

January 24, 2018

AUTHORIZE A NEW AGREEMENT WITH THORSEN CONSULTING INC FOR DEVELOPMENT AND HOSTING OF THE GOCPS WAITLIST/OFFER MODULE

THE ACTING CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Thorsen Consulting Inc for development and hosting of GoCPS Waitlist/Offer Module at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for vendor's services is currently being negotiated. 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 : 18-0110-CPOR-1903

VENDOR:

- 1) Vendor # 51461
 THORSEN CONSULTING, INC.
 436 Grove Court
 Batavia, IL 60510
 Molly Connolly
 630 454-4100
 Ownership: Molly Connolly 100%

USER INFORMATION :

Project
 Manager: 12510 - Information & Technology Services
 42 West Madison Street
 Chicago, IL 60602
 Peckham, Mr. Christopher R.
 773-553-1300

TERM:

The term of this agreement shall commence on January 26, 2018 and shall end January 25, 2019. This agreement shall have one (1) option to renew for a period of twelve (12) months.

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. Develop a solution to broker "Student Offers" and "Waitlist Management."
2. Create supporting reports and data interfaces with existing systems in the Office of Access and Enrollment (OAE).

DELIVERABLES:

Vendor shall provide a solution that, in conjunction with their implementation services, will work within the framework of the existing application site ("Schoolmint") and CPS's existing and planned database infrastructure.

OUTCOMES:

Vendor's services will result in parents, school administrators, and CPS Central Office administrators to issue and manage offers to various school-based programs managed by CPS.

COMPENSATION:

Vendor shall be paid as follows:

\$250,000.000, FY18

Not to exceed \$250,000 for one (1) year term.

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 the 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, the M/WBE goals assigned to this CPOR contract are set at 15% MBE and 5% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Information and Technology Services, Unit 12510
\$250,000.00, 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.

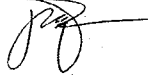
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

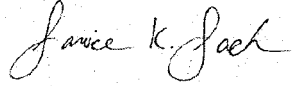
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

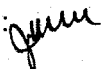


JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Acting Chief Executive Officer

Approved as to Legal Form: 



DOUGLAS A. HENNING
Acting General Counsel