

AUTHORIZE A NEW AGREEMENT WITH SEON SYSTEMS SALES INC FOR THE PURCHASE OF A STUDENT TRANSPORTATION MANAGEMENT SOFTWARE SYSTEM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with SEON Systems Sales, Inc. (SEON) for the purchase of a student transportation management software system for the Transportation Department 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 these services is currently being negotiated. No services may be provided by 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.

Specification Number : 14-350043

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 16593
SEON SYSTEMS SALES INC
UNIT 111 - 3B BURBIDGE STREET
COQUITLAM, V3K 7B2
Chris Akiyama
604 941-0880

Ownership: Safe Fleet Acquisition Corp.
100%

USER INFORMATION :

Contact:
11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

Harris, Mr. William Anthony

773-553-2860

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 48 months thereafter. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

The new Software from SEON, called Compass, will replace two of the modular applications that comprise the Board's current student transportation management software system. Specifically, the

solution will replace the current modules Edulog NT and Edutracker. This software offers school based functionality including but not limited to: transportation registration, transportation related demographics, and program participation tracking. The new software will also serve teachers, parents, students and school-based as well as central office administrators.

Services are inclusive of the implementation effort encompassed by the following domains of concentration: business discovery, functional customization, software configuration, project management, data migration, and user training.

OUTCOMES:

This purchase will result in the following:

- Reduction in time, cost and complexities of the implementation process, while enabling greater compliance and accessibility for students, staff, parents, and transportation stakeholders
- Streamlined process between the Transportation and ITS Departments
- A greater ability to scale the solution to the growing needs of the Transportation Departments unique and complex business model, which involves 20 bus vendors and many moving parts.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement;

Estimated annual costs for the four (4) year term are set forth below:

\$364,000, FY 16

\$320,000, FY 17

\$143,680, FY 18

\$143,680, FY 19

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 Executive Director of Transportation to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business in Participation in Goods and Services Contracts, this agreement is exempt from MBE/WBE compliance review as services involve proprietary software, license fees and maintenance of that software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Transportation 11870

\$364,000, FY 16

\$320,000, FY 17

\$143,680, FY 18

\$143, 680, FY 19

Not to exceed \$971,360 for the four (4) 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:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *gwen*



CHERYL J. COLSTON
Acting General Counsel