3) year term are set forth below:

FY17 \$1,333,333.33
FY18 \$2,000,000.00
FY19 \$2,000,000.00
FY20 ~~\$666,666.67~~ \$1,466,666.67

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Procurement Officer to

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.

fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year
fund(s)