

**AMEND BOARD REPORT 16-0622-PR9**  
**AMEND BOARD REPORT 16-0127-PR3**  
**AMEND BOARD REPORT 15-1028-PR3**  
**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS  
 VENDORS TO PROVIDE PROFESSIONAL SERVICES**

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

Authorize the pre-qualification status of and new agreements with various Vendors to provide professional services to central office management 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 master 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 the execution of their written master agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their master agreement is not executed within 120 days of the date of this amended Board Report. Information pertinent to these master agreements is stated below.

This January 2016 amendment is necessary to add five (5) new vendors to the attached list and prequalify one existing vendor in additional categories of services. Written master agreements with the new Vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any new Vendor prior to execution of their master agreement.

This June 2016 amendment is necessary to i) identify the correct vendor (STV Construction, Inc. (Vendor #16673)) and ratify execution of their agreement, and ii) delete the incorrect vendor (STV Architects, Inc. (Vendor #96146)).

This October 2016 amendment is necessary to approve an increase in the not to exceed amount by \$11,500,000.00 for the remainder of the term. FY2016 identified issues, gaps, and deficient processes much more than anticipated. This is not a request for an increase in the budget; funds were included in the FY2017 budget to continue key efficiency strategies that will enable CPS in realizing \$300m needed to balance the FY2017 budget, and drive more improvement. No written amendments to the agreements are required.

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

**USER INFORMATION :**

Project 10710 - Executive Office  
 Manager: 42 West Madison Street  
 Chicago, IL 60602  
 Holloway, Mr. Andrell T.  
 773-553-1500

**TERM:**

The term of this pre-qualification period and each master agreement shall commence on November 1, 2015 and shall end on October 31, 2018. The term for the five new vendors will commence upon execution and shall end on October 31, 2018.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendors will provide professional services and/or staff augmentation correlated to the categories for which they submitted and won pre-qualification status. Categories of services include: (1) Construction and Facilities Management, (2) Data Analytics, (3) Finance, (4) Information Technology, (5) Internal Audit, (6) Organization and Management Consulting, (7) Project Management, and (8) Risk Management. The category for which each Vendor is pre-qualified is identified on the attached list. A summary of the forecasted category spend for the first year is attached to this Board Report as Appendix A.

**DELIVERABLES:**

The vendors will provide, on an as needed basis, to central office management, qualified individuals to perform professional services and/or staff augmentation, allowing the Board needed resources to meet strategic, operational, financial, and compliance objectives.

**OUTCOMES:**

Vendors' services will result in the attainment of strategic, operational, financial, and compliance objectives such as cost savings, efficiencies, improved internal controls, and improve financial and budget management processes.

**COMPENSATION:**

Vendors shall be paid at a maximum hourly rate negotiated per project, which may be reduced on a project basis. The sum of payments to all pre-qualified vendors for the term shall not exceed ~~\$14,000,000~~ \$25,500,000.00, subject to annual spend limits per category set forth on Appendix A, and the costs associated with actual and forecasted pool utilization shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Internal Auditor, Senior Vice President of Finance, Chief Administrative Officer, Chief of Staff to the Chief Executive Officer, or the designee of any one of these individuals to execute all ancillary documents, including scopes of work, required to administer or effectuate the agreements. Authorize the President to execute all scopes of work that have projected spend over \$750,000.

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement were set at 30% total MBE and 7% total WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various funds and units will be authorized to use this board report across central and network offices. Spend across the four fiscal years may vary dependent upon need of services. Not to exceed ~~\$14,000,000~~ \$25,500,000.00 for the three (3) 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:




LESLIE NORGRÉN  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER  
General Counsel

- |  |   |
|--|---|
| <p>1) Vendor # 36659<br/>ACCENTURE LLP<br/>161 N CLARK ST<br/>CHICAGO, IL 60601<br/>Robert Freiss<br/>877 226-5659</p> <p>Categories: 1, 2, 3, 4, 6, 7 Ownership: No Shareholder Holds More Than 10% Interest</p>  | <p>5) Vendor # 31413<br/>BENFORD BROWN &amp; ASSOCIATES LLC<br/>8334 S. STONY ISLAND AVE.<br/>CHICAGO, IL 60617<br/>Timothy Watson<br/>773 731-1300</p> <p>Category: 5 Ownership: 52.5% Kimi L. Ellen, 37.5% Timothy S. Watson, 10% Alyssia Benford</p> |
| <p>2) Vendor # 16662<br/>AMD BUSINESS SOLUTIONS<br/>1921 RIDGE ROAD<br/>HOMWOOD, IL 60430<br/>Lisa M . Harrell<br/>708 377-2950</p> <p>Categories: 3, 5, 6, 7 Ownership: 51% Lisa Harrell, 49% Douglas Harrell</p> | <p>6) Vendor # 96356<br/>BRAILSFORD &amp; DUNLAVEY INC<br/>444 NORTH MICHIGAN AVENUE<br/>CHICAGO, IL 60611<br/>Greg Wachalski<br/>312 799-4600</p> <p>Category: 7 Ownership: 60% Paul A Brailsford, 40% Christopher S. Dunlavey</p>                     |
| <p>3) Vendor # 16553<br/>ANALYTIC INNOVATIONS LLC<br/>211 W WACKER DRIVE<br/>CHICAGO, IL 60606<br/>Stuart Taylor<br/>312 803-5655</p> <p>Categories: 2, 4, 6, 7 Ownership: 100% Owned By Stuart Taylor li</p>      | <p>7) Vendor # 96159<br/>BRONNER GROUP, LLC<br/>120 NORTH LASALLE STREET<br/>CHICAGO, IL 60602<br/>Don Davis<br/>312 759-5101</p> <p>Categories: 3, 5, 6, 7 Ownership: 100% Gila J. Bronner</p>   |
| <p>4) Vendor # 31341<br/>B2B STRATEGIC SOLUTIONS INC<br/>150 N MICHIGAN AVE<br/>CHICAGO, IL 60601<br/>Donna Bryant<br/>312 368-1700</p> <p>Category: 6 Ownership: 100% Donna C. Bryant</p>                         | <p>8) Vendor # 29230<br/>CATALYST CONSULTING GROUP, INC<br/>211 W WACKER DRIVE<br/>CHICAGO, IL 60606<br/>Timothy Smith<br/>312 629-0750</p> <p>Categories: 4, 6, 7 Ownership: 100% Arvind K. Talwar</p>   |

- 9) Vendor # 16663  
CHICAGO ADVISORS LLC  
1440 SHERIDAN ROAD  
WILMETTE, IL 60091  
Baruna Singh  
310 691-0503
- Categories: 2, 4 Ownership: 51% Baruna Singh, 49% Satyajit Singh
- 10) Vendor # 63035  
CLARITY PARTNERS, LLC  
20 N. CLARK ST, STE 3600  
CHICAGO, IL 60602  
Rodney Zech  
312 920-0550
- Categories: 4, 6, 7 Ownership: 51% David. C. Namkung, 49% Rodney S. Zech
- 11) Vendor # 91172  
CROWE HORWATH LLP  
225 W WACKER DRIVE  
CHICAGO, IL 60606  
Bert Neuhring  
310 899-8346
- Categories: 3, 4 Ownership: No Shareholder Holds More Than 10% Interest
- 12) Vendor # 29159  
ERNST & YOUNG U.S. LLP  
5 Times Square  
New York, NY 10036  
Gaurav Malhotra  
212 773-2716
- Categories: 1, 2, 3, 5, 6, 7, 8 Ownership: No Shareholder Holds More Than 10% Interest
- 13) Vendor # 16547  
EXPERIS US INC  
525 W MONROE STREET  
CHICAGO, IL 60661  
Bernard Brainin  
312 730-1857
- Categories: 2, 3, 4, 5, 6 Ownership: 100% Owned By Manpowergroup
- 14) Vendor # 27991  
GLOBETROTTERS ENGINEERING CORPORATION  
300 S WACKER DRIVE  
CHICAGO, IL 60606  
Ajay Shah  
312 922-6400
- Category: 4 Ownership: 53.3% Niranjan S. Shah, 46.7% Trust A C/U Shah 2011 Gift Trust - Trustee: Pratima Shah, Beneficiary: Ajay Shah
- 15) Vendor # 34970  
GLOBETROTTERS INTERNATIONAL INC  
300 S WACKER DRIVE  
CHICAGO, IL 60606  
Michael J. McMurray  
312 922-6400
- Category: 3 Ownership: 51% Niranjan S. Shah, 30% Trust A C/U Shah 201 Gift Trust (Trustee: Pratima Shah, Beneficiary: Ajay Shah), 19% Trust A C/U Shah 2011 Gift Trust (Trustee: Pratima Shah, Beneficiary: Smita Shah)
- 16) Vendor # 16664  
HEERY INTERNATIONAL INC  
999 PEACHTREE STREET NE  
ATLANTA, GA 30309  
Ron Marsh  
312 663-4704
- Category: 7 Ownership: 100% Balfour Beatty, Llc

- 17) Vendor # 95011  
INFORMITY NETWORK LTD  
333 N MICHIGAN AVE  
CHICAGO, IL 60601  
Edita Arambulo  
312 361-6524  
  
Category: 5 Ownership: 100% Edita Arambulo
- 18) Vendor # 23326  
KPMG LLP  
200 E RANDOLPH STREET  
CHICAGO, IL 60601  
James Czarnecki  
312 665-3428  
  
Categories: 1, 2, 3, 4, 5, 6, 7, 8 Ownership: No Shareholder Holds More Than 10% Interest
- 19) Vendor # 94758  
KRISTINE FALLON ASSOCIATES INC  
11 E ADAMS ST  
CHICAGO, IL 60603  
Kristine K. Fallon  
312 360-9600  
  
Category: 7 Ownership: 100% Kristine K. Fallon
- 20) Vendor # 16573  
LARRY F BRANNON CPA LLC  
540 E 168TH STREET  
SOUTH HOLLAND, IL 60473  
Larry F Brannon  
312 286-8859  
  
Category: 5 Ownership: 100% Larry Brannon
- 21) Vendor # 38626  
LEVEL-1 GLOBAL SOLUTIONS LLC  
233 S WACKER DRIVE  
CHICAGO, IL 60606  
Thomas McElroy  
312 202-3300  
  
Category: 4 Ownership: 100% Thomas Mcelroy, 15% Angela O'Banion
- 22) Vendor # 46685  
MCKISSACK & MCKISSACK MIDWEST INC  
205 NORTH MICHIGAN AVE  
CHICAGO, IL 60601  
Hansel Whiteurst  
312 751-9800  
  
Categories: 1, 7 Ownership: 100% Deryl Mckissack
- 23) Vendor # 87711  
MIRAGE SOFTWARE INC DBA BOURNTEC SOLUTIONS INC  
1701 EAST WOODFIELD RD  
SCHAUMBURG, IL 60173  
Sri Surya  
224 232-5090  
  
Categories: 4, 7 Ownership: 100% Srujana Gudur
- 24) Vendor # 16667  
PLANTE MORAN PLLC  
27400 NORTHWESTERN HWY  
SOUTHFIELD, MI 48034  
Judy Wright  
248 223-3304  
  
Categories: 3, 4, 5, 6, 7 Ownership: No Shareholder Holds More Than A 10% Interest

25)

Vendor # 63093  
POINT B, INC  
200 SOUTH WACKER DRIVE  
CHICAGO, IL 60606  
Michael Roberts  
312 962-1410

Categories: 6, 7 Ownership: 100% Point B Esop

26)

Vendor # 26818  
PRADO & RENTERIA CPAS PROF CORP  
1837 S MICHIGAN AVENUE  
CHICAGO, IL 60616  
Maria de J. Prado  
312 567-1330

Categories: 3, 5 Ownership: 50% Maria De J. Prado, 50% Hilda S. Renteria

27)

Vendor # 16669  
PRICEWATERHOUSECOOPERS PUBLIC SECTOR LLP  
1800 TYSONS BOULEVARD  
MCLEAN, VA 22102  
Kevin Sanders  
571 766-9220

Categories: 1, 2, 3, 4, 5, 6, 7 Ownership: 99% Pricewaterhousecoopers Llp, 1% Pricewaterhousecoopers Holding Llc

28)

Vendor # 16668  
PUBLIC SERVICES PS INC  
111 W WASHINGTON ST  
CHICAGO, IL 60601  
Paul L Stepusin  
312 405-0239

Categories: 1, 2, 3, 4, 5, 6, 7 Ownership: 100% Paul L. Stepusin

29)

Vendor # 68985  
RINGOLD FINANCIAL MANAGEMENT SERVICES, INC  
850 SOUTH WABASH AVENUE  
CHICAGO, IL 60605  
Michelle Ringold  
312 566-9705

Categories: 3, 5, 6 Ownership: 51% Michelle Ringold, 49% Rick Ringold

30)

Vendor # 22804  
SENRYO TECHNOLOGIES INC  
387 SHUMAN BOULEVARD  
NAPERVILLE, IL 60563  
Jose Blanco  
630 355-7429

Categories: 2, 4, 6, 7 Ownership: 100% Dinkar Karumuri

31)

Vendor # 16441  
SIKICH LLP  
123 N WACKER DRIVE  
CHICAGO, IL 60606  
Mary O'Connor  
312 648-6666

Category: 5 Ownership: No Shareholder Holds More Than 10% Interest

32)

Vendor # 85402  
SOFBANG, LLC  
17 N STATE STREET  
CHICAGO, IL 60602  
Al Pomerantz  
312 279-0430

Category: 4 Ownership: 51% Rajinder Duggal, 49% Manmohan Duggal

- 33) Vendor # 16673  
STV CONSTRUCTION INC  
200 WEST MONROE STREET  
CHICAGO, IL 60606  
Jan Turner  
312 553-4167  
  
Categories: 1, 7 Ownership: 100% Owned By Stv Group Incorporated
- 34) Vendor # 16670  
UCG ASSOCIATES INC  
409 WEST HURON  
CHICAGO, IL 60654  
Danielle Holmes  
312 988-3360  
  
Category: 3 Ownership: 24.64% Yovette Drake, 34.34% Anthony Drake, 15.57% Sharon Sarmiento, All Other Shareholders Hold Less Than A 10% Interest
- 35) Vendor # 31259  
VANTAGE SOLUTIONS, LLC  
430 WEST ERIE ST  
CHICAGO, IL 60654  
Vanessa Smith  
312 440-0602  
  
Category: 6 Ownership: 100% Vanessa L. Smith
- 36) Vendor # 16671  
VERSIFIT TECHNOLOGIES LLC  
103 W COLLEGE AVE  
APPLETON, WI 54911  
Michael Restle  
920 882-1904  
  
Categories: 2, 4 Ownership: 100% Atomic Holdings, One Llc
- 37) Vendor # 90597  
VIVA USA, INC  
3601 ALGONQUIN., STE 425  
ROLLING MEADOWS, IL 60008  
Jacob Verghese  
847 368-0860  
  
Categories: 2, 4 Ownership: 70% Vasanthi Ilangovan, 30% Ilango Radhakrishnan
- 38) Vendor # 63090  
WYNNDALCO ENTEPRISES, LLC  
55 W. WACKER DRIVE  
CHICAGO, IL 60601  
David R. Andalcio  
312 256-9090  
  
Categories: 7 Ownership: 100% David R. Andalcio
- 39) Vendor # 90339  
THE BOSTON CONSULTING GROUP INC  
300 N LASALLE STREET  
CHICAGO, IL 60654  
Kedra Newson  
312 627-2617  
  
Categories: 2,3,6,7 Ownership: No Shareholder Holds More Than 10% Interest
- 40) Vendor # 35971  
ELECTRIC KNOWLEDGE INTERCHANGE COMPANY  
33 W MONROE  
CHICAGO, IL 60603  
Robert Blackwell Jr  
312 236-0903  
  
Categories: 2, 3, 6, 7 Ownership: 100% Robert Blackwell Jr



41)

Vendor # 17117  
KELEHER & ASSOCIATES LLC  
3220 N ST NW  
WASHINGTON, DC 20007  
Julie Keleher  
202 309-8595

Categories: 6,7 Ownership: 100% Julie Keleher

42)

Vendor # 34134  
NAVIGANT CONSULTING INC  
30 S WACKER DRIVE  
CHICAGO, IL 60606  
Kevin McHugh  
646 227-4701

Categories: 1, 2, 3, 6, 7, 8 Ownership: No  
Shareholders Holds More Than A 10% Interest

43)

Vendor # 17118  
TEMBO INC  
1639 N HANCOCK  
PHILADELPHIA, PA 19122  
Meg Towle  
215 427-3608

Category: 2 Ownership: 100% David Stewart

**Forecasted Pre-qualified Pool Spend for the First Year:**

<b>Category #</b>	<b>Category</b>	<b>Estimated Spend</b>
1	<i>Construction / Facilities Management</i>	<i>-\$300,000</i>
2	<i>Data Analytics</i>	<i>-\$350,000</i>
3	<i>Finance</i>	<i>-\$2,000,000</i>
4	<i>Information Technology</i>	<i>-\$500,000</i>
5	<i>Internal Audit</i>	<i>-\$1,250,000</i>
6	<i>Organization &amp; Management Consulting</i>	<i>-\$1,000,000</i>
7	<i>Project Management</i>	<i>-\$350,000</i>
8	<i>Risk Management</i>	<i>-\$250,000</i>