

**AUTHORIZE THE SECOND (FINAL) RENEWAL AGREEMENTS WITH LAKESHORE PARENT LLC
DBA LAKESHORE LEARNING MATERIALS, LLC AND SCHOOL SPECIALTY, LLC FOR THE
PURCHASE OF EDUCATIONAL SUPPLIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second (final) renewal agreements with vendors for the purchase of educational supplies at an estimated annual cost set forth in the Financial Section of this report. Written agreements exercising this option are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor during the option period 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 option is stated below.

Specification Number : 19-05

Contract Administrator : Garvis, John R. / 773-553-2280

VENDOR:

- 1) Vendor # 18171
LAKESHORE PARENT LLC DBA
LAKESHORE LEARNING MATERIALS, LLC
2695 E DOMINGUEZ ST
CARSON, CA 90895
Audrey Lopez
310 537-8600

Ownership: Lakeshore Parent, LLC 10%,
Greene Carle Holdings LLC 10%, Lakeshore
Learning Holding, Inc. 10%

- 2) Vendor # 26218
SCHOOL SPECIALTY, LLC
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Sarah Peterson
888 388-3224

Ownership: TWC Direct Lending LLC 26.9%,
TWC Direct Lending Strategic Ventures LLC
17%, LCP SSI, LLC 33.3%

USER INFORMATION:

Contact:

10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Milberg, Nicole

773-553-1216

Project

10814 - Curriculum, Instruction, and Digital Learning

Manager:

42 W. Madison

Chicago, IL 60602

Thorstenson, Kara Leann

773-553-6506

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 22-0427-PR6) in the amount of \$20,000,000 was for a term commencing July 1, 2022 and ending June 30, 2023, with the Board having two (2) options to renew for one (1) year term each. The First Renewal (authorized by Board Report 23-0426-PR9) in the amount of \$20,000,000 was for a term commencing July 1, 2023 and ending June 30, 2024. The original Agreement was awarded on a competitive basis pursuant to Board Rule 7-4(b), based on Request for Proposal No. 19-05 issued by Region 4 Education Service Center (ESC), Houston, TX on behalf of Omnia Partners. Board Rule 7-4(b) authorizes the Board to purchase biddable items based on contracts between another governmental entity and its respective vendors.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2024 and ending June 30, 2025.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide classroom educational and associated supplies to schools, network offices and central office departments at the prices specified in their respective agreement for the following categories:

1. Classroom Supplies
2. Art Supplies
3. Early Childhood Supplies

DELIVERABLES:

Vendor will continue to provide classroom educational and associated supplies to schools, network offices and central office departments.

OUTCOMES:

Vendors' services will continue to result in the centralized procurement of classroom educational supplies with increased savings on all classroom educational supplies purchased by CPS.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts with aspirational goals of 30% MBE and 7%WBE. The Office of Business Diversity has granted a qualified exclusion and the Prime vendors have committed to 30% MBE and 7% WBE of the addressable spend with their strategic plan and subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Unit 10814 - Curriculum, Instruction, and Digital Learning, 10810 Office of Teaching and Learning

FY25 - \$12,000,000

Not to exceed \$12,000,000 for the one (1) year term. 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
Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



RUCHI VERMA
General Counsel