

February 28, 2018

**AUTHORIZE NEW AGREEMENTS WITH NEOPOST USA, INC AND PITNEY BOWES INC
FOR MAIL EQUIPMENT, SUPPLIES, AND MAIL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Neopost USA, Inc. and Pitney Bowes, Inc. to provide mail equipment, supplies and mail services to all schools at an estimated annual cost set forth in the Compensation Section

#041917) issued by the National Joint Powers Alliance (NJPA), a government purchasing service cooperative. Subsequently, Neopost USA, Inc. and Pitney Bowes, Inc. each entered into an agreement with NJPA. Board Rule 7.27 authorizes the purchase of non-biddable and biddable items through

TERM:

The term of each agreement shall commence on April 1, 2018 and shall end June 30, 2020. The agreements shall have one (1) option to renew for period of one (1) year each.

EARLY TERMINATION RIGHT:

SCOPE OF SERVICES:

Vendors will provide mail equipment, supplies for the equipment and mail services, including online

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 (06-0696 BO3), as amended from