

**AMEND BOARD REPORT 22-0622-PR8
 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.

This March 2023 Amendment in necessary to add four (4) new vendors to the list of vendors pursuant to Supplemental Request for Proposal #22-390 (Supplemental RFP). The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

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

USER INFORMATION :

Project 10814 - Pre-K - 12 Curriculum
 Manager: 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.
The term of the pre-qualification and each master agreement for the 4 new vendors added pursuant to this Board Report shall commence upon the date of execution and 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 for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 20% MBE and 5% WBE. With the addition of four (4) new vendors added pursuant to this Board report, this vendor pool is now comprised of an additional 4 vendors with 1 MBE, 1 WBE. The total vendor pool is now comprised of 16 vendors with 2 MBEs, 1 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:



PATRICIA HERNANDEZ
Acting Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



RUCHI VERMA
General Counsel

- | | | | |
|----|--|----|---|
| 1) | Vendor # 63346
CENGAGE LEARNING, INC.
10650 TOEBBEN DR
INDEPENDENCE, KY 41051
Andrea Eshelman
800 354-9706

Ownership: Cengage Learning Holdco, Inc.
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% |
| 2) | Vendor # 31279
CHILDREN'S PLUS, INC.
1387 DUTCH AMERICAN WAY
BEECHER, IL 60401
John G. Walsh
800 230-1279

Ownership: Kevin Walsh 100% | 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% |
| 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% | 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% |
| 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% | 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% |

- 9) Vendor # 21757
MACKIN BOOK COMPANY dba Mackin Educational Resources
3505 COUNTY RD 42 WEST
BURNSVILLE, MN 55306
Lynn Bendt
800 245-9540

Ownership: Kay M Heise 51%, Randal Heise 49%
- 10) Vendor # 94713
OVERDRIVE, INC.
ONE OVERDRIVE WAY
CLEVELAND, OH 44125
Ed Tucker
216 573-6886

Ownership: KKR and Company, Inc. 100%
- 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%
- 12) Vendor # 14970
SCHOLASTIC INC.
557 BROADWAY
NEW YORK, NY 10012
Toni Abrahams
203 797-3846

Ownership: Scholastic Corporation 100%
- 13) Vendor # 32892
Books del Sur
1375 Heron Drive
Antioch, IL 60002
Heather Robertson-Devine
608 301-5442
Ownership: Heather Robertson-Devine 100%
- 14) Vendor # 28341
LEARNING ALLY, INC.
20 ROSZEL ROAD
PRINCETON, NJ 08580
Bridget Matteson
312 236-8715
Ownership: Not-for-Profit
- 15) Vendor # 82240
LECTORUM PUBLICATIONS, INC.
10 NEW MAPLE AVENUE, SUITE 303
PINE BROOK, NJ 07058
Alexa Correa
201 559-2240
Ownership: Lectorum Holdings, LLC 98%
- 16) Vendor # 13650
LERNER PUBLISHING GROUP, INC.
241 FIRST AVENUE NORTH
MINNEAPOLIS, MN 55401
Brad Richason
800 328-4929
Ownership: Adam Lerner 20%, Mia Lerner-Pasda 20%, Danny Lerner Trust 20%, Leah Lerner-Ophir 20%, Harry Lerner 20%