

**AMEND BOARD REPORT 11-1116-PR4**  
**AMEND BOARD REPORT 10-1117-PR8**  
**APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH**  
**VARIOUS CONSULTANTS TO PROVIDE SERVICES RELATED TO ORACLE SYSTEMS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the pre-qualification status of and entering into agreements with various consultants to provide services related to Oracle systems at a cost not to exceed ~~\$18,000,000.00~~ \$18,300,000.00 in the aggregate. Consultants were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements are currently being negotiated. No services shall be provided by and no payment shall be made to any consultant prior to the execution of their written agreement. The authority granted herein for each consultant shall automatically rescind as to each consultant in the event their written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This November 2011 amendment is necessary to: i) increase the compensation amount to provide production support for the Oracle Financial and PeopleSoft Human resources integrated systems including staff augmentation for new projects in fiscal years 2012 and 2013 and, ii) delete three vendors from the list (Rolta Tusc, Inc. (#1), Open Text, Inc. (#10), and Oracle USA, Inc. (#11)). No written amendments to the agreements are required.

This December 2013 amendment is necessary to increase the compensation amount by \$300,000.00 to fund two new projects (Hyperion and HR system upgrade) in January, 2014. No written amendments to the agreements are required.

Specification Number : 10-250052

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

**USER INFORMATION :**

Contact: 12510 - Information & Technology Services  
 125 South Clark Street - 3rd Floor  
 Chicago, IL 60603  
 Dibartolo, Mr. Phillip Brian  
 773-553-2641

**TERM:**

The term of this pre-qualification period and each agreement is three years, effective upon execution by the Board of each consultant's agreement and ending January 31, 2014. The Board shall have the right to extend the pre-qualification period and each agreement for two additional one year periods.

**SCOPE OF SERVICES:**

Qualified firms will be asked 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 are not limited to: Oracle E-Business Suite Developers; Oracle Enterprise (PeopleSoft) Developers, Oracle Fusion Middleware Developers, Oracle Database and System Administrators; Oracle Architects; Oracle Functional Analysts; Project Managers; Testers and Trainers. Qualified firms will be working on various the types of roles and activities listed below.

Working with various business communities to understand and capture business requirements.

Compose technical design documentation to customize and develop Oracle applications.

Code modifications to Oracle modules per captured requirements.

Design modifications to the underlying Oracle data model and new Oracle tables.  
Compose and execute unit tests on code.  
Participate on project teams implementing new Oracle modules.  
Provide production support for Oracle delivered modules and customizations.  
Operation, maintenance and monitoring of the Oracle databases and infrastructure.  
Implementation of new technologies and documentation of the same.

**COMPENSATION:**

The sum of payments to all pre-qualified consultants for the pre-qualification term shall not exceed ~~\$18,000,000.00~~ \$18,300,000.00 in the aggregate.

**USE OF POOL:**

Information & Technology Services is the only department authorized to receive services from the pre-qualified pool by use of the mini-bid process.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

The M/WBE goals for this agreement include: 35% MBE and 5% WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the category method for M/WBE participation will be utilized. Thus aggregated compliance of the vendors in the pool will be monitored on a quarterly basis.

**Total MBE - 35%**

AST Corp.  
Clarity Partners, LLC  
Cybernet Services, Inc.  
Senryo Technologies, Inc.  
Sofbang, LLC  
Synch-Solutions

**Total WBE - 5%**

Mirage Software, Inc.  
VIVA USA, Inc.

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Charge to Information & Technology Services: ~~\$18,000,000.00~~ 18,300,000.00 Various capital and operating budget lines for fiscal years contingent on Board approval of future budget appropriations FY11, FY12 and FY 13

12510-xxx-56310-266407-000000-2012	\$2,100,000.00
12510-xxx-56310-26610-000000-2012	\$1,000,000.00
12510-477-56310-266407-610000-2010	\$600,000.00
12510-115-54125-266407-000000-2011	\$600,000.00
12510-230-54125-266407-000000-2011	\$200,000.00
12540-230-54125-266407-000000-2011	\$1,300,000.00

12510-482-56310-266407-000000-2011	\$1,200,000.00
12510-477-56310-266407-000000-2011	\$400,000.00
12540-230-54125-266410-000000-2011	\$1,300,000.00
12510-230-54125-266407-000000-2012	\$1,300,000.00
12510-230-54125-266410-000000-2012	\$2,200,000.00
12540-230-54125-266407-000000-2013	\$1,300,000.00
12540-230-54125-266410-000000-2013	\$1,000,000.00
12510-477-56310-266407-000000-2013	\$2,700,000.00
12510-477-56310-266410-000000-3013	\$1,000,000.00

CFDA#: Not Applicable

**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:



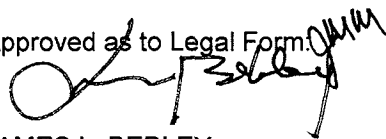
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel

1) Deleted

5)

Vendor # 63035  
CLARITY PARTNERS, LLC  
22 WEST WASHINGTON STREET., STE 1490  
CHICAGO, IL 60602  
Rodney Zech  
312-920-0550

2)

Vendor # 35049  
APPLICATION SOFTWARE TECHNOLOGY  
CORP.  
1755 PARK STREET-SUITE 100  
NAPERVILLE, IL 60563  
Shaji Zechariah  
630-778-1180

6)

Vendor # 21625  
CYBERNET SERVICES, INC.  
4391 COTTONWOOD TRAIL, FLR 1  
HOFFMAN ESTATES, IL 60195  
Saji Varghese  
847-275-3456

3)

Vendor # 87711  
MIRAGE SOFTWARE, INC DBA BOURNTEC  
SOLUTIONS  
1701 EAST WOODFIELD RD., STE #636  
SCHAUMBURG, IL 60173  
Sri Surya  
224 232-5090

7)

Vendor # 85404  
FRONTLINE CONSULTING SERVICES, INC  
8701 MALLARD CREEK RD.  
CHARLOTTE, NC 28262  
Dharmesh Sethi  
704-409-4602

4)

Vendor # 94462  
COMPUTER AID, INC  
203 NORTH LASALLE STREET., STE 2100  
CHICAGO, IL 60601  
Jim Tatro  
630-561-9411

8)

Vendor # 87712  
GNC CONSULTING, INC  
21195 S. LAGRANGE RD.  
FRANKFORT, IL 60423  
Nancy Cooper  
815-469-7255

9) Vendor # 85401  
NAVAYUGA INFOTECH, LLC  
2028 POWERS FERRY, STE 240  
ATLANTA, GA 30339  
Sai Yerramsetty  
770-955-9599

13) Vendor # 85402  
SOFBANG, LLC  
145 TOWER DRIVE #1  
BURR RIDGE, IL 60527  
Danny Asnani  
630-299-6562

10) Deleted

14) Vendor # 34576  
SYNCHRONOUS SOLUTIONS, INC. DBA  
SYNCH-SOLUTIONS  
211 W. WACKER DRIVE, STE 300  
CHICAGO, IL 60606  
Ajay Patel  
312-252-3728

11) Deleted

15) Vendor # 90597  
VIVA USA, INC  
3601 ALGONQUIN., STE 425  
ROLLING MEADOWS, IL 60008  
Thomas Lesiewicz  
847-368-0860

12) Vendor # 22804  
SENRYO, INC. (DBA SENRYO  
TECHNOLOGIES, INC)  
4343 COMMERCE COURT, STE 610  
LISLE, IL 60532  
Dinkar Karumuri  
630-355-7429