

AMEND BOARD REPORT 13-1120-PR12
**AUTHORIZE FIRST RENEWAL AGREEMENTS AND PRE-QUALIFICATION STATUS WITH TWELVE-
ELEVEN (11) 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~~ \$10,375,000.00 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.

This January 2015 amendment is necessary to: i) increase the compensation amount by \$4,300,000.00 ii) delete Synchronous Solutions, Inc. d/b/a Sync-Solutions (#11) and iii) reflect the assumption of the Frontline Consulting Services, Inc. agreement by TEKsystems Global Services LLC (#6). The compensation increase is needed because the original authority was mistakenly estimated based on a 12 month renewal term, not the 17 month renewal period and to cover two critical business change initiatives, the core PeopleSoft HR and Payroll system upgrade and the Hyperion budgeting project. No written amendments to the agreements are required.

Specification Number : 10-250052

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

USER INFORMATION:

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Dibartolo, Mr. Phillip Brian
773-553-1300

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 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~~ Vendor shall be paid as follows: Upon Invoicing
Estimated amended costs are set forth below:
\$10,675,000.00, FY15

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 written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Operations Officer to execute all ancillary documents required to administer or effectuate this agreement.

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, Unit 12500
~~\$6,375,000.00~~, ~~\$10,675,000.00~~, FY14 and FY15
Not To Exceed: \$10,675,000.00, FY14 and FY15

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:



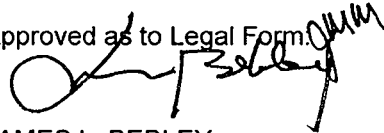
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

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
Dinkar Karumuri
630 778-1180
- 2) Vendor # 87711
MIRAGE SOFTWARE, INC DBA BOURNTEC
SOLUTIONS
1701 EAST WOODFIELD RD., STE # 200
SCHAUMBURG, IL 60173
Sri Surya
224 232-5090
- 3) Vendor # 94462
COMPUTER AID, INC
10 South LaSalle, Suite 1000
Chicago, IL 60603
Jim Tatro
630 561-9411
- 4) Vendor # 63035
CLARITY PARTNERS, LLC
22 WEST WASHINGTON STREET., STE 1490
CHICAGO, IL 60602
Rodney Zech
312 920-0550
- 5) Vendor # 21625
CYBERNET SERVICES, INC.
4391 COTTONWOOD TRAIL, FLR 1
HOFFMAN ESTATES, IL 60195
Saji Varghese
847 275-3456
- 6) Vendor #85404
~~Frontline Consulting Services~~
~~8701 Mallard Creek Road~~
~~Charlotte, NC 28262~~
~~Dharmesh Sethi~~
~~704 409 4602~~

Vendor # 15944
TEKsystems Global Services LLC (Assignee)
7437 Race Road
Hanover, MD 21128
Craig Timberlake
312 909-4686
- 7) Vendor # 87712
GNC CONSULTING, INC
21195 S. LAGRANGE RD.
FRANKFORT, IL 60423
Nancy Cooper
815 469-7255

8)

Vendor # 85401
NAVAYUGA INFOTECH, LLC
2028 POWERS FERRY, STE 240
ATLANTA, GA 30339
Sai Yerramsetty
770 955-9599

12)

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

9)

Vendor # 22804
SENRYO, INC. (DBA SENRYO
TECHNOLOGIES, INC)
387 Shuman Blvd
Naperville, IL 60563
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~~