

AUTHORIZE A SUPPLEMENTAL AGREEMENT WITH SCHOOLMINT INC FOR THE PURCHASE AND IMPLEMENTATION OF A DISTRICT-WIDE APPLICATION PLATFORM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a supplemental agreement with Schoolmint Inc for the purchase of a new student enrollment model to ensure equity of placement, increased transparency, and administrative efficiency through the implementation of a new online application for the school district at an estimated annual cost set forth in the Compensation Section of this report. This request was presented to the Single/Sole Source Committee on October 17, 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 October 17, 2017, found here: <http://cps.edu/procurement/pages/contractorsopportunities.aspx>. The item will remain on the Procurement website until the December 6, 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. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906
CPOR Number : 16-1227-CPOR-1812

VENDOR:

- 1) Vendor # 17987
SCHOOLMINT, INC
564 MARKET ST. STE 500
SAN FRANCISCO, CA 94104

Jinal Jhaveri
844 287-2466

Ownership: Forun Desai 23.89%, Jinal
Jhaveri 23.89%, Runa Capital Fund
22.136%

USER INFORMATION :

Project
Manager: 11201 - Access and Enrollment

42 West Madison Street

Chicago, IL 60602

Howard, Mr. Tony T

773-553-2131

TERM:

The term of this agreement shall commence upon execution and shall end June 30, 2018. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor shall provide the Services listed below:

1. Provides a cloud-hosted web application, allowing for scalability and in alignment with the district strategy to move away from the purchase of server hardware.
2. Offers a flexible and configurable solution that will accommodate the district's placement algorithm.
3. Provides a central system to manage student enrollment and open seats available across the district.

DELIVERABLES:

The Vendor's solution and implementation services will provide the school district with an online, mobile-friendly application that allows parents and administrators to manage the district's enrollment using a single system of record.

OUTCOMES:

Vendor's services will result in a central application system to manage student enrollment and open seats available across the district.

COMPENSATION:

Vendor shall be paid as follows:
Estimated costs set forth below:
\$175,000.00, FY18

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, this contract is exempt from any MWBE participation, due to the restricted scope and proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, General Funds, Unit 12510
\$175,000.00, FY18

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.

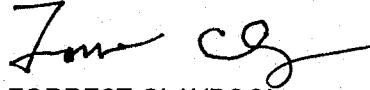
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



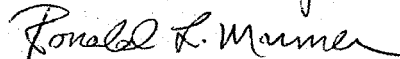
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form. *gmm*



RONALD L. MARMER
General Counsel