

AUTHORIZE THE ANNUAL RENEWAL AGREEMENT WITH ORACLE AMERICA, INC**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION**

Authorize the annual renewal agreement with Oracle America, Inc to provide technical support for Oracle software that is used to manage the Board's finance and human resources activities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator Forero, Mr Bryan / 773-553-2906

VENDOR

- 1) Vendor # 89823
ORACLE AMERICA, INC
500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065

Justin Ventura
406 556-3420

Ownership Oracle Corporation - 100%
(Publicly Traded)

USER INFORMATION :

Contact
12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Muppalla, Mr Prakash

773-553-1300

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 05-1026-PR6 as amended by Board Report 06-0222-PR7) in the amount of \$1,828,610.66 was for a term commencing October 1, 2005 and ending June 30, 2006, with the Board having two (2) options to renew for periods of one (1) year each. The agreement was subsequently renewed through June 30, 2007, with unlimited options to renew (authorized by Board Report 06-0628-PR22 as amended by 07-0425-PR9) and further extended through June 30, 2008 (authorized by Board Report 07-0627-PR15). The agreement was further extended through June 30, 2009 (authorized by Board Report 08-0625-PR20). The agreement was further extended through June 30, 2010 (authorized by Board Report 09-0624-PR20) and further extended through June 30, 2011 (authorized by Board Report 10-0922-PR11). The agreement was further extended through June 30, 2012 (authorized by Board Report 11-0622-PR16). The agreement was further extended through June 30, 2013 (authorized by Board Report 12-0627-PR24). The agreement

was further extended through June 30, 2014 (authorized by Board Report 13-0626-PR27) The agreement was further extended through June 30, 2015 (authorized by Board Report 14-0625-PR32) The agreement was further extended through June 30, 2016 (authorized by Board Report 15-0722-PR16) The agreement was further extended (authorized by Board Report 16-0622-PR6) in the amount of \$3,600,000 00 for a term commencing July 1, 2016 and ending on June 30, 2017 The agreement was further extended (authorized by Board Report 17-0628-PR11) in the amount of \$4,000,000 00 for a term commencing in July 1, 2017 and ending on June 30, 2018 The agreement further extended (by Board Report 18-0425-PR11) in the amount of \$4,000,000 for a term commencing July 1, 2018 and ending June 30, 2019 The original agreement was awarded on a non-competitive basis because the Oracle software is the only software that provides the functionality required by the Board's integrated financial systems

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 are unlimited options to renew technical support on an annual basis

SCOPE OF SERVICES.

Vendor will continue to provide technical support to allow the Board to operate integrated financial and HR systems connecting accounts receivable, cash management, treasury, general ledger, budget, payroll, position control, and procurement processes

DELIVERABLES.

Vendor will continue to provide software to allow the Board to operate an integrated financial and HR system connecting accounts receivable, cash management, treasury, general ledger, budget, payroll, position control and procurement processes The financial system allows CPS to access and update budgetary information with respect to both school and administrative units The financial system also gives school administrators up-to-date detailed information about dollars associated with programs including funds disbursed, encumbrances, positions, and allocations

OUTCOMES

Vendor's software program will further secure the Board's critical data

COMPENSATION

Vendor shall be paid during this option period as follows
Paid in quarterly installments upon invoicing

Estimated annual costs for this option period are set forth below

\$4,100,000 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 the Chief Information Officer or their 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, General Funds

\$4,100,000 00, FY20

Not to exceed \$4,100,000 00 for the one (1) 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

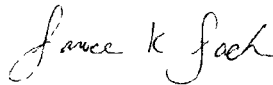
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

Approved for Consideration



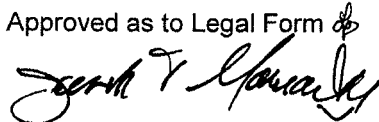
JONATHAN MAPLES
Chief Procurement Officer

Approved



JANICE K JACKSON
Chief Executive Officer

Approved as to Legal Form



JOSEPH T MORIARTY
General Counsel