

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE PRE-QUALIFICATION STATUS OF AND THE AGREEMENTS WITH VARIOUS CONSULTANTS TO PROVIDE ORACLE CONSULTING SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the first option to renew the pre-qualification status of and the agreements with various consultants to provide Oracle consulting services to CPS Information & Technology Services ("ITS") at a cost for the option period not to exceed \$5,500,000.00. A written document exercising this option for each consultant is currently being negotiated. No payment shall be made to any Consultant during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each consultants in the event a written document for such consultant is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**CONSULTANTS:** See attached list.

**USERS:** Information & Technology Services  
125 S. Clark Street, 3<sup>rd</sup> floor  
Chicago, IL 60603  
Contact: Jerome Goudelock, Officer, Application Services  
Telephone No.: 773-553-1300

Department of Human Resources  
125 S. Clark Street, 2<sup>nd</sup> floor  
Chicago, IL 60603  
Contact: Ascension Juarez, Chief Human Resources Officer  
Telephone No.: 773-553-3000

**ORIGINAL AGREEMENT:** The original agreements (authorized by Board Report #06-1220-PR11 and as amended by 08-0227-PR5) were for a term commencing February 1, 2007 and ending January 31, 2009, with the Board having two options to renew for one year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1.

**OPTION PERIOD:** The term of the prequalification period and each agreement is being extended for one year commencing February 1, 2009 and ending January 31, 2010.

**OPTION PERIODS REMAINING:** There is one option period for one year remaining.

**SCOPE OF SERVICES:** Qualified firms will continue to provide individuals to perform specific roles on projects under management by ITS. The actual skill sets and projects will vary, and qualified firms will be presented with a Statement of Work ("SOW") with the specific requirements when needed by ITS. Skill sets include but not are to be limited to: Oracle E-Business Suite Developers, Oracle Enterprise (PeopleSoft) Developers; Oracle Data Based Administrators; Oracle Technical Architects; Oracle Functional Analysts/ Project Managers; Training and Change Management resources; Unix Administrators; and other technical resources to support implementation of Oracle or PeopleSoft modules.

**COMPENSATION:** The sum of payments to all pre-qualified consultants for the option period shall not exceed \$5,500,000.00 in the aggregate.

**USE OF THE POOL:** ITS and Human Resources is the only department authorized to receive services from the pre-qualified pool on an individual selection-process basis. When ITS identifies a need, the vendors within this pool shall be provided with a detailed SOW that describes the type(s) of Oracle Consultants required, the activities the Consultants must provide, and the anticipated duration of the assignment. The vendors shall provide ITS with resumes of individuals who meet these criteria. The ITS Team will evaluate the provided resumes, interview the candidates, negotiate a final price, and engage the appropriate number of Oracle Consultants to satisfy the SOW.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate these option agreements. Authorize the Chief Information Officer to execute all SOW's for each individual project; provided, however, the maximum compensation amount of \$5,500,000.00 shall not be exceeded.

**AFFIRMATIVE ACTION:** Pursuant to the Remedial Program for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per contract and Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis. The M/WBE participation goals for this contract include: 35% total MBE and 5% total WBE. The attached list of vendors has been identified and scheduled to provide the following M/WBE participation

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Various Units and Funds: \$5,500,000.00

Budget Classification No.:	XXXXX-XXX-54125-266407-000000	\$3,500,000.00 FY09
	XXXXX-XXX-54125-266410-000000	\$2,000,000.00 FY09

**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.

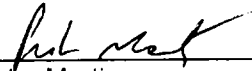
**Ethics** – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

**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).

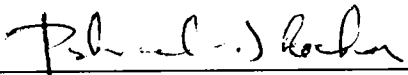

**Approved for Consideration:**

  
\_\_\_\_\_  
Opal L. Walls  
Chief Purchasing Officer

**Within Appropriation:**

  
\_\_\_\_\_  
Pedro Martinez  
Chief Financial Officer

**Approved as to Legal Form:** 

  
\_\_\_\_\_  
Patrick J. Rocks  
General Counsel 

Vendor List  
Specification No. 06-250060

<p>1. 2020 Company, LLC 505 N. Lake Shore Dr., #1303 Chicago, IL 60611 Contact: Haresh Bhungalia Phone: 312-404-7500 Fax: 800-788-2024 Email: hbhungalia@2020llc.com Vendor #: 37677</p>	<p>2. Application Software Technology Corp. 1755 Park Street, Ste. 100 Naperville, IL 60563 Contact: Martin H. Small Phone: 888-278-0002 630-778-1180 Fax: 630-778-1179 Email: msmall@astcorporation.com Vendor #: 35049</p>
<p>3. Mirage Software, Inc 120 W. Madison chicago, IL 60602 Contact: Maria Flores Steve Phelps Phone: 224-588-1327 Fax: 224-232-5094 Email: mariaflores@bourntec.com Vendor #: 87711</p>	<p>4. Gantec Corporation 2354 Hassell Rd, Ste. D Hoffman Estates, IL 60195 60169 Contact: Ramana Abbaraju Phone: 847-585-3425 Fax: 847-995-0373 Email: ram@gantecusa.com Vendor #: 15286</p>
<p>5. GNC Consulting, Inc 20 South Route 45 Frankfort, IL 60423 Contact: Tim Schultz Phone: 815-469-7255 Fax: 815-469-4487 Email: schultzt@gnc-consulting.com Vendor #: 87712</p>	<p>6. Piocon Technologies, Inc 1952 McDowell Rd., Ste. 104 1420 Kensington Road, Suite 106 Naperville, IL 60563 Oak Brook, IL 60523 Contact: Matthew G. Vranicar Phone: 630-579-0800 Fax: 630-579-0817 Email: mvrnicar@piocon.com Vendor #: 87709</p>
<p>7. System Development Integration 33 West Monroe STE 400 Chicago, IL, 60603 Contact: Sharee L. Wolff Phone: 312-580-7525 Fax: 312-580-7600 Email: bkettell@sdichicago.com swolff@sdenterprises.com Vendor #: 26704</p>	<p>8. Senryo, Inc. (DBA Senryo Technologies, Inc) 1300 Iroquois Ave., Ste. 155 Naperville, IL 60563 Contact: Sai Ratnakar Phone : 312-602-2663 Fax: 630-364-5838 Email: srk@senryo.com dinkar@senryo.com Vendor #: 22804</p>
<p>9. Synchronous Solutions, Inc. 211 West Wacker Dr., Ste. 300 Chicago, IL 60606 Contact: John Sterling Paul Davis Phone: 312-252-3700 Fax: 312-201-5226 Email: pdavis@synch-solutions.com Vendor #: 34576</p>	