

**APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH RIVERSIDE PUBLISHING FOR THE PURCHASE OF TEST MATERIALS AND RELATED SERVICES**

Approve exercising the third option to renew the agreement with Riverside Publishing for the purchase of selective enrollment test materials and related services for the Portfolio Office at a cost not to exceed \$202,443.00. A written document exercising this option is currently being negotiated. No payment shall

**SCOPE OF SERVICES:**

The vendor shall provide tests, pre-ID labels, answer sheets, and custom reporting services for Selective

Enrollment Elementary Schools (SEES), pre-kindergarten through seventh grades, and the Comprehensive Gifted Program (CGP). The vendor shall provide answer sheets, test books, and customized reporting services for Selective Enrollment High Schools (SEHS).

**DELIVERABLES:**

The vendor shall provide the Portfolio Office with tests, pre-ID labels, and customized reporting services during the SEES, SEHS, and CGP 2013-2014 application season.

**OUTCOMES:**

This purchase will result in identifying students for Selective Enrollment Elementary Schools, Selective Enrollment High Schools, and the Comprehensive Gifted Program.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the renewal agreement: total for the

option period not to exceed the sum of \$298,443.99.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Portfolio Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

**AFFIRMATIVE ACTION:**

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time,

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:



SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form.

