

AUTHORIZE FIRST RENEWAL AGREEMENTS AND PRE-QUALIFICATION STATUS WITH TWELVE CONSULTANTS TO PROVIDE SERVICES RELATED TO ORACLE SYSTEMS**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize first renewal agreements with and pre-qualification status of consultants to provide services related to Oracle systems at a cost not to exceed \$6,375,000.00 in the aggregate. Written renewal agreements for this option period are currently being negotiated. No services shall be provided by and no payment shall be made to any consultant during the option period prior to the execution of their renewal agreement. The authority granted herein for each consultant shall automatically rescind in the event such consultant fails to execute the renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250052

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

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

773-553-2641

TERM:

The original agreements (authorized by Board Report 10-1117-PR8 as amended by 11-1116-PR4) in the amount of \$18,000,000 are for a three (3) year term, effective upon contract execution and ending January 31, 2014 with the Board having the right to renew the agreements for two (2) additional one (1) year periods.

RENEWAL TERM:

The agreements are being renewed for one year and further extended for five months for a term commencing February 1, 2014 and ending June 30, 2015. The additional five (5) months is being added in order to align the agreements to the Board's fiscal year.

OPTIONS REMAINING:

There is one option remaining for a one-year term.

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 types of roles and activities listed below:

- 1) Working with various business communities to understand and capture business requirements.
- 2) Compose technical design documentation to customize and develop Oracle applications.
- 3) Code modifications to Oracle modules per captured requirements.
- 4) Design modifications to the underlying Oracle data model and new Oracle tables.
- 5) Compose and execute unit tests on code.
- 6) Participate on project teams implementing new Oracle modules.
- 7) Provide production support for Oracle delivered modules and customizations.
- 8) Operation, maintenance and monitoring of the Oracle databases and infrastructure.
- 9) Implementation of new technologies and documentation of the same.

COMPENSATION:

The sum of payments to all qualified firms for the renewal term shall not exceed \$6,375,000.00.

USE OF POOL:

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

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate the options.

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:

Fund: 115
Information and Technology Services, 12500
\$6,375,000.00, FY14 and FY15

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:



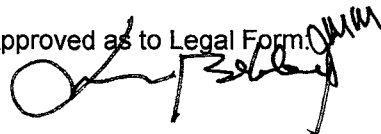
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

- | | | | |
|----|--|----|---|
| 1) | Vendor # 35049

APPLICATION SOFTWARE TECHNOLOGY
CORP.

1755 PARK STREET-SUITE 100

NAPERVILLE, IL 60563

Shaji Zechariah

630 778-1180 | 5) | Vendor # 21625

CYBERNET SERVICES, INC.

4391 COTTONWOOD TRAIL, FLR 1

HOFFMAN ESTATES, IL 60195

Saji Varghese

847 275-3456 |
| 2) | Vendor # 87711

MIRAGE SOFTWARE, INC DBA BOURNTEC
SOLUTIONS

1701 EAST WOODFIELD RD., STE #636

SCHAUMBURG, IL 60173

Sri Surya

224 232-5090 | 6) | Vendor # 85404

FRONTLINE CONSULTING SERVICES, INC

8701 MALLARD CREEK RD.

CHARLOTTE, NC 28262

Dharmesh Sethi

704 409-4602 |
| 3) | Vendor # 94462

COMPUTER AID, INC

203 NORTH LASALLE STREET., STE 2100

CHICAGO, IL 60601

Jim Tatro

630 561-9411 | 7) | Vendor # 87712

GNC CONSULTING, INC

21195 S. LAGRANGE RD.

FRANKFORT, IL 60423

Nancy Cooper

815 469-7255 |
| 4) | Vendor # 63035

CLARITY PARTNERS, LLC

22 WEST WASHINGTON STREET., STE 1490

CHICAGO, IL 60602

Rodney Zech

312 920-0550 | 8) | Vendor # 85401

NAVAYUGA INFOTECH, LLC

2028 POWERS FERRY, STE 240

ATLANTA, GA 30339

Sai yerramsetty

770 955-9599 |

9)

Vendor # 22804

SENRYO, INC. (DBA SENRYO
TECHNOLOGIES, INC)

4343 COMMERCE COURT, STE 610

LISLE, IL 60532

Dinkar Karumuri

630 355-7429

10)

Vendor # 85402

SOFBANG, LLC

145 TOWER DRIVE #1

BURR RIDGE, IL 60527

Danny Asnani

630 299-6562

11)

Vendor # 34576

SYNCHRONOUS SOLUTIONS, INC. DBA
SYNCH-SOLUTIONS

211 W. WACKER DRIVE, STE 300

CHICAGO, IL 60606

Ajay Patel

312 252-3728

12)

Vendor # 90597

VIVA USA, INC

3601 ALGONQUIN., STE 425

ROLLING MEADOWS, IL 60008

Thomas Lesiewicz

847 368-0860