

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH SADA SYSTEMS, INC. AND
GOOGLE CORPORATION FOR ENTERPRISE EMAIL, COLLABORATION AND ARCHIVING
SOFTWARE AND IMPLEMENTATION AND ARCHIVING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with SADA Systems, Inc. ("SADA") and with Google Corporation ("Google") for enterprise email, collaboration and archiving software, and implementation and archiving services to be used by Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. SADA shall provide user and administrative training, technical support, implementation and data migration and will facilitate a license with Google for enterprise email, collaboration and archiving software and related archiving services. Written documents exercising this option are currently being negotiated. No payment shall be made to SADA Systems, Inc. or Google Corporation during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

USE OF SOFTWARE:

CPS and all users shall use the Google Apps software for SPAM/Content Filtering, Archiving and Legal Holds, Email, Calendaring, Collaboration Spaces and Productivity Suite Functions.

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

VENDOR:

- 1) Vendor # 96865
SADA SYSTEMS, INC
5250 LANKERSHIM BLVD. STE 620
NORTH HOLLYWOOD, CA 91601
Derek Lin
818 942-1094

- 2) Vendor # 69700
GOOGLE CORPORATION
1600 AMPHITHEATRE PARKWAY
MOUNTAIN VIEW, CA 94043
Maggie Kuhlmann
312 320-6348

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Legear, Mr. Russell W.

773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #12-0328-PR18) in the amount of \$1,824,245.00 are for a term commencing April 1, 2012 and ending March 31, 2015, with the Board having two (2) options to renew for one (1) year terms each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for a period commencing April 1, 2015 and ending March 31, 2017.

OPTION PERIODS REMAINING:

There are no options to renew remaining.

OUTCOMES:

CPS will implement new Email, Calendaring, Collaboration Spaces and Productivity Suite Functions, using the Google Apps for Education software. SPAM/Content Filtering, Archiving and Legal Hold systems will be put in place using the Google Apps applications, as well. Current email and calendar data will be migrated to the new system. CPS administrators and staff will be trained in the use of the new systems. First Class will be phased out along with the Microsoft Exchange Platform for email and calendars.

COMPENSATION:

Vendor shall be paid during this option period as follows: Upon invoicing
Estimated annual costs for this option period are set forth below:

FY 15, \$40,555.56

FY 16, \$162,222.22

FY 17, \$162,222.22

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE goals for this agreement include 25% total MBE and 5% total WBE participation.

SADA has identified the following:

Total MBE - 25%

Clarity Partners, LLC
22 West Washington Street, Suite 1490
Chicago, IL 60602

Total WBE - 5%

The William Everett Group
35 East Wacker Drive, Suite 914
Chicago, IL 60601

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Information and Technology Services
FY 15, \$40,555.56
FY 16, \$162,222.22
FY 17, \$162,222.22
Not to exceed: \$365,000.00
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:



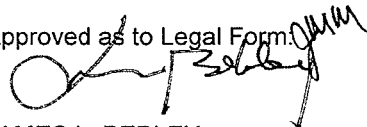
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel