

14-1119-PR5

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VENDORS FOR STUDENT INFORMATION SYSTEMS CONSULTANTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with six Vendors to provide student information systems consultants to the district at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250045

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Dibartolo, Mr. Phillip Brian

773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #12-1219-PR15) in the amount of \$4,410,200.00 were for a term commencing January 1, 2013 and ending January 1, 2015 with the Board having the right to renew the pre-qualification period and each master agreement for two (2) options to renew for one (1) year terms each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for a period commencing January 2, 2015 and ending June 30, 2016. An additional six (6) months is being added to the renewal period to align the term with the Board's fiscal year.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

The vendors listed below will be contracted to provide consulting services for projects to support and/or enhance CPS suite of Student Information Systems, and to support the efforts of the Board in completing several projects including, but not limited to:

Illinois State Learning Environment (ISLE) Integration. The Board is participating in an effort to integrate into a state-wide learning environment. This project is a requirement of the Board as a participant in the Race to the Top III federal program. Work effort will involve business analysis, data mapping, and the development of numerous data exchange routines.

Charter School Data Integration. This project will implement greater automation in data integration between the CPS data warehouse and the charter schools, eliminating dual entry and facilitating state reporting. Work effort will include business analysis and the design and development of a data exchange framework that is agnostic to the different student information systems employed by various charter operators.

Build out Analytics Dashboard. Provide classroom teachers and school administrators a single-source system for a comprehensive student profile. Provide administrators with a tool that allows for the establishment of customized metrics and success thresholds. Consolidate disparate reporting sources and provide single-source tools to facilitate program-based performance analytics.

Retire SIR (Legacy) Student Information System. Consolidate and streamline Extract, Load, Transform (ETL) processes, tools, and platforms through the retirement and migration of the Operational Data Store and Ab Initio ETL procedures. Replace the current Attendance auto-dialer. Replace the current application for the fulfillment of high school transcript requests for former Board students (pre 2006).

Student Information System Consolidation. Strategically position the Board to take advantage of emerging technologies in the K-12 software space to consolidate the exiting suite of five web based IMPACT tools. This effort involves the establishment of a single sign on capacity to increase ease of use for users. Build functional application enhancements to support changes to educational strategies, board policies and compliance requirements.

Contracted Vendors will provide experienced resources capable of filling one or more of the following roles:

SQL Application Database Administrators

Data Analysts

ETL Developers / Architects

Business Analysts

Application / Report Developers

Trainers

Project / Change Managers

Other technical resources to support implementation of IMPACT Applications, the Data Warehouse and Reporting Interfaces/Applications

COMPENSATION:

Selected Vendors who are engaged to provide services shall be paid during this option period as follows: Monthly Invoices to be paid upon CPS approval of matching weekly timesheets.

Estimated annual costs for this option period are set forth below:

FY 15, \$1,000,000.00

FY 16, \$2,000,000.00

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 the option agreements.

AFFIRMATIVE ACTION:

The goals for this agreement are 25% total MBE and 5% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

Participation will be achieved through the following:

MBE - 25%
Clarity Partners, LLC
22 W. Washington Street, Suite 1490
Chicago, IL 60602
Contact: Rodney Zech

Third Sight Technologies Corporation
1812 Lisson Road
Naperville, IL 60565
Contact: Arasar Arullallar

Viva USA, Inc.
3601 Algonquin, Suite 425
Rolling Meadows, IL 60008
Contact: Llango Radhakrishnan

WBE - 5%
The William Everett Group
35 E. Wacker Drive, Suite 914
Chicago, IL 60601
Contact: Ellen Rozelle Turner

B2B Strategic Solutions, Inc.
150 N. Michigan Avenue, Suite 2800
Chicago, IL 60601
Contact: Donna C. Bryant

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Information Technology Services, Parent Unit 12500
FY 15, \$1,000,000.00
FY 16, \$2,000,000.00
Not to Exceed: \$3,000,000.00
Future year funding is contingent upon budget appropriation and approval

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 May 25, 2011 (11-0525-PO2), 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:



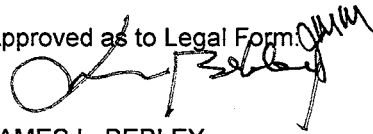
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

- 1) Vendor # 63035
CLARITY PARTNERS, LLC
22 WEST WASHINGTON STREET., STE 1490
CHICAGO, IL 60602
Rodney Zech
312 920-0550
- 2) Vendor # 90597
VIVA USA, INC
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008
Ilango Radhakrishnan
847 368-0860
- 3) Vendor # 69009
VERSI FIT SOFTWARE, LLC
103 WEST COLLEGE AVE., STE 923
APPLETON, WI 54912
Michael Morrissey
920 882-1904
- 4) Vendor # 85508
THIRD SIGHT TECHNOLOGIES CORP.
1812 LISSON RD.
NAPERVILLE, IL 60565
Arasar Arullallar
847 682-5605
- 5) Vendor # 70158
MIGRATION METRICS LLC
3246 JULINGTON CREEK RD.
JACKSONVILLE, FL 32223
Glenn Bailey
312 543-4762
- 6) Vendor # 94558
CHRISTOPHER TOCZYCKI, INC
1068 ARCADY DRIVE
LAKE FOREST, IL 60045
Christopher Toczycki
847 308-7265