

May 27, 2015

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH VARIOUS CONSULTANTS FOR
COMPUTER MAINTENANCE AND SUPPORT SERVICES**

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements with various consultants ("Consultants") to provide computer maintenance and support services to all schools, network offices, and departments at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Consultant 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.

Specification Number : 09-250035

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

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Mcphearson, Mr. Anthony Lavelle
773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 09-1123-PR10) in the amount of \$30,000,000.00 are for a term commencing January 1, 2010 and ending December 31, 2013, with the Board having two (2) options to renew for one (1) year terms each. Each of these agreements were renewed (authorized by Board Report 13-1120-PR10) for one (1) year and six (6) months commencing January 1, 2014 and ending June 30, 2015 (an additional six (6) months was added to the renewal term to align the agreements with the Board's fiscal year). The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of these agreements are being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Consultants shall continue to provide district-wide maintenance and support services, including the acquisition of replacement parts, for supported computer, network and peripheral equipment, in the following area(s): Level 1 or help desk support; Level 2, basic desktop and laptop support, including peripherals; and Level 3, server and advanced support. The Area(s) assigned to each Consultant are indicated on the attached list. The Board reserves the right to assign Consultants to provide services to particular schools, locations and/or departments ("Units"). Consultants must agree to work with the CPS

appointed Program Manager and CPS Information & Technology Services in implementation and/or transition-planning for any new assignments that are made by the Board.

DELIVERABLES:

Consultants will continue to provide parts and labor to maintain and support district-wide instructional and administrative network, computers, and all associated peripheral equipment.

OUTCOMES:

Consultants' services will result in 1) reserving capacity for the CPS help desk to meet peak demand, and 2) ensuring that computer and peripheral equipment are operational for use in CPS instructional and administrative environments.

COMPENSATION:

Consultants shall be paid during this option period as follows: At consistent rates, which are specified in their written agreements, upon receipt and verification of invoices.

Consultants shall provide extended support to units that participate in Board sponsored pre-paid programs at pre-negotiated cost effective rates, but those rates shall be consistent for all Consultants and shall be specified in their written agreements. Time and materials shall not be billed to the Board in advance.

Estimated annual costs in the aggregate for all Consultants for this option period are set forth below:

\$5,000,000.00, FY16

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:

Pursuant to Section 10 (Sheltered Market Contracts) in the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the sheltered market program shall be one of several means to achieve the Districts annual aspirational goals and to achieve increased M/WBE participation. OBD shall report the impact these agreements have on achieving the overall aspirational M/WBE goals in the annual supplier diversity report.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units

\$5,000,000.00, FY 16

Not to exceed \$5,000,000.00 for the one (1) year term.

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.

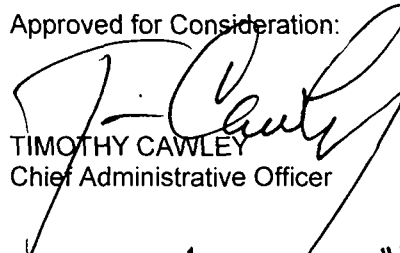
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



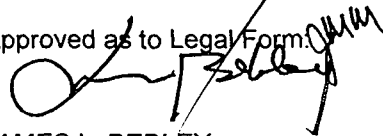
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved for Consideration:



TIMOTHY CAWLEY
Chief Administrative Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

1)

Vendor # 45666
ADVOTEK, INC
777 Oakmont Lane
Westmont, IL 60559
Diana Conley
630 964-7762

Ownership: Diana Conley-100%
Level 2 (Basic Support) And Level 3 (Server
And Advanced Support)

2)

Vendor # 34101
NJW TECHNOLOGY SOLUTIONS
134 NORTH LASALLE ST., STE 1030
CHICAGO, IL 60602
Norma Williams
312 857-7800

Ownership: Norma Williams-100%
Level 2 (Basic Support) And Level 3 (Server
And Advanced Support)

3)

Vendor # 29748
SMART TECHNOLOGY SERVICES, INC
156 N.JEFFERSON ST., STE. 200
CHICAGO, IL 60661
Theresa Jamison
312 612-8223

Ownership: Stephen Baker-100%
Level 1 (Help Desk), Level 2 (Basic Support)
And Level 3 (Server And Advances Support)

4)

Vendor # 62107
SUNRISE TECHNOLOGY, INC
429B NORTH WEBER RD., #287
ROMEDEVILLE, IL 60446
Jacqueline Turner
312 421-9191

Ownership: George Burciaga-100%
Level 1 (Help Desk), Level 2 (Basic Support)
And Level 3 (Server And Advances Support)