

AUTHORIZE A NEW AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY FOR THE PURCHASE OF TEST MATERIALS AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Houghton Mifflin Harcourt Publishing Company to provide selective enrollment test materials and related services to the Office of Accountability at an estimated annual cost

to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically expire in the event written

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Comprehensive Gifted Program (CGP). The vendor shall also provide answer sheets, test books, and customized reporting services for Selective Enrollment High Schools (SEHS).

DELIVERABLES:

The vendor shall provide the Office of Accountability with tests, pre-ID labels, and customized reporting services during the SEES, SEHS, and CGP application season.

OUTCOMES:

This purchase will result in identifying students for Selective Enrollment Elementary Schools, Selective

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; Estimated annual costs for the two (2) year term are set forth below:

\$406,290, FY 16

\$324,609, FY 17

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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).