APPROVE ENTERING INTO AN AGREEMENT WITH PREMIER AGENDAS, INC. FOR THE PURCHASE OF STUDENT AGENDA PLANNERS AND FAMILY EDITION PLANNERS FOR CARL SCHURZ HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Premier Agendas, Inc. for the purchase of Student Agenda Planners and Family Edition Planners for Carl Schurz High School at a cost not to exceed \$27,000.00. Vendor was selected pursuant to a duly advertised bid solicitation (Specification # 00-250869). A written agreement for this purchase is available for signature. No goods may be received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No: 00-250869

VENDOR: Premier Agendas, Inc.

2000 Kentucky Street Bellingham, WA 98226

Contact Person: Kevin Moore, C.F.O. (360) 734-1153, Fax (360) 734-3014

Vendor Number: 49122

USER: Carl Schurz High School

3601 North Milwaukee Avenue

Chicago, Illinois 60641

Contact Person: Mrs. Vicky Hansen

(773) 534-3420

TERM: The term of this agreement shall commence on June 28, 2001 and shall end June 27, 2002.

DESCRIPTION OF PURCHASE:

Goods.	Student Agenda Flanners	
-		

 Quantity Breakdown:
 1,000
 3,000
 6,000
 12,000

 Unit Price w/delivery:
 \$4.90
 \$4.34
 \$4.19
 \$3.49

Front Cover Design Cost: \$ 620.00 Flat fee

Back Cover Design Cost: \$ 0.00 Vendor Standard Package: Included

Goods: Family Edition Planners

 Quantity Breakdown:
 1,000
 2,200
 5,000
 10,000

 Unit Price w/delivery:
 \$4.43
 \$3.87
 \$3.83
 \$3.82

Front Cover Design Cost: \$620.00 Flat Fee

Back Cover Design Cost: \$ 0.00 Vendor Standard Package: Included

Total Cost Not to Exceed: \$ 27,000.00

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.

AFFIRMATIVE ACTION: The Waiver Review Committee reviewed the request for waiver and recommends that a waiver be granted on the basis of not further divisible. 0%Total MBE, 0% Black, 0% Hispanic, 0% Asian and 0%WBE.

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

FINANCIAL: Charge to: Carl Schurz High School: \$27,000.00

Budget Classification: Internal Account

Fiscal Year: FY02

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-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:

Natalye Paquin

Chief Purchasing Officer

Approved:

Paul G. Vallas

Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch Chief Fiscal Officer

2/ Junelingt

as to legal form:

Marilyn F. Johnson General Counsel