

AMEND BOARD REPORT 10-1117-PR8
**APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH
VARIOUS CONSULTANTS TO PROVIDE SERVICES RELATED TO ORACLE SYSTEMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into agreements with various consultants to provide services related to Oracle systems at a cost not to exceed \$618,000,000.00 in the aggregate. 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 and no payment shall be made to any consultant prior to the execution of their written agreement. The authority granted herein for each consultant shall automatically rescind as to each consultant in the event their written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This November 2011 amendment is necessary to: i) increase the compensation amount to provide production support for the Oracle Financial and PeopleSoft Human resources integrated systems including staff augmentation for new projects in fiscal years 2012 and 2013 and ii) delete three vendors from the list (Rolta Tusc. Inc. (#1), Open Text, Inc. (#10), and Oracle USA, Inc. (#11)) . No written amendments to the agreements are required.

Specification Number : 10-250052

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Mcphearson, Mr. Anthony Lavelle
773-553-1300

Project Manager: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Nettem, Mr. Prasad Venkata
773-553-1300

TERM:

The term of this pre-qualification period and each agreement is three years, effective upon execution by the Board of each consultant's agreement and ending January 31, 2014. The Board shall have the right to extend the pre-qualification period and each agreement for two additional one year periods.

SCOPE OF SERVICES:

Qualified firms will be asked to provide individuals to perform specific roles on projects under management by ITS. The actual skill sets and projects will vary, and qualified firms will be presented with a Statement of Work ('SOW') with the specific requirements when needed by ITS. Skill sets include but are not limited to: Oracle E-Business Suite Developers; Oracle Enterprise (PeopleSoft) Developers, Oracle Fusion Middleware Developers, Oracle Database and System Administrators; Oracle Architects; Oracle Functional Analysts; Project Managers; Testers and Trainers. Qualified firms will be working on various the types of roles and activities listed below.

Working with various business communities to understand and capture business requirements.

Compose technical design documentation to customize and develop Oracle applications.
Code modifications to Oracle modules per captured requirements.
Design modifications to the underlying Oracle data model and new Oracle tables.
Compose and execute unit tests on code.
Participate on project teams implementing new Oracle modules.
Provide production support for Oracle delivered modules and customizations.
Operation, maintenance and monitoring of the Oracle databases and infrastructure.
Implementation of new technologies and documentation of the same.

COMPENSATION:

The sum of payments to all pre-qualified consultants for the pre-qualification term shall not exceed ~~\$6,000,000~~ \$18,000,000 in the aggregate.

USE OF POOL:

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

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.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 35% MBE and 5% WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the category method for M/WBE participation will be utilized. Thus aggregated compliance of the vendors in the pool will be monitored on a quarterly basis.

Total MBE - 35%

AST Corp.
Clarity Partners, LLC
Cybernet Services, Inc.
Senryo Technologies, Inc.
Sofbang, LLC
Synch-Solutions

Total WBE - 5%

Mirage Software, Inc.
VIVA USA, Inc.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to Information & Technology Services: ~~\$186,000,000~~ Various capital and operating budget lines for fiscal years contingent on Board approval of future budget appropriations FY11, FY12 and FY 13

~~12510-xxx-56310-266407-000000-2012 \$2,100,000.00~~

~~12510-xxx-56310-26610-000000-2012 \$1,000,000.00~~

12510-477-56310-266407-610000-2010	\$600,000.00
12510-115-54125-266407-000000-2011	\$600,000.00
<u>12510-230-54125-266407-000000-2011</u>	<u>\$200,000.00</u>
<u>12540-230-54125-266407-000000-2011</u>	<u>\$1,300,000.00</u>
<u>12510-482-56310-266407-000000-2011</u>	<u>\$1,200,000.00</u>
<u>12510-477-56310-266407-000000-2011</u>	<u>\$400,000.00</u>

<u>12540-230-54125-266410-000000-2011</u>	<u>\$1,300,000.00</u>
<u>12510-230-54125-266407-000000-2012</u>	<u>\$1,300,000.00</u>
<u>12510-230-54125-266410-000000-2012</u>	<u>\$2,200,000.00</u>
<u>12540-230-54125-266407-000000-2013</u>	<u>\$1,300,000.00</u>
<u>12540-230-54125-266410-000000-2013</u>	<u>\$1,000,000.00</u>
<u>12510-477-56310-266407-000000-2013</u>	<u>\$2,700,000.00</u>
<u>12510-477-56310-266410-000000-3013</u>	<u>\$1,000,000.00</u>

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:



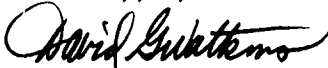
OPAL L. WALLS
Chief Purchasing Officer

Approved:



JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

- | | | | |
|----|--|-----|---|
| 1) | Vendor # 85403
ROLTA TUSC, INC DBA ULTIMATE
SOFTWARE CONSULTANTS
333 EAST BUTTERFIELD RD., STE 900
LOMBARD, IL 60148
Matthew Vranicar
630-807-7401 | 6) | Vendor # 21625
CYBERNET SERVICES, INC.
4391 COTTONWOOD TRAIL, FLR 1
HOFFMAN ESTATES, IL 60195
Saji Varghese
847-275-3456 |
| 2) | Vendor # 35049
APPLICATION SOFTWARE TECHNOLOGY
CORP.
1755 PARK STREET-SUITE 100
NAPERVILLE, IL 60563
Shaji Zechariah
630-778-1180 | 7) | Vendor # 85404
FRONTLINE CONSULTING SERVICES, INC
8701 MALLARD CREEK RD.
CHARLOTTE, NC 28262
Dharmesh Sethi
704-409-4602 |
| 3) | Vendor # 87711
MIRAGE SOFTWARE, INC
1701 EAST WOODFIELD RD., STE #636
SCHAUMBURG, IL 60173
Sri Surya
224 232-5090 | 8) | Vendor # 87712
GNC CONSULTING, INC
21195 S. LAGRANGE RD.
FRANKFORT, IL 60423
Nancy Cooper
815-469-7255 |
| 4) | Vendor # 94462
COMPUTER AID, INC
203 NORTH LASALLE STREET., STE 2100
CHICAGO, IL 60601
Jim Tatro
630-561-9411 | 9) | Vendor # 85401
NAVAYUGA INFOTECH, LLC
2028 POWERS FERRY, STE 240
ATLANTA, GA 30339
Sai Yerramsetty
770-955-9599 |
| 5) | Vendor # 63035
CLARITY PARTNERS, LLC
22 WEST WASHINGTON STREET., STE 1490
CHICAGO, IL 60602
Rodney Zech
312-920-0550 | 10) | Vendor # 15243
OPEN TEXT, INC.
100 TRI-STATE INTERN'L PKWY.
LINCOLNSHIRE, IL 60069
Reddy Ramasani
773-929-0458 |
| | | 11) | Vendor # 91760
ORACLE USA, INC
500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065
Stephen Holdridge
703-364-2562 |

12)

Vendor # 22804
SENRYO, INC. (DBA SENRYO
TECHNOLOGIES, INC)
4343 COMMERCE COURT, STE 610
LISLE, IL 60532
Dinkar Karumuri
630-355-7429

13)

Vendor # 85402
SOFBANG, LLC
145 TOWER DRIVE #1
BURR RIDGE, IL 60527
Danny Asnani
630-299-6562

14)

Vendor # 34576
SYNCHRONOUS SOLUTIONS, INC. DBA
SYNCH-SOLUTIONS
211 W. WACKER DRIVE, STE 300
CHICAGO, IL 60606
Ajay Patel
312-252-3728

15)

Vendor # 90597
VIVA USA, INC
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008
Thomas Lesiewicz
847-368-0860