

December 5, 2018

**AUTHORIZE A NEW AGREEMENT WITH INGENUITY INCORPORATED CHICAGO FOR
EDUCATIONAL SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Ingenuity Incorporated Chicago to provide specialized information technology services and equipment to the Office of Teaching and Learning at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on October 26, 2018 and approved by the Chief Procurement Officer. Prior to approval as a Sole Source, the item was published on the Procurement website on October 25, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the December 5, 2018 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." 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 : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

- 1) Vendor # 28845
INGENUITY INCORPORATED CHICAGO
440 N WELLS ST STE 505
CHICAGO, IL
Christopher Chantson
312 967-6263
Ownership: Non-Profit

USER INFORMATION :

Project
Manager: 10890 - Arts
42 West Madison
Chicago, IL 60602
Debettencourt, Mrs. Julia M.
773-553-2170

PM Contact:
10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Alvarado, Miss Anna M
773-553-1216

TERM:

The term of this agreement shall commence on January 1, 2019 and shall end on September 30, 2022. 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's services will support a portion of Project Cultivate, a 4-year Arts Education initiative grant funded by the Department of Education. The Department of Arts will work with Ingenuity Incorporated Chicago on the augmentation and expansion of their artlook® tool to become an online database and networking site for all CPS arts teachers and arts partners to find resources and connect with each other. All schools will be able to access this resource. It will also support Ingenuity Incorporated Chicago's work on the quantitative evaluation of this project. The evaluation will focus on three areas: the use of tools and programming, arts integration in other subjects, student performance, and instructional quality, to be measured quantitatively by artlook® analytics.

DELIVERABLES:

Vendor will deliver:

1. Market research on current stakeholder needs and desired functionality for artlook®.
2. An updated version of the artlook® tool based on the results of market research during Year 1 of the grant period.
3. Periodic quantitative analysis on the utilization of artlook® by stakeholders once the updated version is operational.
4. Robust quantitative evaluation on the efficacy of all Project Cultivate grant activities.
5. Annual grant reporting assistance.

OUTCOMES:

Vendor's services will result in a more comprehensive online destination for arts education stakeholders, allowing for:

1. Increased connectivity between in-school arts teachers and arts vendors.
2. Robust understanding of who is accessing instructional resources, attending certain professional learning experiences, and more.
3. Analysis of the correlation between participation in those activities and student achievement.

COMPENSATION:

Vendor shall be paid as set forth in the agreement; total not to exceed \$634,275.

REIMBURSABLE EXPENSES:

None.

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 Teaching and Learning Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and services contracts, (M/WBE Program), this contract is exempt as this vendor is a Not-for-Profit Organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 336
Department of Arts Education, Unit 10890
\$177,476.00, FY19
\$221,608.00, FY20
\$125,568.00, FY21
\$109,623.00, FY22
Total Estimated Cost: \$634,275.00
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.

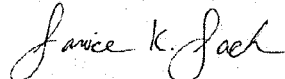
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



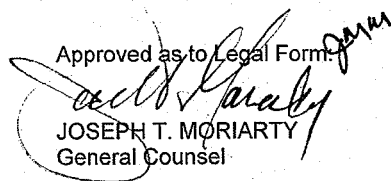
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel