

**AUTHORIZE A NEW AGREEMENT WITH NULINX INTERNATIONAL INC FOR THE PURCHASE OF A WEB BASED DATA SYSTEM FOR EARLY CHILDHOOD COMMUNITY PARTNER PROGRAMS**

**THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Nulinx International Inc for the purchase of a web based program for the Office of Early Childhood at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2280  
CPOR Number : 15-0413-CPOR-1678

**VENDOR:**

- 1) Vendor # 16232  
Nulinx International Inc  
18425 Burbank Blvd.  
Tarzana, CA 91356  
Hamid Kelishadi  
818 304-0110

Ownership: Hamid Kelishadi - 100%

**USER INFORMATION :**

Project  
Manager: 11360 - Early Childhood Development  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Lee, Mr. Daron Joseph  
  
773-553-2010

**TERM:**

The term of this agreement shall commence on July 1, 2015 and shall end June 30, 2016. This agreement shall have two (2) options to renew for a period of one (1) year each at a cost not to exceed \$152,000.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**DESCRIPTION OF PURCHASE:**

Goods: Web Based Data System - Program Child Outcome Planning and Assessment (COPA)

Quantity: One

Estimated Annual Costs: \$107,000

**OUTCOMES:**

This purchase will result in a data management system with advanced technology that will allow the end user and funder to store data, customize reports, monitor off-site programs, ensure compliance and facilitate communication with the network of Community Based Partnership Programs (for Prevention Initiative and Preschool for All). The system will allow the end user and funder to access information such as Participant Records, Human Resources, Professional Development, Financial and Accounting. Information can be stored by the end user and monitored by the funder to ensure the files are kept in a centralized electronic web based system. The system will be the main portal for accessing teacher credentials, licenses, transcripts and track required ongoing professional development hours. The financial module will allow budgets to be set-up, expenditures and payments to be tracked.

Ultimately, this purchase will result in monitoring and reporting on key program-related data to ensure compliance with the Illinois State Board of Education Preschool for All grant requirements.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; Estimated annual costs for the first year term are set forth below:

\$107,000, FY16

**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 Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

This agreement is exempt from the requirements of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, as it was awarded under the District's Chicago Business Opportunity Fair process and was not assigned any MBE/WBE compliance requirements.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 324  
Office of Early Childhood Education, Unit #11385  
\$107,000, FY16  
Not to exceed \$107,000

**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.

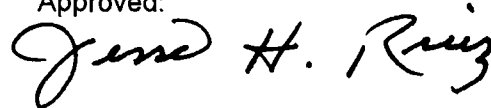
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



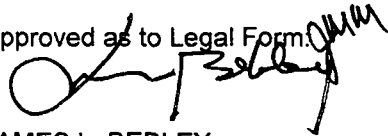
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



JESSE H. RUIZ  
Interim Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY  
General Counsel