

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS WITH VARIOUS

VENDORS FOR THE PURCHASE OF LIBRARY BOOKS, REFERENCE BOOKS AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with various Vendors for the purchase of Library Books, Reference Books and Related Services for use by the Chicago Public Schools, central

office departments and all area offices at a cost not to exceed \$6,000,000.00 in the aggregate. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to the execution of their written document. The authority granted to the Chief Executive Officer shall automatically expire as to each Vendor in the event their written document is not executed.

DELIVERABLES:

Vendors will continue to provide a wide range of library and other non-textbooks for use throughout CPS schools and administrative offices. Related services as described in the scope of services above will also be available. The schools and administrative offices will benefit from the price discounts, increased choice in materials and other incentives outlined in the agreements.

OUTCOMES:

Vendors' services will result in price discounts, increased choice in materials and other incentives outlined in the agreements.

COMPENSATION:

Vendors shall be paid during this option period in accordance with the prices set forth in their respective renewal agreements; total not to exceed the sum of \$6,000,000.00 in the aggregate for all Vendors.

AUTHORIZATION:

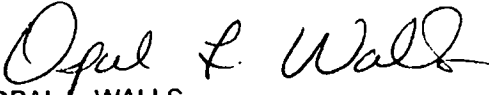
Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:


Request to the Remedial Program for Minority and Women Owned Business Enterprise Participation in

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:


OPAL L. WALLS
Chief Purchasing Officer

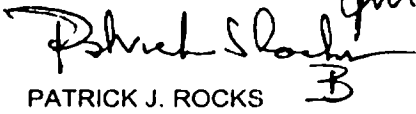
Approved:


RON HUBERMAN
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

1) Vendor # 11371
BAKER & TAYLOR COMPANIES
2550 WEST TYVOLA RD., STE 300
CHARLOTTE, NC 28217

Log Ann O'Connell

800-775-7930
704-998-3260

2) Vendor # 25462
CAPSTONE PRESS
BOX 669, 151 GOOD COUNSEL DR.
MANKATO, MN 56002

Connie Ryder
800-747-4992

908-805-2767

7) Vendor # 25596
RAINBOW BOOK CO.
500 E. ROUTE 22
LAKE ZURICH, IL 60047

Michael Sherman

800-255-0965
847-726-9935

8) Vendor # 90280
SCHOLASTIC LIBRARY PUBLISHING, INC
90 OLD SHERMAN TURNPIKE
DANBURY, CT 06816

Kathy Brown
203-797-6951

860-757-0470

3) Vendor # 31279
CHILDREN'S PLUS, INC.
1387 DUTCH AMERICAN WAY
BEECHER, IL 60401

Daniel G. Walsh
708-946-4100
708-946-4199

9) Vendor # 16434
ROSEN PUBLISHING GROUP, INC.
29 E 21ST STREET
NEW YORK, NY 10010

Cheri A. Sandlin
800-237-9932
888-436-4643

4) Vendor # 79776
FOLLETT LIBRARY RESOURCES, INC
1340 RIDGEVIEW DRIVE
MCHENRY, IL 60050

Wayne Shuman
888-511-5114
800-852-5458

5) Vendor # 27778