AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH FISHER SCIENTIFIC COMPANY LLC FOR SCIENCE LABORATORY EQUIPMENT AND SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Fisher Scientific Company LLC to provide science laboratory equipment and supplies to any school as needed at as estimated annual cost of \$750,000 for this one (1) year period. A written document exercising this option is currently being negotiated. No payment shall be made to Fisher Scientific Company, LLC during the option period prior to execution of the 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 agreement is stated below.

Contract Administrator :

Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

1) Vendor # 41947 FISHER SCIENTIFIC COMPANY LLC 4500 TURNBERRY DRIVE HANOVER PARK, IL 60133

David Isphording 800 955-1177

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USER INFORMATION:

Project

Manager:

10871 - Science, Technology, Engineering, and Math (STEM)

programs

42 W Madison

Chicago, IL 60602

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OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing September 1, 2019 and ending August 31, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide science laboratory equipment, supplies, and furniture.

DELIVERABLES:

Vendor will continue to provide science laboratory equipment, supplies and furniture.

OUTCOMES:

Vendor's services will result in schools receiving optimal pricing for quality laboratory supplies, equipment, and furniture.

COMPENSATION:

Vendor shall be paid during this ontion period in accordance with the unit prices contained in the

agreement; estimated annual costs for this option period are set forth below:

\$625,000 FY20 \$125,000 FY21

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 Chief Education Officer or designee to execute all ancillary documents required to administer or effectuate this

T=	Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the
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<u> </u>	Board members during the one year period following expiration or other termination of their terms of office.
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