

**AUTHORIZE THE SECOND RENEWAL AGREEMENTS WITH AND PRE-QUALIFICATION STATUS
OF VARIOUS VENDORS FOR PROJECT-BASED COMPUTER AND OTHER TECHNOLOGY
SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreements with and pre-qualification status of various vendors to provide field services for technology special projects and other technology support services to schools and administrative offices at an estimated annual cost set forth in the Compensation Section of this report. Written renewal agreements exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor during the option period prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-350041

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

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Pelton, Mr. James R.

773-553-3512

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 15-0527-PR12) in the amount of \$2,025,000 are for a term commencing July 1, 2015 and ending June 30, 2018, with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2. The renewal Agreements (authorized by Board Report 18-0425-PR10) in the amount of \$675,000 are for a term commencing July 1, 2018 and ending June 30, 2019, with the Board having one (1) option to renew for one (1) year term.

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide services for individual "project-based" one-off jobs supporting computers, desktop applications, servers, printers, and peripherals in the area(s) for which they are pre-qualified. Schools, area networks and central office departments may purchase these services at their options via

Statements of Work and submissions of requisitions to the Department of Procurement, which will send a purchase order to the vendor. Work will be performed by qualified personnel who have passed the Board's background check requirements. The category of services for which each Contractor is pre-qualified is identified in their respective contract.

Vendors will continue to provide one or more of the following types of services as indicated below.

1. Level Two Support - Desktop and Basic Server Support
2. Level Three Support - Advanced Server and Technical Support
3. Ancillary Support - Supplemental Support for Key Personnel

Charter Schools may purchase services at their option pursuant to the terms and conditions of these agreements by issuing their own purchase orders to vendors. The Board shall not be liable for the failure of any Charter School to pay any invoices, costs, charges, and/or fees billed by vendors to the Charter School. Charter Schools will solicit and acquire services directly from vendors. Charter Schools shall be responsible for the payment of all invoices, costs, charges, and fees billed by vendors to the Charter School.

USE OF POOL:

Schools, area networks and central office departments may purchase these services at their options via Statements of Work and submissions of requisitions to the Department of Procurement and ITS. ITS will send out the SOWs to the pool, receive proposals, and forward the recommended winner to Procurement; Procurement will issue the PO to the successful vendor.

OUTCOMES:

These agreements for technology based special projects were put in place for those instances where bid-based project support was desired. Special project services may include:

1. Computer Relocations
2. Computer Installations (e.g. donated equipment)
3. Computer Upgrades
4. Technology Staff Augmentation (temporary technical resources)
5. Technology Project Management

COMPENSATION:

Vendors shall be paid during this option period as specified in their respective agreements, as follows: Total for all vendors not to exceed aggregate amount of \$675,000.00 for the one (1) year term.

AUTHORIZATION:

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

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 in full compliance with the goals. The awarded vendors will achieve 100% M/WBE compliance as each of the awarded vendors are either MBE or WBE certified. This award was made pursuant to a Sheltered Market solicitation in an effort to achieve increased M/WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, All Units

Not to exceed \$675,000.00 for the one (1) year term.

Future 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.

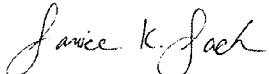
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



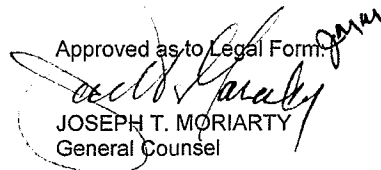
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

- | | | | |
|----|---|----|---|
| 1) | Vendor # 13462

ADVANCE ELECTRONIC & COMPUTER, INC
P.O. BOX 168043
CHICAGO, IL 60616

Dan Gan

312 326-6188

Ownership: Dan Gan-100% | 4) | Vendor # 32334

QUANTUM CROSSINGS, LLC
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601

Roger Martinez

312 467-0065

Ownership: Roger Martinez-51%, Thomas
Donovan-49% |
| 2) | Vendor # 19018

ADVANCED SYSTEMS CONSULTANT
PO BOX 3176
JOLIET, IL 60434-3176

Rose Wennlund

815 521-9924

Ownership: Rose Wennlund-100% | 5) | Vendor # 35082

RL CANNING INC
8700 W. BRYN MAWR AVE STE 120N
CHICAGO, IL 60631

Rachel Canning

773 693-1900

Ownership: Rachel Canning-70%, Greg
Canning-30% |
| 3) | Vendor # 49725

PACE SYSTEMS, INC.
2040 CORPORATE LANE
NAPERVILLE, IL 60563

Wayne Liu

630 395-2212

Ownership: Wayne Liu-100% | 6) | Vendor # 29748

SMART TECHNOLOGY SERVICES, INC
156 N.JEFFERSON ST., STE. 200
CHICAGO, IL 60661

Quentin Patterson

312 612-8223

Ownership: Stephen Baker-100% |

7)

Vendor # 23659

SOLAI & CAMERON, INC
2335 NORTH SOUTHPORT AVE.
CHICAGO, IL 60614

Mallar Solai

773 506-2720

Ownership: Mallar Solai-100%

8)

Vendor # 63090

WYNNDALCO ENTEPRISES, LLC
19081 OLD LAGRANGE RD STE 106
MOKENA, IL 60448

Samantha Gregory

312 256-9090

Ownership: David R. Andalcio-100%