

AUTHORIZE THE SECOND RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR STUDENT INFORMATION SYSTEMS SUPPORT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with various vendors to provide student information support to the district 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 vendors during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Gallagher, Mr. Patrick F.

773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 12-1219-PR15) in the amount of \$4,410,200.00 were for a term commencing January 1, 2013 and ending January 1, 2015, with the Board having two (2) options to renew the pre-qualification period and each master agreement for two (2) options to renew for one (1) year terms each. The agreements were renewed for one year and an additional six months to align to the Board's fiscal year (authorized by Board Report 14-1119-PR5) in the amount of \$3,000,000.00 for a term commencing January 2, 2015 and ending June 30, 2016. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2016 and ending June 30, 2017.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The vendors listed below will be contracted to provide consulting services for projects to support and/or enhance CPS suite of Student Information Systems, and to support the efforts of the Board in completing several projects including, but not limited to:

Build out Analytics Dashboard. Provide classroom teachers and school administrators a single-source system for a comprehensive student profile. Provide administrators with a tool that allows for the establishment of customized metrics and success thresholds. Consolidate disparate reporting sources and provide single-source tools to facilitate program-based performance analytics.

Student Information System Consolidation. Strategically position the Board to take advantage of emerging technologies in the K-12 software space to consolidate the exiting suite of five web based IMPACT tools. This effort involves the establishment of a single sign on capacity to increase ease of use for users. Build functional application enhancements to support changes to educational strategies, board policies and compliance requirements.

Contracted Vendors will provide experienced resources capable of filling one or more of the following roles:

- SQL Application Database Administrators
- Data Analysts
- ETL Developers / Architects
- Business Analysts
- Application / Report Developers
- Trainers
- Project / Change Managers
- Other technical resources to support implementation of IMPACT Applications, the Data Warehouse and Reporting Interfaces/Applications

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for the 12 months are set forth below:
\$1,800,000 FY17

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the goals for this award are 30% MBE and 7% WBE.

Total MBE - 30%

Clarity Partners, LLC
20 N. Clark Street, Suite 3600
Chicago, IL 60606
Contact: Rodney Zech

Third Sight Technologies Corporation
1812 Lisson Road
Naperville, IL 60565
Contact: Arasar Arullalliar

Viva USA, Inc
3601 Algonquin, Suite 425
Rolling Meadows, IL 60008
Contact: Liango Radhakrishnan

Total WBE - 7%

The William Everett Group
35 E. Wacker Drive, Suite 914
Chicago, IL 60601
Contact: Ellen Rozelle Turner

B2B Strategic Solutions, Inc.
150 N. Michigan Avenue, Suite 2800
Chicago, IL 60601
Contact: Donna C. Bryant

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds 115 and 484 (General and Capital Funds)
Information Technology Services, Unit 12510
\$1,800,000 FY17
Not to exceed: \$1,800,000
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.

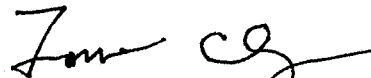
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



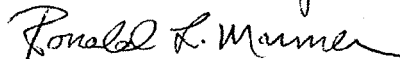
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMOR
General Counsel

- 1) Vendor # 63035
CLARITY PARTNERS, LLC
20 N. CLARK ST, STE 3600
CHICAGO, IL 60602
Rodney Zech
312 920-0550

Ownership: David Namkung-51%, Rodney Zech-49%
- 2) Vendor # 90597
VIVA USA, INC
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008
Thomas Lesiewicz
847 368-0860

Ownership: Vasanthi Llangovan-70% Llango Radhakrishnan-30%
- 3) Vendor # 16671
VERSIFIT TECHNOLOGIES LLC
103 W COLLEGE AVE
APPLETON, WI 54911
Michael Morrissey
920 882-1904

Ownership: Atomic Holdings, One Llc-100%
- 4) Vendor # 85508
THIRD SIGHT TECHNOLOGIES CORP.
1812 LISSON RD.
NAPERVILLE, IL 60565
Arasar Arullallar
847 682-5605

Ownership: Arasar Arullallar-100%
- 5) Vendor # 70158
MIGRATION METRICS LLC
3246 JULINGTON CREEK RD.
JACKSONVILLE, FL 32223
Glenn Bailey
312 543-4762

Ownership: Glenn Bailey-42.5%, Andrew Tabar-42.5%, And Shoba Dharmalingan-15%
- 6) Vendor # 94558
CHRISTOPHER TOCZYCKI, INC
1068 ARCADY DRIVE
LAKE FOREST, IL 60045
Christopher Toczycki
847 308-7265

Ownership: Christopher Toczycki-100%