

**AUTHORIZE THE FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR PROJECT
BASED SUPPORT OF ORACLE AND PEOPLESFT SYSTEMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements for the pre-qualification of various vendors to provide consulting services for ITS related to Oracle-based financial, procurement, and human capital management system improvements to the Board at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising these options are currently being negotiated. No payment shall be made to any vendor during the option 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 option is stated below.

Specification Number : 16-350016

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Muppalla, Mr. Prakash

773-553-5643

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 16-0427-PR14) in the amount of \$1,750,000.00 were for a term commencing on July 1, 2016 and ending on June 30, 2017 with the Board having one (1) renewal option for a period of one (1) year. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2017 and ending June 30, 2018.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will provide project based consulting for Oracle financial, procurement and human capital system improvements to ensure that the Board has resource support for project initiatives in FY18.

DELIVERABLES:

Vendors will continue to address anticipated project work in the following areas:

1. Finance - Anticipate the need for additional programming changes in FY18 in support of new processes and policies around school procurement and budget practices. Recent examples include modifications to school spend limit handling and changes to pension contributions for the central office staff.
2. Human Capital Management systems - Anticipate the need for additional programming changes in FY18 in support of new processes and policies around district recruiting, hiring and onboarding practices. In addition, the need for program changes related to the Family Medical Leave Act and the Short-Term Disability Insourcing project will continue in FY18.

OUTCOMES:

The services will result in improvements to Oracle based financial, procurement, and human capital systems.

COMPENSATION:

The sum of payments to all pre-qualified vendors for the renewal term shall not exceed:

\$2,000,000.00, FY18

Costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

AUTHORIZATION:

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

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 30% MBE and 7% WBE.

Total MBE - 30%

Mirage Software Inc dba Bourntec Solutions
1701 E. Woodfield Road, Suite 200
Schaumburg, IL 60173
Contact: Sri Surya Tel

Clarity Partners, LLC
227 W. Monroe St., Suite 3950
Chicago, IL 60606
Contact: Rodney Zech

The iWay Group, Inc.
1717 N Naper Blvd, Suite 200
Naperville, IL 60563
Contact: Tom Zhang

GNC Consulting
21195 S. LaGrange RD.
Frankfort, IL 60423
Contact: Gary Lyons

Senryo Technologies
387 Shuman Blvd. Suite 208E
Naperville, IL 60563
Contact: Dinkar Karumuri

Total WBE - 7%
Blackwell Management Solutions, LLC
1912 Weston Lane
Schaumburg, IL 60173
Contact: Pamela Blackwell

Quad656 LLC
656 E. Swedesford Rd
Wayne, PA 19087
Contact: Matthew Sullivan

The William Everette Group
35 E Wacker Drive, Suite 3900
Chicago, IL 60601
Contact: Ellen Turner

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

Viva USA Inc.
3601 W. Algonquin Rd, Suite 425
Rolling Meadows, IL 60008
Contact: Scott Campbell

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 and 427, General and Capital Funds,
Information and Technology Services, 12510
\$2,000,000.00 FY18
Not to exceed \$2,000,000.00 for the one (1) 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.

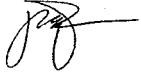
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

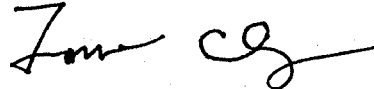
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



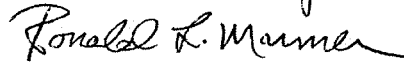
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *grm*



RONALD L. MARMER
General Counsel

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

Rodney Zech
312 920-0550

Ownership: David C. Namkung 51%, Rodney S. Zech 49%
- 2) Vendor # 94462
COMPUTER AID, INC
10 South LaSalle, Suite 1000
Chicago, IL 60603

Kimberly Doey
630 561-9411

Ownership: Anthony J. Salvaggio 98.94%
- 3) Vendor # 87712
GNC CONSULTING, INC
21195 S. LAGRANGE RD.
FRANKFORT, IL 60423

Gary Lyons
815 469-7255

Ownership: Garry Cooper 100%
- 4) Vendor # 87711
MIRAGE SOFTWARE INC DBA BOURNTEC SOLUTIONS INC
1701 EAST WOODFIELD RD
SCHAUMBURG, IL 60173

Sri Surya
224 232-5090

Ownership: Srujana Gudur 100%
- 5) Vendor # 22804
SENRYO INC. DBA SENRYO TECHNOLOGIES
387 SHUMAN BOULEVARD
NAPERVILLE, IL 60563

Jose Blanco
630 355-7429

Ownership: Dinkar Karumuri 100%