

April 27, 2016

AUTHORIZE A NEW AGREEMENT WITH SMART TECHNOLOGY SERVICES, INC AND RL CANNING FOR FIELD SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Smart Technology Services Inc. and RL Canning Inc. to provide computer maintenance and support services to schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 15-0527-Pr14

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

VENDOR:

- 1) 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)

- 2) Vendor # 35082
RL CANNING INC
8700 W. BRYN MAWR AVE STE 120N
CHICAGO, IL 60631
Rachel Canning
773 693-1900

Ownership: Rachel Canning- 70%, Greg Canning- 30%

USER INFORMATION :

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

TERM:

The term of each agreement shall commence on July 1, 2016 and shall end June 30, 2019. The agreements shall have two (2) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The chosen vendors will provide on-site technology break-fix repairs and deskside support to schools and select administrative offices.

DELIVERABLES:

Specific services include but are not limited to the following:

- Proactive maintenance and technology training to requested schools
- Basic, Level 2, support for Interactive Whiteboards (IWBs), Audio/Visual Equipment and Peripheral equipment
- On-site support for school-based servers
- Warranty service for strategic district hardware

OUTCOMES:

Vendors' services will result in maximum uptime of the computer devices in the instructional and business environments at CPS.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. Aggregate amount for all vendors not to exceed \$4,800,000 for the one year term.

Estimated annual costs for the three (3) year term are set forth below:

FY17 ITS Operating Budget - \$600k, School Level Estimate - \$1.0M

FY18 ITS Operating Budget - \$600k, School Level Estimate - \$1.0M

FY19 ITS Operating Budget - \$600k, School Level Estimate - \$1.0M

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

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 overall MWBE goals for the award are 40% MBE and 10% WBE.

Total MBE - 40%

RL Canning Inc.

8700 W. Bryn Mawr Ave. Ste. 120N

Chicago, IL 60631

Contact: Rachel Canning

SMART Technology Services, Inc.

156 N. Jefferson St., Ste. 200

Chicago, IL 60661

Contact: Quentin Patterson

Total WBE - 10%
Advotek Inc.
148 Ogden Ave
Downers Grove, IL 60515
Contact: Paula Smith

The Jamison Group
5050 South LakeShore Dr. S1709
Chicago, IL 60615
Contact: Theresa Jamison

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

Information Technology Services, Unit 12510

FY17 ITS Operating Budget - \$600k, School Level Estimate - \$1.0M

FY18 ITS Operating Budget - \$600k, School Level Estimate - \$1.0M

FY19 ITS Operating Budget - \$600k, School Level Estimate - \$1.0M

Not to exceed: \$1,750,000.00

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:




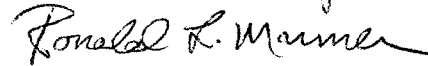
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel