

APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH VENDORS FOR STUDENT INFORMATION SYSTEMS CONSULTANTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into agreements with vendors to provide student information systems consultants at a cost not to exceed \$4,410,200.00 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. A written master agreement for consultants is 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 this master agreement is stated below.

Specification Number : 12-250045

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

USER INFORMATION :

Contact:

12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Tidmarsh, Mr. Lachlan W.

773-553-1300

Project
Manager:

12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Dibartolo, Mr. Phillip Brian

773-553-1300

TERM:

The term of this pre-qualification period and each master agreement is two years, effective January 1, 2013 and ending January 1, 2015. The Board shall have the right to extend the pre-qualification period and each master agreement for two additional one year periods.

SCOPE OF SERVICES:

The vendors listed below will be contracted to provide consulting services for projects to support and/or enhance CPS suite of Student Information Systems, and to support the efforts of the Board in completing several projects including, but not limited to:

Illinois State Learning Environment (ISLE) Integration. The Board is participating in an effort to integrate into a state-wide learning environment. This project is a requirement of the Board as a participant in the Race to the Top III federal program. Work effort will involve business analysis, data mapping, and the development of numerous data exchange routines.

Charter School Data Integration. This project will implement greater automation in data integration between the CPS data warehouse and the charter schools, eliminating dual entry and facilitating state reporting. Work effort will include business analysis and the design and development of a data exchange framework that is agnostic to the different student information systems employed by various charter operators.

Build out Analytics Dashboard. Provide classroom teachers and school administrators a single-source system for a comprehensive student profile. Provide administrators with a tool that allows for the establishment of customized metrics and success thresholds. Consolidate disparate reporting sources and provide single-source tools to facilitate program-based performance analytics.

Retire SIR (Legacy) Student Information System. Consolidate and streamline Extract, Load, Transform (ETL) processes, tools, and platforms through the retirement and migration of the Operational Data Store and Ab Initio ETL procedures. Replace the current Attendance auto-dialer. Replace the current application for the fulfillment of high school transcript requests for former Board students (pre 2006).

Student Information System Consolidation. Strategically position the Board to take advantage of emerging technologies in the K-12 software space to consolidate the exiting suite of five web based IMPACT tools. This effort involves the establishment of a single sign on capacity to increase ease of use for users. Build functional application enhancements to support changes to educational strategies, board policies and compliance requirements.

Contracted vendors will provide experienced resources capable of filling one or more of the following roles:

SQL Application Database Administrators

Data Analysts

ETL Developers / Architects

Business Analysts

Application / Report Developers

Trainers

Project/Change Managers

Other technical resources to support implementation of IMPACT Applications, the Data Warehouse and Reporting Interfaces/Applications

COMPENSATION:

Selected vendors who are engaged to provide services will invoice the Board on a monthly basis. Invoices will be paid upon CPS approval of matching weekly timesheets. The sum of payments to all pre-qualified vendors for the two-year pre-qualification term shall not exceed \$4,410,200.00, and the costs associated herewith shall be reported to the Board on a quarterly basis.

USE OF POOL:

Information Technology Services is authorized to receive services from the pre-qualified pool as follows: Statements of Work shall be issued and awarded by the ITS Project Manager with assistance, as needed, by the Department of Procurement and Contracts. Statements of Work will be issued to the vendors to perform specific work which shall have variable and flexible schedules ranging from days to multiple months.

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 the master agreements.

AFFIRMATIVE ACTION:

The goals for this agreement are 25% total MBE and 5% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

Participation will be achieved through the following:

MBE - 25%

Clarity Partners, LLC
22 W. Washington Street, Suite 1490
Chicago, Illinois 60602
Contact: Rodney Zech

Third Sight Technologies Corporation
1812 Lisson Road
Naperville, Illinois 60565
Contact: Arasar Arullallar

Viva USA, Inc.
3601 Algonquin, Suite 425
Rolling Meadows, Illinois 60008
Contact: Llango Radhakrishnan

WBE - 5%

The William Everett Group
35 E. Wacker Drive, Suite 914
Chicago, Illinois 60601
Contact: Ellen Rozelle Turner

B2B Strategic Solutions, Inc.
150 N. Michigan Avenue, Suite 2800
Chicago, Illinois 60601
Contact: Donna C. Bryant

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: TBD
Information Technology Services, Parent Unit 12500
Anticipated Spend \$2,035,600.00 Fiscal Year 13
Anticipated Spend \$2,374,600.00 Fiscal Year 14
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:



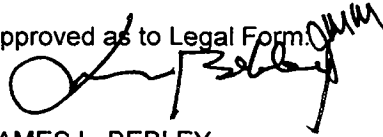
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

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|---|--|
| 1) Vendor # 63035
CLARITY PARTNERS, LLC
22 WEST WASHINGTON STREET., STE 1490
CHICAGO, IL 60602
Rodney Zech
312 920-0550 | 5) Vendor # 70158
MIGRATION METRICS LLC
433 WEST WELLINGTON AVE. #2N
CHICAGO, IL 60657
Glenn Bailey
773 472-4515 |
| 2) Vendor # 90597
VIVA USA, INC
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008
Ilango Radhakrishnan
847 368-0860 | 6) Vendor # 94558
CHRISTOPHER TOCZYCKI, INC
1068 ARCADY DRIVE
LAKE FOREST, IL 60045
Christopher Toczycki
847 308-7265 |
| 3) Vendor # 69009
VERSI FIT SOFTWARE, LLC
103 WEST COLLEGE AVE., STE 923
APPLETON, WI 54912
Michael Morrissey
920 882-1904 | |
| 4) Vendor # 85508
THIRD SIGHT TECHNOLOGIES CORP.
1812 LISSON RD.
NAPERVILLE, IL 60565
Arasar Arullallar
847 682-5605 | |