

**AUTHORIZE THE EXTENSION OF THE AGREEMENTS WITH VARIOUS VENDORS FOR STUDENT INFORMATION SYSTEMS SUPPORT**

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

Authorize the extension of the agreements with Various Vendors to provide Student Information Systems Consultants to the Department of Information Technology Services at an estimated annual cost set forth in the Compensation Section of this report. This extension was presented to the Single/Sole Source Committee on March 7, 2017 and approved by the Chief Procurement Officer or their designee. Upon approval as a Single Source, the item was published on the Procurement website on March 8, 2017, found here: <http://csc.cps.k12.il.us/purchasing/>. The item will remain on the Procurement website until the May 24, 2017 Board meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's Single/Sole Source Committee Charter. Written extension documents are currently being negotiated. No payment shall be made to any Vendor during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Specification Number : 12-250045

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Dicello, Mr. John  
  
773-553-1669

**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 periods of one (1) year each. The agreements were renewed for one (1) year and an additional six (6) 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 agreements were further renewed for one (1) additional year (authorized by Board Report 16-0427-PR11) in the amount of \$1,800,000.00 for a term commencing July 1, 2016 and ending June 30, 2017. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**EXTENSION PERIOD:**

The term of each agreement is being extended for two (2) years commencing July 1, 2017 and ending June 30, 2019.

**SCOPE OF SERVICES:**

The vendors listed below will continue to 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 continue to 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

**DELIVERABLES:**

The pool of student information systems consultants will continue to provide support for the IMPACT suite of applications and the Analytics Dashboard and will manage both operational support and maintenance as well as some limited number of change projects.

**OUTCOMES:**

Vendors will continue to support project work related to our new and current student information systems and our Analytics Dashboard.

**COMPENSATION:**

Vendors shall be paid during this extension period according to the pricing set forth in their agreement. Estimated annual costs for the two (2) year term are set forth below:

\$1,800,000.00, FY18

\$1,800,000.00, FY19

**AUTHORIZATION:**

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

**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 Arullallar

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

\$1,800,000.00 FY18  
\$1,800,000.00 FY19

Not to exceed \$3,600,000.00 for the two (2) 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.

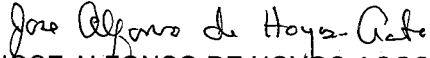
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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).

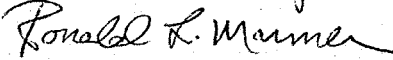
Approved for Consideration:

  
JOSE ALFONSO DE HOYOS-ACOSTA  
Chief Administrative Officer

Approved:

  
FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form. 

  
RONALD L. MARMER  
General Counsel

- |    |  |    |  |
|----|--|----|--|
| 1) | Vendor # 94558<br><br>CHRISTOPHER TOCZYCKI, INC<br>1068 ARCADEY DRIVE<br>LAKE FOREST, IL 60045<br><br>Christopher Toczycki<br><br>847 308-7265<br><br>Ownership: Christopher Toczycki-100%                       | 4) | Vendor # 85508<br><br>THIRD SIGHT TECHNOLOGIES<br>CORPORATION<br>1812 LISSON RD.<br>NAPERVILLE, IL 60565<br><br>Arasar Arullallar<br><br>847 682-5605<br><br>Ownership: Arasar Arullallar-100% |
| 2) | Vendor # 63035<br><br>CLARITY PARTNERS, LLC<br>20 N. CLARK ST, STE 3600<br>CHICAGO, IL 60602<br><br>Rodney Zech<br><br>312 920-0550<br><br>Ownership: David Namkung - 51%, Rodney<br>Zech- 49%                   | 5) | Vendor # 16671<br><br>VERSIFIT TECHNOLOGIES LLC<br>103 W COLLEGE AVE<br>APPLETON, WI 54911<br><br>Michael Morrissey<br><br>920 882-1904<br><br>Ownership: Atomic Holdings, One Llc-100%        |
| 3) | Vendor # 70158<br><br>MIGRATION METRICS LLC<br>3246 JULINGTON CREEK RD.<br>JACKSONVILLE, FL 32223<br><br>Glenn Bailey<br><br>312 543-4762<br><br>Ownership: Glenn Bailey-73.91% And Shoba<br>Dharmalingam-26.09% |    |  |