

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Schoolmint Inc. for the purchase and implementation of a new student application platform for the school district at an estimated annual cost set forth in the Compensation Section of this report. A written renewal agreement exercising this option is currently being negotiated. No services shall be provided by and no payment shall be made to Vendor prior to the execution of their written renewal 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 : Washington, Ms. Nealean T / 773-553-2273
CPOR Number : 18-0322-CPOR-1919

VENDOR:

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

Jinal Jhaveri
844 287-2466

Ownership: EdTech Holdings LLC, 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Heston, Mrs. Shannon W.

773-553-3362

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0125-PR11) in the amount of \$ 250,000.000 is for a term commencing February 1, 2017 and ending June 30, 2018, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. The agreement was renewed (authorized by Board Report 18-0425-PR9) in the amount of \$245,000 for a term commencing July 1, 2018 and ending June 30, 2019, with the Board having two (2) options to renew for one (1) year terms.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide services listed below:

Develop and support application site and existing integrations points with CPS systems in order to continue application, offer, and waitlist workflows (includes account setup, contact info, student management, application form, appointment scheduling and guided step by step school selection process, and login to offer module).

Develop and support existing internal business processes to enable application and data management (includes configuration settings, role based access control, district level reports, messages, and data flow).

Quality control, user acceptance testing, system performance/load testing (as needed), and support and maintenance to support the above.

DELIVERABLES:

Vendor will continue to provide a solution that in conjunction with their implementation services will provide the school district with an online, mobile-friendly application that allows parents and administrators to manage CPS enrollment across the district 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 during this option period as specified in their renewal agreement, as follows:

Estimated annual costs for the one (1) year renewal term are set forth below:

\$244,900.00, FY20

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 Chief Information Officer and or designee 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), this contract is exempt as this agreement is for Proprietary Software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Operating Funds, Unit 12510

\$244,900.00, FY20

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.

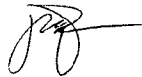
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

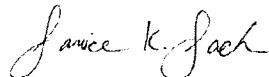
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



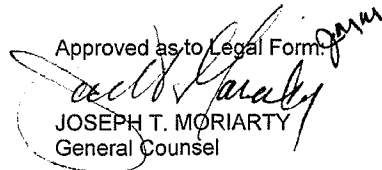
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel