

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF LIBRARY BOOKS, E-BOOKS AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors for the purchase of library books, eBooks 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 7-3. 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 their 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 : 22-056

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2280

USER INFORMATION :

Project
Manager: 10814 - Pre-K - 12 Curriculum

42 W. Madison

Chicago, IL 60602

Thorstenson, Kara Leann

PM Contact:
10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Beck, Mary Patricia

773-553-1216

TERM:

The term of this agreement shall commence upon execution and shall end June 30, 2025. 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, classroom library books and related services.

Quantity: Unlimited

Unit Price: Varies

Estimated Annual Cost:

\$20,000,000 FY23

\$10,000,000 FY24

\$10,000,000 FY25

OUTCOMES:

This purchase will result in price discounts and increased choice of library books, e-books and reference books, online ordering and other incentives as outlined in the agreement.

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:

\$20,000,000 FY23

\$10,000,000 FY24

\$10,000,000 FY25

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 the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program the Minority and Women-owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 20% MBE and 5% WBE. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund Various Teaching and Learning 10814, All Schools and Departments

\$20,000,000 FY23

\$10,000,000 FY24

\$10,000,000 FY25

Not to exceed \$40,000,000 for the term ending June 30, 2025. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

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 June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:



CHARLES E. MAYFIELD
Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY
General Counsel

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|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Vendor # 63346

CENGAGE LEARNING, INC.
10650 TOEBBEN DR
INDEPENDENCE, KY 41051

Andrea Eshelman

800 354-9706

Ownership: Cengage Learning Holdco, Inc.
100% | 4) | Vendor # 97449

DELANEY EDUCATIONAL ENTERPRISES,
INC.
1387 DUTCH AMERICAN WAY
BEECHER, IL 60401

Joseph Walsh

800 788-5557

Ownership: Children's Plus Inc. 100% |
| 2) | Vendor # 31279

CHILDREN'S PLUS, INC.
1387 DUTCH AMERICAN WAY
BEECHER, IL 60401

John G. Walsh

800 230-1279

Ownership: Kevin Walsh 100% | 5) | Vendor # 79776

FOLLETT CONTENT SOLUTIONS, LLC
1340 RIDGEVIEW DRIVE
MCHENRY, IL 60050

Kevin Weniger

888 511-5114

Ownership: Follett Content Solutions Holdings,
LLC 100% |
| 3) | Vendor # 19546

COUGHLAN COMPANIES, LLC
1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003

Connie Ruyter

800 747-4992

Ownership: Robert J. Coughlan 58.72%,
Katherine M. Coughlan 10.42%, Maerin a.
Coughlan 10.42%, Thomas M. Coughlan
10.42% | 6) | Vendor # 47325

GL GROUP, INC. DBA BOOKSOURCE
1230 MACKLIND AVE
ST LOUIS, MO 63110

Steven Hicks

800 444-0435

Ownership: Neil Jaffe 54.19%, Donna Jaffe,
Trustee of the GST Trust FBO Donna Jaffe
22.66%, Neil Jaffe, Trustee of the GST Trust
FBO Neil Jaffe 22.66% |

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|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7) | Vendor # 13125

HERTZBERG-NEW METHOD, INC. DBA
PERMA-BOUND BOOKS
617 EAST VANDALIA ROAD
JACKSONVILLE, IL 62650

Tracy Savage

800 637-6581

Ownership: Orr Family 93.837183% | 10) | Vendor # 94713

OVERDRIVE, INC.
ONE OVERDRIVE WAY
CLEVELAND, OH 44125

Ed Tucker

216 573-6886

Ownership: KKR and Company, Inc. 100% |
| 8) | Vendor # 28707

LEE & LOW BOOKS INCORPORATED
95 MADISON AVENUE
NEW YORK, NY 10016

Craig Low

212 779-4400

Ownership: Craig Low 50%, Jason Low 50% | 11) | Vendor # 45062

RAINBOW BOOKS, INC. DBA RAINBOW
BOOK COMPANY OF ILLINOIS
P.O. BOX 159
CRETE, IL 60417

Michael Beechin

800 255-0965

Ownership: Children's Plus, Inc. 100% |
| 9) | Vendor # 21757

MACKIN BOOK COMPANY
3505 COUNTY RD 42 WEST
BURNSVILLE, MN 55306

Lynn Bendt

800 245-9540

Ownership: Kay M Heise 51%, Randal Heise
49% | 12) | Vendor # 14970

SCHOLASTIC INC.
557 BROADWAY
NEW YORK, NY 10012

Toni Abrahams

203 797-3846

Ownership: Scholastic Corporation 100% |