

**APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH GARTNER, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Gartner, Inc. to provide consulting services to Information & Technology Services at a total cost for the option period not to exceed \$123,200.00. A written document exercising this option is currently being negotiated. No payment shall be made to Gartner, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280
CPOR Number : 12-0608-CPOR-1524

VENDOR:

- 1) Vendor # 20861
GARTNER, INC.
56 TOP GALLANT RD.
STAMFORD, CT 06902
Bob Cutler
815 462-4286

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
Mcphearson, Mr. Anthony Lavelle
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #12-0627-PR31) in the amount of \$133,700.00 is for a term commencing July 1, 2012 and ending June 30, 2013, with the Board having one option to renew for a one year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Gartner will continue to provide access to proprietary information and to its experts for Information Technology (IT) subjects. Subject coverage includes software applications, information/data management, business process improvement, enterprise architecture, IT infrastructure and operations, project management, security, vendor relationships, networking, cloud computing, mobile devices, and IT asset management. Gartner has specialized knowledge in these subjects by long experience in the area of IT and by employing expert analysts who systematically investigate new technology and products, validate vendor claims, and research use by other organizations. Gartner is independent of hardware and software vendors and provides an impartial perspective and actionable recommendations.

DELIVERABLES:

Vendor will continue to provide access to proprietary information and experts as follows: One (1) subscription to the Gartner For Leaders CIO service, which includes unlimited access to the proprietary research database, scheduled discussion with Gartner experts, 12 Executive Research Reports, 12 teleconferences, one (1) ticket for Symposium/ITxpo, and other named services. The subscription includes access to a Gartner Executive Partner who can customize the research to CPS's unique situation and will meet with the CPS CIO up to four times per year for strategy planning, or provide a substitute session such as a ½ day workshop. One subscription to the Gartner for Leaders Workgroup Essentials service, which includes restricted access to the proprietary research database, scheduled discussion with Gartner experts, and one (1) ticket for a Gartner event. This service has one member named as the Leader who has full access to the database and experts. Other add-on members of the Workgroup may download 20 reports a year, and schedule expert discussions through the Leader. Up to six (6) add-on members are included.

OUTCOMES:

Gartner's services will result in improved decision-making for the CPS technology investments, and for the operation of the Information & Technology Services department.

COMPENSATION:

Gartner, Inc. shall be paid as specified in the renewal agreement; total compensation during this option period shall not exceed the sum of \$123,200.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include 25% MBE and 5% WBE participation. However, the Office of Business Diversity recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of services being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Charge to Information & Technology Services
Parent Unit: 12500
FY14 \$123,200.00
Future year funding 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:



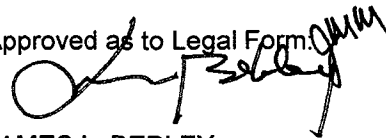
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel