

AMEND BOARD REPORT 16-0427-PR14
**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH
 ORACLE CONSULTANTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification of various vendors to provide consulting services related to Oracle-based financial, procurement, and human capital management system improvements to the district at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors ~~are~~ is currently being negotiated. No services shall be provided by vendors and no payment shall be made to any of the vendors prior to the execution of their written agreement. The pre-qualification status approved herein shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to ~~the~~ this agreements is stated below.

This December 2016 amendment is necessary to increase the maximum spend authority in the initial term of the pre-qualified vendor pool by \$2,079,000 from \$1,750,000 to \$3,829,000. The proposed increase would ensure that CPS can continue to support critical, fixed duration FY17 project improvement initiatives in both the Human Capital and Financial systems space. No amendments to the agreements are required.

Specification Number : 16-350016

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

USER INFORMATION :

Project 12510 - Information & Technology Services
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Gallagher, Mr. Patrick F.
 773-553-1300

TERM:

The term of ~~each~~ this agreement shall commence on July 1, 2016 and shall end June 30, 2017. There is one (1) option to renew for one year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate ~~each~~ this agreement with 30 days written notice.

SCOPE OF SERVICES: ~~Vendors will provide To enter into an agreement with a pool of~~ project-based consulting vendors for Oracle based financial, procurement and human capital system improvements in FY17.

DELIVERABLES:

Consultants are required to address anticipated project work in the following areas:

- a. Finance - Anticipate the need for additional programming changes in FY17 in support of new process and policy around school procurement and budget practices. Recent examples include modifications to school spend limit handling and changes to pension contribution for central office staff.

b. Human Capital Management systems - Anticipate the need for additional programming changes in FY17 in support of new process and policy around district recruiting, hiring and onboarding practices. As well, we anticipate the need to update the district's time-keeping system (Kronos) and support the recently released RFP for the consolidation of healthcare plan providers.

OUTCOMES:

Vendors' services will result in improvements to the Oracle based financial, procurement, and human capital systems.

COMPENSATION:

The sum of payments to all pre-qualified vendors for the pre-qualification term shall not exceed:
FY17 Operating Funds - ~~\$1,750,000.00~~ \$3,829,000.00

Costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

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

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the overall MWBE goals for the award are 30% MBE and 7% WBE.

Total MBE - 30%
Mirage Software Inc dba Bourntec Solutions
1701 E. Woodfield Road, Suite 200
Schaumburg, IL 60173
Contact: Sri Surya Tel

Clarity Partners, LLC
227 W. Monroe St., Suite 3950
Chicago, IL 60606
Contact: Rodney Zech

The iWay Group, Inc.
1717 N Naper Blvd, Suite 200
Naperville, IL 60563
Contact: Tom Zhang

GNC Consulting
21195 S. LaGrange RD.
Frankfort, IL 60423
Contact: Gary Lyons

Senryo Technologies
387 Shuman Blvd. Suite 208E
Naperville, IL 60563
Contact: Dinkar Karumuri

Total WBE - 7%
Blackwell Management Solutions, LLC
1912 Weston Lane
Schaumburg, IL 60173
Contact: Pamela Blackwell

Quad656 LLC
656 E. Swedesford Rd
Wayne, PA 19087
Contact: Matthew Sullivan

The William Everette Group
35 E Wacker Drive, Suite 3900
Chicago, IL 60601
Contact: Ellen Turner

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

Viva USA Inc.
3601 W. Algonquin Rd, Suite 425
Rolling Meadows, IL 60008
Contact: Scott Campbell

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Fund 115 and 484, General and Capital Funds, 12510
FY17 Operating Funds - ~~\$1,750,000.00~~ \$3,829,000.00
Not to exceed ~~\$1,750,000~~ \$3,829,000.00 for the one year term.
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:



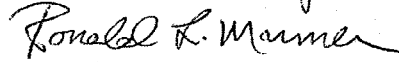
LESLIE NORGRN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *grm*



RONALD L. MARMER
General Counsel

- 1) Vendor # 63035
CLARITY PARTNERS, LLC
20 N. CLARK ST, STE 3600
CHICAGO, IL 60602
Rodney Zech
312 920-0550
- Ownership: David C Namkung 51%, Rodney S. Zech 49%
- 2) Vendor # 94462
COMPUTER AID, INC
10 South LaSalle, Suite 1000
Chicago, IL 60603
Thomas Weaver
630 561-9411
- Ownership: Anthony J Salvaggio 98.94%, Ernest J. Dianastasis 1.06%
- 3) Vendor # 87712
GNC CONSULTING, INC
21195 S. LAGRANGE RD.
FRANKFORT, IL 60423
Nancy Cooper
815 469-7255
- Ownership: Garry Cooper 51%, Nancy Cooper 49%
- 4) Vendor # 16092
Hitachi Consulting Corporation
14643 Dallas Parkway Ste 800
Dallas, TX 75254
Michelle Drewer
262 421-8042
- Ownership: Hitachi Information And Telecommunications Systems Global Holding Corporation 99.6%
- 5) Vendor # 87711
MIRAGE SOFTWARE INC DBA BOURNTEC SOLUTIONS INC
1701 EAST WOODFIELD RD
SCHAUMBURG, IL 60173
Srujana Gudur
224 232-5090
- Ownership: Srujana Gudur 100%
- 6) Vendor # 22804
SENRYO TECHNOLOGIES INC
387 SHUMAN BOULEVARD
NAPERVILLE, IL 60563
Steven Heeley
630 355-7429
- Ownership: Dinkar Karumuri 100%