

AMEND BOARD REPORT 09-1123-PR10
**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS FOR COMPUTER
MAINTENANCE AND SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with various consultants ("Consultants") to provide computer maintenance and support services to all schools, area instructional offices, and departments at an aggregate cost not to exceed \$30,000,000.00. 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 any Consultant and no payment shall be made to any Consultant prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This April 2011 amendment is necessary to add America Recovery and Reinvestment Act (ARRA) funding that supports various District learning activities; the funding became available after the original Board Report was approved. Written amendments to the agreements are not required.

Specification Number : 09-250035
Contract Administrator : Craig Holloway / 773-553-2903

USER:

Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603

Contact : Arshele Stevens
Phone: 773-553-1300
Project Manager: Anthony Mcphearson
Phone: 773-553-1300

TERM:

The term of each agreement shall commence on January 1, 2010 and shall end December 31, 2013. Each agreement shall have two options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Consultants shall provide district-wide maintenance and support services, including the acquisition of replacement parts, for supported computer, network, and peripheral equipment, in the following area(s): Level 1 or help desk support; Level 2, basic desktop and laptop support, including peripherals; and Level 3, server and advanced support. The area(s) assigned to each Consultant are indicated on the attached list. The Board reserves the right to assign and reassign Consultants to provide services to particular schools, locations, and/or departments ("Units"). Consultants must agree to work with CPS appointed Program Manager and CPS Information & Technology Services in implementation and/or transition-planning for any new assignments that are made by the Board.

DELIVERABLES:

Consultants shall provide parts and labor to maintain and support district-wide instructional and administrative network, computers, and all associated peripheral equipment.

OUTCOMES:

Consultants services will result in 1) reserving capacity for the CPS help desk to meet peak demand, and 2) ensuring that computer and peripheral equipment are operational for use in the CPS instructional and administrative environments.

COMPENSATION:

Consultant shall be paid at consistent rates, which are specified in their written agreements, upon receipt and verification of invoices. Consultants shall provided extended support to Units that participate in the Board-sponsored pre-paid programs at pre-negotiated cost-effective rates, but those rates shall be consistent for all Consultants and shall be specified in their written agreements. Time and materials shall not be billed to the Board in advance. The compensation payable to all Consultants, in the aggregate, shall not exceed \$30,000,000.00

REIMBURSABLE EXPENSES:

None

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 Chief Information Officer to execute all ancillary documents required to administer or effectuate the agreements, including documents to reassign Consultants.

AFFIRMATIVE ACTION:

Pursuant to Section 10 (Sheltered Market Contracts) in the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the sheltered market program shall be one of several means to achieve the Districts' annual aspirational goals and to achieve increased M/WBE participation. OBS shall report the impact this contract has on achieving the overall aspirational M/WBE goals in the annual supplier diversity report.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to various schools and departments:

Budget Classification No.:

55005-Equipment

56105-Services/Repair Contracts

54105 Contractual Services

Sources of Funds: Various including 331-Federal Title I - 2009 Stimulus (ARRA)

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.

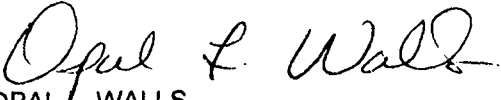
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

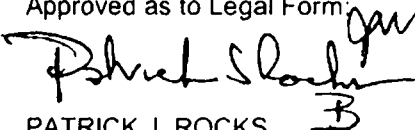
Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

- 1) Vendor # 45666
ADVOTEK INC.
148 OGDEN AVE.
DOWNS GROVE, IL 60515
Diana Conley
630-964-7762

Level 2 (Basic Support) And Level 3 (Server And Advanced Support)

- 2) Vendor # 34101
NJW TECHNOLOGY SOLUTIONS
134 NORTH LASALLE ST., STE 1030
CHICAGO, IL 60602
Norma Williams
312-857-7800

Level 2 (Basic Support) And Level 3 (Server And Advanced Support)

- 3) Vendor # 29748
SMART TECHNOLOGY SERVICES, INC
156 N. JEFFERSON ST., STE. 200
CHICAGO, IL 60661
Theresa Jamison
312-612-8223

Level 1 (Help Desk), Level 2 (Basic Support), And Level 3 (Server And Advanced Support)

- 4) Vendor # 62107
SUNRISE TECHNOLOGY, INC
1727 SOUTH INDIANA AVE., STE 602B
CHICAGO, IL 60616
Jacqueline Turner
312-421-9191

Level 1 (Help Desk), Level 2 (Basic Support), And Level 3 (Server And Advanced Support)