

AUTHORIZE A NEW AGREEMENT WITH GARTNER, INC. FOR GAP ANALYSIS FOR ENTERPRISE FINANCIAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Gartner, Inc. to provide Gap Analysis for Enterprise Financial Services to the Department of Information and Technology Services departments and other Board at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to a Request for Proposal (Event No. 2861) issued by the Chicago Housing Authority. Subsequently, the Vendor and Chicago Housing Authority entered into an agreement (Contract #12640). The Board seeks to purchase these services based upon this Request For Proposal and Contract as authorized by Board Rule 7-4. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written 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 : Forero, Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 20861
GARTNER, INC.
56 TOP GALLANT RD.
STAMFORD, CT 06902

Nitesh Dixit
203 964-0096

Ownership: Publicly Traded - No single
member ownership over 2%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Wagner, Edward Joseph

773-553-1300

TERM:

The term of this agreement shall commence on January 1, 2022 and shall end December 31, 2022. This agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

The Vendor will conduct a GAP Analysis by assessing all business processes, defining requirements, developing target state business processes and providing a roadmap that aligns with industry and Enterprise Resource Planning best practices. Additionally, the Vendor will assist with the recommendation of the necessary software products and may provide other related services as requested and approved by the Board.

DELIVERABLES:

The Vendor will provide a detailed GAP Analysis of all Enterprise Resource Planning structures. The Vendor will provide a roadmap, recommendations and may provide other related services as requested and approved by the Board.

OUTCOMES:

The Vendor will have assessed the district's current environment, identified opportunities, and emerging technologies, assisted with the preparation of a related subsequent solicitation, and provided related services as requested and approved by the Board.

COMPENSATION:

Vendor shall be paid as follows:

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

\$375,000, FY22

\$375,000, FY23

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this 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 in partial compliance with the Business Diversity approved participation goals of 30% MBE and 7% WBE. The Prime vendor has committed to the participation goals of 20% MBE and 7% WBE. The vendor has scheduled the following firms:

Total MBE: 20%

EKI Digital

33 W. Monroe Street, Ste 1050

Chicago, IL 60603

Ownership: Robert D. Blackwell

Agile N2N, Inc.

1755 Park Street, Suite 200

Naperville, IL 60563

Ownership: Shashi Singh

Total WBE: 7%

Bronner Group, LLC

120 N. Lasalle St. Ste 1300

Chicago, IL 60202

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Various Funds, ITS, Unit 12510

\$375,000, FY22

\$375,000, FY23

Not to exceed \$750,000 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:




CHARLES E. MAYFIELD
Interim Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY
General Counsel