

September 24, 2014

**AUTHORIZE FIRST RENEWAL AGREEMENT WITH BSN SPORTS, INC DBA US GAMES FOR
PHYSICAL EDUCATION SUPPLIES AND EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first renewal agreement with BSN Sports, Inc dba US Games to provide physical education

supplies and equipment to all schools at a total cost not-to-exceed \$2,000,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to BSN Sports, Inc dba US Games during the option period prior to execution of the written document. The authority granted herein

DELIVERABLES:

Vendor will continue to provide physical education supplies and equipment.

OUTCOMES:

The agreement will result in the district-wide purchase of physical education supplies and equipment with a potential estimated cost savings of approximately 20%.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total for this option
shall not exceed the sum of \$2,000,000.00. Estimated annual costs for this option shall not exceed \$400,000.00.

financial section below.

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

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: 

