AMEND BOARD REPORT 19-0522-PR12 AUTHORIZE THE FIRST RENEWAL AND ENTERING INTO NEW AGREEMENTS OF THE PRE-QUALIFICATION STATUS AND AGREEMENTS WITH VARIOUS TECHNICAL SERVICE CONSULTANTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal of the pre-qualification status and agreements with various vendors to provide consulting services related to special project management system improvements to the district 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 Vendors during the option period prior to execution of their written document. The pre-qualification status approved herein shall automatically rescind as to each Vendor in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

This July 2019 amendment is necessary to add 21 vendors to the pool of pre-qualified vendors as a result of a supplemental solicitation issued. Written master agreements with 21 new vendors are currently being negotiated. The pre-qualification status approved herein shall automatically rescind as to each vendor in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this amended Board Report.

Specification Number:

18-350026, 19-350015

Contract Administrator:

Washington, Ms. Nealean T / 773-553-2273

USER INFORMATION:

Project

12510 - Information & Technology Services

Manager:

42 West Madison Street

Chicago, IL 60602

Dibartolo, Mr. Phillip Brian

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-0627-PR17) in the amount of \$15,000,000 is for a term commencing July 1, 2018 and ending June 30, 2019, with the Board having four (4) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. The term of the master agreement with each of the twenty-one (21) new vendors shall commence upon execution and end June 30, 2020.

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 three (3) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendor will continue to provide project-based consulting services for fixed duration projects or short term staff augmentation. Pre-qualified vendors will provide services in one or more of the following categories.

Group A: Project Management and Strategy. This domain is inclusive of the following roles: Project Manager, Analysts (Business, Data, Technical), Technical Writer, Test Manager/Coordinator/Tester, Change Management Specialist

Group B: Infrastructure and Client Computing. This domain is inclusive of the following roles: Network Engineer, Windows Server Engineer, UNIX/Linux Server Engineer, Storage Engineer, Oracle Supercluster Engineer, Device Engineer (Mac), Device Engineer (Chromebook), Device Engineer (iOS), Windows Device Management Engineer, Mac Device Management Engineer, iOS Device Management Engineer

Group C: Application and Data Management. This domain is inclusive of the following roles: Oracle/SQL Database Administrator, Software Developer (.Net, OAF/ADF, Full Stack, Javascript), Systems Administrator (Windows, Solaris, Linux), Data Scientist, ETL Developer (SSIS, SQL, Ab Initio)

Group D: Identity Management and Cyber Security. This domain is inclusive of the following roles: Identity Management Architect, Identity Management Developer, Cloud Engineer, Information Security Operations Engineer, Information Security Auditing/Pen Test Engineer, Information Security Analyst/Policy Writer

DELIVERABLES:

Vendor will continue to provide:

Project Based Work: The ITS team serves as the primary implementation project manager on most enterprise level technology projects. To achieve its implementation goals, from time to time, ITS may require a pre-qualified partner to play various roles on these projects. The projects are of varying degrees of length, but all will have pre-defined start and end dates. These roles include, but are not limited to, enhancement development, new functionality/module implementation support, system architecture, report development, functional analysis, business analysis, change management, project management, and post-implementation production support. Pre-qualified vendors, if requested by the Board, shall provide qualified individual consultants to perform specific roles on projects under the management of CPS staff. The actual skill sets and projects will vary, and pre-qualified firms will be presented with a formal Statement of Work (SOW) with the specific requirements when needed by ITS.

Staff Augmentation: From time-to-time departments are faced with unexpected staffing shortages that need to be addressed in order to comply with the Board's administrative operations in support of the district. Therefore, this pool of pre-qualified vendors has been selected as candidates to provide temporary staffing services during these times with personnel that have a variety of skills necessary to fill temporary personnel deficits for short and long-term assignments. During the term of the contract, pre-qualified firms will respond to Staff Augmentation Requests and, if accepted by CPS, will provide, on an as needed basis, qualified individuals to perform a variety of technology based services as directed by ITS. Staffing requirements will vary depending upon the needs of the various Board's departments and school offices.

OUTCOMES:

Vendor's services will result in the following organizational supports or benefits.

Administrative:

- 1. Execution of this pool will allow for a consolidation or replacement of multiple existing Board 'tech' consulting agreements.
- 2. Use of a centralized/consolidated pool will allow for greater fidelity in tracking district technology spend in the aggregate.
- 3. The pool will be used as the vehicle for staffing the first formalized District Technology Project Roadmap.

- 4. The pool is structured to achieve a minimum M/WBE participation component (40/10) that exceeds the current district requirement (30/7).
- 5. Vendor performance will be assessed per annum and adjusted as required based on performance as part of the renewal process.

Scope Based:

- 1. The primary outcome for staff augmentation services is continued operational stability in the event of staffing shortages. Primarily, this involves day to day continuity around the CPS internet and phone network and critical enterprise application systems such as email, student information, e-business and HR.
- 2. The primary outcome for project based engagements will vary by project. Approved FY19 projects are organized into support of three portfolios: initiatives will align to organizational goals around academic progress, financial stability and integrity.

COMPENSATION:

Vendors shall be paid in accordance with prices contained in their agreement. Estimated sum to all pre-qualified vendors for pre-qualification term shall not exceed below:

\$15,000,000, FY20

Cost associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 40% MBE and 10% WBE. This vendor pool is comprised of 46 67 vendors, with 23 MBEs. 11 WBEs. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds ITS, Unit 12510 \$15,000,000, 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

5) Vendor # 19699 1) ARLENE GLADNEY DBA PRECISE Vendor # 19815 REQUIREMENTS LLC ADAGE TECHNOLOGIES, INC. 805 LAKE STREET PMB 324 10 S RIVERSIDE PLAZE SUITE 1500 OAK PARK, IL 60301 CHICAGO, IL 60606-3836 Arlene Gladney Tom Ogan 708 308-9907 312 258-1200 Ownership: Arlene Gladney 100% Ownership: Roy Chomko 90.4762%, Mathieu Agee 9.5238% 6) Vendor # 11912 2) AT&T CORP Vendor # 13462 ADVANCE ELECTRONIC & COMPUTER, INC ONE ATAND T WAY 3506 S. STATE STREET, UNIT 208 BEDMINSTER, NJ 07921-0752 CHICAGO, IL 60609 Keneese Mcnamer 312 364-2982 Dan Gan 312 326-6188 Ownership: AT and T Inc 100% Ownership: Dan Gan 100% 7) Vendor # 31341 3) B2B STRATEGIC SOLUTIONS, INC. Vendor # 19820 AGEATIA TECHNOLOGY CONSULTANCY 150 N MICHIGAN AVE SERVICES INC. CHICAGO, IL 60601 949 N. PLUM GROVE ROAD Donna Bryant SCHAUMBURG, IL 60173 312 368-1700 Chandra Srinivasan 847 517-8415 Ownership: Donna Bryant 100% 8) Ownership: Chandra Srinivasan 100% Vendor # 19836 BLACKWELL MANAGEMENT SOLUTIONS, 4) Vendor # 19824 LLC APTRIS, INC 1912 WESTON LANE 5636 N 2ND STREET SCHAUMBURG, IL 60193 LOVES PARK, IL 61111 Pamela Blackwell 312 513-3221 Steve Horvath 815 847-3498 Ownership: Pamela Blackwell 100% Ownership: Timothy Ancona 100%

13) 9) Vendor # 41798 Vendor # 63673 COMPUTER SERVICES & CONSULTING, CDW GOVERNMENT, LLC INC. DBA CSC CONSULTING GROUP 300 NORTH MILWAUKEE AVE. 16W241 S FRONTAGE ROAD, SUITE 40 VERNON HILLS, IL 60061 BURR RIDGE, IL 60527 Melissa Goldman Babylon S. William 877 489-8641 855 462-2267 Ownership: CDW Government LLC is a wholly Ownership: Caroline Sanchez Crozier, 100% owned subsidiary of CDW LLC; which is a wholly owned subsidiary of CDW Corporation, which trades under the ticker symbol CDW on 14) Vendor # 19852 the NASDAQ Stock Exchange DIVERSIFIED TECHNOLOGY INC. 65 E. WACKER PLACE 10) Vendor # 16663 CHICAGO, IL 60601 CHICAGO ADVISORS LLC Darryl Henry 1440 SHERIDAN ROAD 312 362-9600 WILMETTE, IL 60091 Baruna Singh Ownership: Darryl Henry 100% 310 691-0503 15) Vendor # 16547 Ownership: Baruna Singh 51%, Satyajit Singh EXPERIS US, INC. 49% 525 W MONROE STREET 11) CHICAGO, IL 60661 Vendor # 94558 Steve Feest CHRISTOPHER TOCZYCKI, INC 312 730-1857 1068 ARCADY DRIVE LAKE FOREST, IL 60045 Ownership: Manpower 100% Christopher Toczycki 847 308-7265 16) Vendor # 20861 GARTNER, INC. Ownership: Christopher Toczycki 100% 12600 GATEWAY BLVD 12) FORT MEYERS, FL 33913 Vendor # 63035 **Bob Cutler** CLARITY PARTNERS, LLC 941 561-4398 20 N. CLARK ST, STE 3600 CHICAGO, IL 60602 Ownership: Bob Cutler 100% Rodney Zech 312 920-0550

Ownership: David Namkung 51%,Rodney

Zech, 49%

21) 17) Vendor # 19217 Vendor # 16671 JS TECHNOLOGY SOLUTIONS INC HOONUIT I LLC 3043 W. NORTH SHORE AVE. 15088 22ND AVE NE CHICAGO, IL 60645 LITTLE FALLS, MN 56445 Jonathan Serle Brian Fritzl 773 865-2424 320 632-5064 Ownership: Jonathan Serle 100% Ownership: Atomic Learning Holdings LLC 100% 22) Vendor # 19860 18) JUDGE TECHNICAL SERVICES, INC. Vendor # 16092 HITACHI CONSULTING CORPORATION 151 S. WARNER ROAD, SUITE 100 14643 Dallas Parkway Ste 800 **WAYNE, PA 19087** Dallas, TX 75254 Jared Cohler Sridhar Jambula 312 585-0683 408 772-5279 Ownership: Judge Group 100% Ownership: Hitachi Information and Telecommunications Systems Global HOlding 23) Vendor # 32236 Corporation 99.6% LIBRARY VIDEO COMPANY dba SAFARI MONTAGE 19) 300 BARR HARBOR DR,STE 700 Vendor # 18474 INNOFIN SOLUTIONS LLC CONSHOKOCKEN, PA 19428 300 SPECTRUM CENTER DRIVE STE 400 Judith C. Koss **IRVINE, CA 92618** 610 645-4000 Kim Champion 949 783-8334 Ownership: Andrew Schlessinger 100% Ownership: InnoFin Consulting Inc 25%, EBC\$24) Vendor # 19882 Inc 25%, Geyer Technology Solutions 25%, MAETECH INC. Spinnaker Solutions 25% 3702 CAPRI CT. 20) GLENVIEW, IL Vendor # 19858 Maleka Sumar IYKA ENTERPRISES, INC. 312 351-5322 2707 TURNBERRY RD. ST. CHARLES, IL 60174 Ownership: Maleka Sumar 100% Poonam Gupta Krishan 630 372-3900 X 105

Ownership: Poonam Gupta Krishan 100%

29) 25) Vendor # 19797 Vendor # 70158 MPSK, INC. MIGRATION METRICS LLC 233 S. WACKER DR. 84TH 3246 JULINGTON CREEK RD. CHICAGO, IL 60606 JACKSONVILLE, FL 32223 Michael Powell Glen Bailey 312 568-7190 312 543-4762 Ownership: Michael Powell 100% Ownership: Glen Bailey 100% 30) 26) Vendor # 83836 Vendor # 67404 MIND YOUR MANNERS DBA THE WILLIAM NEXT GENERATION, INC. 444 WEST LAKE STREET, SUITE 1700 **EVERETT GROUP** 35 EAST WACKER DRIVE, STE 914 CHICAGO, IL 60606 CHICAGO, IL 60601 **Darrell Higueros** Ellen Turner 312 416-8699 312 564-5680 Ownership: Darrell Higueros 100% Ownership: Ellen Turner 100% 31) Vendor # 19698 27) OMKAYA CONSULTING INC. Vendor # 87711 MIRAGE SOFTWARE INC DBA BOURNTEC 1632 CLARA CT SOLUTIONS INC. AURORA, IL 60502 1701 EAST WOODFIELD RD Sangita Singh SCHAUMBURG, IL 60173 630 608-0217 Srujana Gudur 224 232-5090 Ownership: Sangita Singh 60%, Dheerendra Singh 40% Ownership: Srujana Gudur 100% 32) Vendor # 35082 28) RL CANNING INC. Vendor # 12030 MONTEL TECHNOLOGIES, LLC 8700 W. BRYN MAWR AVE STE 120N 333 W Ohio St Ste 101 CHICAGO, IL 60631 Chicago, IL 60654 Rachel Canning Ray Montelongo 773 693-1900 815 966-1267 Ownership: Rachel Canning 70%, Greg Canning 30% Ownership: Ray Montelongo 90%, Megan Montelongo 10%

37) 33) Vendor # 14249 Vendor # 19700 SNTIAL TECHNOLOGIES, INC. SAVVY TECHNOLOGY SOLUTIONS, LLC 150 N. MICHIGAN AVE. SUITE 2800 1431 OPUS PL, STE 110 CHICAGO, IL 60601 DOWNERS GROVE, IL 60515 Sandeep Nain Suba Elangovan 312 863-8633 630 386-1368 Ownership: Sandeep Nain 60%, Reena Nain Ownership: Suba Elangovan 95%, Other 40% Shareholder 5% 38) 34) Vendor # 23659 Vendor # 22804 SOLAI & CAMERON, INC SENRYO INC. DBA SENRYO **TECHNOLOGIES** 2335 NORTH SOUTHPORT AVE. 387 SHUMAN BOULEVARD CHICAGO, IL 60614 NAPERVILLE, IL 60563 Mallar R. Solai Jose Blanco 773 506-2720 630 355-7429 Ownership: Mallar R. Solai 100% Ownership: Dinkar Karumuri 100% 39) Vendor # 19800 35) SYMPHONY CORPORATION Vendor # 21472 SENTINEL TECHNOLOGIES, INC. 22 E. MIFFLIN ST. ST 400 2550 WARRENVILLE ROAD MADISON, WI 53703 DOWNERS GROVE, IL 60515 Ravi Kalla Jack Reidy 608 661-7602 630 769-4325 Ownership: Ravi Kalla 100% Ownership: Sentinel Technologies Employees Stock Ownership Plan 42.7%, Other Vendor # 85508 Management Shareholders-individual THIRD SIGHT TECHNOLOGIES ownership is less than 5%, 23.1% Dennis CORPORATION Hoelzer 16.7%; Mary Hoelzer 12.9%, Non-management shareholders 4.6% 1812 LISSON RD. NAPERVILLE, IL 60565 36) Arasar Arullallar Vendor # 29748 SMART TECHNOLOGY SERVICES, INC 847 682-5605 562 WEST WASHINGTON BOULEVARD Ownership: Arasar Arullallar 100% CHICAGO, IL 60661 Quentiin Patterson 312 612-8225

Ownership: Stephen Baker 100%

45) 41) Vendor # 91869 Vendor # 19811 WEBITECTS.COM, INC V-SOFT CONSULTING GROUP INC 11 EAST ADAMS ST., STE 900 101 BULLITT LANE, STE 205 CHICAGO, IL 60603-6306 LOUISVILLE, KY 40222 Bilyan Belchev Melissa Barnett 312 469-5444 502 425-8425 Ownership: Paul Baker 85%, Bilyan Belchev Ownership: Purna Veer 40%, Radhika Veer 15% 60% 46) 42) Vendor # 63090 Vendor # 19817 WYNNDALCO ENTEPRISES, LLC VIRTUCOM, INC. 19081 OLD LAGRANGE RD STE 106 5060 AVALON RIGE PKWY STE 300 MOKENA, IL 60448 NORCROSS, GA 30047 David R. Andalcio Tim Prince 312 256-9090 800 890-2611 Ownership: David R. Andalcio 100% Ownership: Jenny Tang 100% Vendor # 67308 47) 43) Vendor # 90597 ACTIVE OFFICE SOLUTIONS, LLC VIVA USA INC. 3839 WEST DEVON AVE. 3601 ALGONQUIN., STE 425 CHICAGO, IL 60659 **ROLLING MEADOWS, IL 60008** Charlie Jung Ilango Radhakrishnan 773 539-3333 847 368-0860 Ownership: Charlie Jung 95% Jun Jung 5% Ownership: Vasanthi Ilangovan 100% 48) Vendor # 61271 ADDISON PROFESSIONAL FINANCIAL 44) SEARCH, LLC Vendor # 19883 125 S. WACKER DRIVE., 27TH FLR. VTECH SOLUTION INC. CHICAGO, IL 60606 1100 H STREET NW, SUITE 450 Megan Erickson WASHINGTON, DC 20005 312 424-0300 Anisha Vataliya Ownership: Thomas B Moran 100% 202 241-0167 49) Vendo<u>r</u> # 19018 Ownership: Anisha Vataliya 52.5%, Haresh ADVANCED SYSTEMS CONSULTANT, INC. Vataliya 2.5%, Kapil Kumar 45% PO BOX 3176 JOLIET, IL 60434-3176 Rosemarie Wennlund 815 521-9924 Ownership: Rosemarie Wennlund 100%

55) Vendor # 15434 50) Vendor # 42835 EPISERVER, INC. AURA INNOVATIVE TECHNOLOGY, INC. **542A AMHERST STREET** 223 W. JACKSON BLVD SUITE 975 NASHUA, NH 03063 CHICAGO, IL 60646 Mark Duffel James Chen 603 594-0249 312 479-6211 Ownership: Insight Venture Partners 59.7% Ownership: James Chen 100% Other investors 40.27% 51) Vendor # 42836 56) Vendor # 79776 C2S TECHNOLOGIES INC. FOLLETT SCHOOL SOLUTIONS, INC. 1837 156TH AVE NE, SUITE A303 1340 RIDGEVIEW DRIVE BELLEVUE, WA 98007 MCHENRY, IL 60050 Rajesh Brundala Tom Foster 425 562-9175 888 511-51<u>14</u> Ownership: Jagan Chitiprolu 51% Navya Ownership: Anthony R Fister 100% Chitiprolu 49% 57) Vendor # 45053 52) Vendor # 45047 INFOJINI INC. **CELENIUM CORPORATION** 10015 OLD COLUMBIA RD SUITE B 215 4104 CHAMPION ROAD NAPERVILLE, IL 60564 COLUMBIA, MD 21046 Sandeep Harjani Ahmad Sultan 443 257-0086 630 865-6861 Ownership: Sandeep Harjani 100% Ownership: Ahmad Sultan 100% 58) <u>Vendor # 4505</u>5 53) Vendor # 94462 INTEGRATED TECHNOLOGY SOLUTIONS COMPUTER AID, INC. AND SERVICES, INC. 10 South LaSalle, Suite 1000 1509 RUTLAND WAY Chicago, IL 60603 HANOVER, MD 21076 Ron Alcaraz Shweta Kukreja 630 561-9411 443 889-2295 Ownership: Anthony J Salvagio 100% Ownership: Shweta Kukreja 100% 54) Vendor # 89939 59) Vendor # 45058 CREATIVE CIRCLE, LLC KASTECH SOLUTIONS LLC 233 N. MICHIGAN AVE., STE 1960 6918 CORPORATE DR A1 CHICAGO, IL 60601 HOUSTON, TX 77036 Marr Riley Sri Patibandla 323 930-3112 281 724-4566 Ownership: ASGN Incorporated 100% Ownership: Nagavara S Katamreddy 50% Sridhar Patibandla 50%

19-0724-PR19

Mary Toner 888 265-7641

Partners 49.7%

Ownership: Onex Partners 49.7% Vista Equity

65) Vendor # 17415 Vendor # 19837 60) SLALOM, LLC SERVIO CONSULTING, LLC 821 2ND AVE STE 1900 14 HICKORY STREET SEATTLE, WA 98104 FRANKFORT, IL 60423 Katie Morris Leslie Buenz 312 329-0401 815 770-2666 Ownership: Slalom Investments, LP 99.5% Ownership: Nancy Cooper 100% Slalom Management, LLC .5% 61) Vendor # 45056 66) Vendor # 45057 NOVALINK SOLUTIONS, LLC VIRTUAL PASTIMES, INC. 2180 SATELLITE BLVD SUITE 400 MARK **DULUTH, GA 30097** STOW, MA 01775 Huu Phan Mark Gruman 770 239-1641 978 837-1751 Ownership: Huu Phan 100% Ownership: Mark Gruman 100% 62) Vendor # 89823 Vendor # 96795 67) ORACLE AMERICA, INC. ZIA LEARNING, INC. **500 ORACLE PARKWAY** 223 RODGERS CT REDWOOD SHORES, CA 94065 WILLOWBROOK, IL 60527 John Hogan Robin Gonzales 406 556-3420 630 215-7393 Ownership: Oracle Corporation 100% Ownership: Robin Gonzales 100% (Publicaly Traded) 63) Vendor # 23425 ROBERT HALF INTERNATIONAL INC. 205 N MICHIGAN AVE., 3301 CHICAGO, IL 60601 Joseph McIntyre 312 616-7974 Ownership: Robert Half International 100% (Publicly Traded) 64) Vendor # 16589 SEVERIN INTERMEDIATE HOLDINGS, LLC DBA POWERSCHOOL GROUP LLC 150 PARKSHORE DRIVE FOLSOM, CA 95630