

**AUTHORIZE A NEW AGREEMENT WITH MAE TECH TX LLC FOR INSTALLATION OF OS
UPGRADE AND HYBRID CLOUD IMPLEMENTATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Mae Tech TX LLC to perform and upgrade the CPS server hosting operating system (OS) and implement hybrid cloud management tools for the District at an estimated annual cost set forth in the Compensation section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906
CPOR Number : 17-1005-CPOR-1888

VENDOR:

- 1) Vendor # 17957
MAE TECH TX LLC
1100 RAIFORD ROAD #5204
CARROLLTON, TX 75007

Maleka Sumar
469 909-0623

Ownership: Maleka Sumar 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Kinard, Mr. Patrick

773-553-2773

TERM:

The term of this agreement shall commence upon execution and shall end twelve (12) months thereafter. This agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide installation and upgrade services to help increase the service availability for schools and central office applications.

DELIVERABLES:

Vendor will perform installation and upgrade of the District's current infrastructure assets and host primary application platform. Implementation will include training of associate hybrid cloud management tools and disaster recovery locations.

OUTCOMES:

Vendor's services will result in utilization of tools included in OS upgrade to enhance the Board's disaster recovery and business continuity capabilities by decreasing RTO and RPO times.

COMPENSATION:

Vendor shall be paid as set forth in their agreement; estimated annual costs for the initial term are set forth below:

\$186,000.00 FY18

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this CPOR are set at 30% MBE and 7% WBE. The contract is in compliance with the Prime for 100% WBE participation.

100%WBE
Maetech TX LLC
1100 Raiford Road, # 5204
Carrollton, TX 75007
Ownership: Maleka Sumar

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 436 Capital Funds
Unit 12510
\$186,000.00 FY18

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.

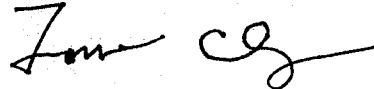
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



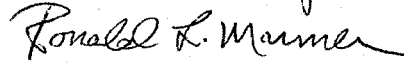
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *grm*



RONALD L. MARMER
General Counsel