

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH IBOSS INC DBA IBOSS  
CYBERSECURITY FOR WEB FILTERING SERVICES**

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

Authorize the first and second renewal agreements with iBoss Inc dba iBoss Cybersecurity to provide web filtering services to be utilized by all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a 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 : 15-350036

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

**VENDOR:**

- 1) Vendor # 17104  
IBOSS INC DBA IBOSS CYBERSECURITY  
101 FEDERAL STREET  
BOSTON, MA 02110

Eddie Kim  
877 742-6832

Ownership: Paul Martini - 70.3%, Goldman  
Sachs And Co. - 18.1%, Other Shareholders  
Have Less Than 10%

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Burnson, Mr. Richard A

773-553-1330

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report #16-0127-PR11) in the amount of \$1,500,000 is for a term commencing April 1, 2016 and ending March 31, 2019, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for two (2) years commencing April 1, 2019 and ending March 31, 2021.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide web filtering services, equipment, applications and support services for the District via a hybrid cloud service.

**DELIVERABLES:**

Vendor will continue to provide web filtering services, equipment, applications and support services for the District via a hybrid cloud service.

**OUTCOMES:**

Vendor's services will result in CPS ensuring compliance with the Children's Internet Protection Act (CIPA), enabling CPS to remain eligible for E-Rate Category 2 funding.

**COMPENSATION:**

Estimated annual costs for the two (2) year term are set forth below:

\$178,773.80, FY19

\$1,071,226.20, FY20

\$750,000, FY21

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

MBE - 30%

Level-(1) Global Solutions, LLC  
233 S. Wacker Drive, 84th Floor  
Chicago, Illinois 60606  
Ownership: Thomas McElroy

WBE - 7%

SWATware, LLC  
5228 West 51st Street  
Stickney, Illinois 60638  
Ownership: Laura L. Sanchez-Loeza

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Unit 12510

Estimated annual costs for the two (2) year term are set forth below:

\$178,773.80, FY19

\$1,071,226.20, FY20

\$750,000, FY21

Not to exceed \$2,000,000 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.

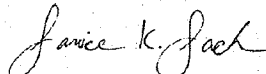
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



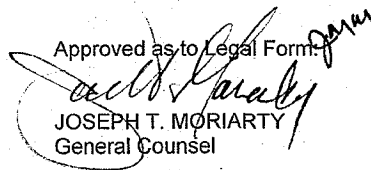
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY  
General Counsel