

AMEND BOARD REPORT 10-0127-PR18
**APPROVE ENTERING INTO AGREEMENTS WITH CONSULTANTS TO PROVIDE ORACLE
CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into agreements with consultants to provide Oracle consulting services at a cost not to exceed ~~\$1,700,000.00~~ \$3,400,000.00 in the aggregate and approve entering into a written master agreement with each consultant. Consultants were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for Consultants 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 master agreement. The pre-qualification status approved herein for each consultant shall automatically rescind in the event such consultant fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This March 2011 amendment is necessary to a). Increase the maximum compensation from \$1,700,000.00 to \$3,400,000.00 because the cost of the services will exceed the previously approved maximum compensation amount; b). to add additional budget lines; c). To exclude the following (3) vendors with no written agreement: Cedarcrestone, Inc., Fujitsu America, Inc., and Commercial Solutions. Written amendments to the agreements are not necessary.

Specification Number : 09-250070
Contract Administrator : Felicia Carwell / 773-553-2289

USER:

Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603

Contact : Karen Bertucci
Phone: 773-553-3615

TERM:

The term of this pre-qualification period and each master agreement is three years commencing February 1, 2010 and ending January 31, 2013. The Board shall have the right to extend the pre-qualification period and each master agreement for one additional one-year period.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Consultants will provide individuals to perform roles on project under management by Human Capital. The actual skill sets and projects will vary, and qualified firms will be presented with a Statement of Work ("SOW") with the specific requirements as needed by HR Human Capital.

When HR Human Capital identifies a need Consultants within this pool shall be provided with a detailed Statement of Work that describes the types(s) of Oracle consultants required, the activities the Consultants must provide, and the anticipated duration of the assignment. Consultants shall provide the HR Human Capital Team with resumes of individuals who meet these criteria. The HR Human Capital 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.

COMPENSATION:

The sum of payments to all pre-qualification consultants for the pre-qualification term shall not exceed ~~\$1,700,000.00~~ \$3,400,000.00 and the costs associated herewith shall be reported to the Board on a quarterly basis.

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 ~~Executive Officer of Human Resources~~ Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate the master agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 6.2 of the Remedial Program for Minority and Women Business Enterprise Contract Participation (M/WBE program), 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 monthly basis. The M/WBE participation goals for this contract include 25% total MBE and 5% total WBE (out of the 13 vendors in the pool 4 firms are MBE and 2 firms are WBE).

25% MBE

- Collaborative Solutions
- Mirage Software Inc.
- Senryo Technologies
- Synchronous Solutions, Inc. dba Synch-Solutions

5% WBE

- SDA Consulting Inc.
- VIVA

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the ~~Department of Human Resources~~
Office of Human Capital: ~~\$1,700,000.00~~ \$3,400,000.00

~~11010-499-54125-266410-000000-2010-1,700,000.00~~

- 11010-115-54125-266410-000000-2011
- 11010-482-56304-266410-610000-2011
- 11010-482-56304-264219-610000-2011
- 11010-325-54105-264220-542128-2011

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.

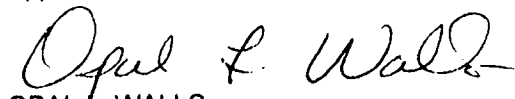
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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:



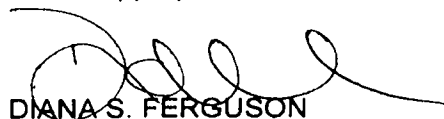
OPAL L. WALLS
Chief Purchasing Officer

Approved:



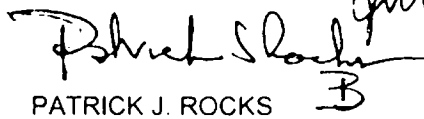
TERRY MAZANY
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

- ~~Vendor # 89824~~
- 1) ~~CEDARCRESTONE, INC~~
~~1255 ALDERMAN DRIVE~~
~~ALPHARETTA, GA 30005~~
~~Sherie Monroe~~
~~877-302-5769~~
 - 2) Vendor # 67035
 COLLABORATIVE SOLUTIONS, LLC
 11710 PLAZA AMERICA DRIVE., STE 2000
 RESTON, VA 20190
 William Ross
 703-447-9864
 - 3) Vendor # 99818
 FIFTH HOUSE SOLUTIONS, LLC
 1255 SOUTH MICHIGAN AVE., STE 2208
 CHICAGO, IL 60605
 Mareli Valez-Gomez
 404-545-2900
 - 4) ~~Vendor # 95147~~
~~FUJITSU AMERICA, INC~~
~~1250 EAST ARQUES AVE.~~
~~SUNNYVALE, CA 94085~~
~~Mark Himmel~~
~~847-706-4000~~
 - 5) Vendor # 87711
 MIRAGE SOFTWARE, INC
 5104 TOLLVIEW RD., UNIT B
 ROLLING MEADOWS, IL 60008
 Srujuana Gudur
 224-232-5090X111
 - 6) Vendor # 90344
 MODIS, INC
 200 WEST MADION ST., 18TH FLR.
 CHICAGO, IL 60606
 Nick Joseph
 312-873-8712
 - 7) Vendor # 63093
 POINT B, INC
 200 SOUTH WACKER, SUITE 3100
 CHICAGO, IL 60606
 Chuck Ritter
 312-962-1402
 - 8) Vendor # 95130
 SDA CONSULTING, INC
 3711 ANTHOLL STREET
 FLOSSMOOR, IL 60422
 Shawn Anderson
 312-735-7401
 - 9) Vendor # 22804
 SENRYO, INC. (DBA SENRYO TECHNOLOGIES, INC)
 4343 COMMERCE COURT, STE 610
 LISLE, IL 60532
 630-355-7429
 630-355-7429
 - 10) Vendor # 34576
 SYNCHRONOUS SOLUTIONS, INC. DBA SYNCH-SOLUTIONS
 211 W. WACKER DRIVE, STE 300
 CHICAGO, IL 60606
 Paul Davis
 312-252-3728
 - 11) Vendor # 63172
 TECHNISOURCE INC
 11 SOUTH LASALLE STREET, SUITE 1150
 CHICAGO, IL 60603
 Chris Fitzgerald
 312-499-4373
 - 12) Vendor # 90597
 VIVA USA, INC
 3601 ALGONQUIN., STE 425
 ROLLING MEADOWS, IL 60008
 Ilango Radhakrishnan
 847-368-0860
 - 13) ~~Vendor # 95146~~
~~ZANETT COMMERCIAL SOLUTIONS~~
~~1004 SOUTH RAVEN RD.~~
~~SHOREWOOD, IL 60404~~
~~Wade Truider~~
~~815-730-0159~~