

**AUTHORIZE A NEW SOFTWARE SERVICES AGREEMENT WITH ORACLE AMERICA, INC. FOR
ERP CLOUD PLATFORM LICENSING AND RELATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new software services agreement with Oracle America, Inc. for Enterprise Resource Planning ("ERP") cloud platform licensing and related services to be used by the District at an estimated annual cost set forth in the Financial Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-4, which authorizes the Board to purchase Non-biddable Items and Biddable Items through contracts procured from another governmental agency and offered by or through a government purchasing cooperative in which the contracts were entered into in accordance with the purchasing laws and regulations of the procuring government entity. The State of Utah through the National Association of Procurement Officers ("NASPO") issued Request for Proposal No. CHI6012 for Cloud Solutions and subsequently entered into Contract No. AR2487 with Oracle America, Inc. No use of the software shall begin and no payment shall be made to Vendor prior to the execution of their written license 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.

Specification Number : Piggyback

Contract Administrator : Munoz, Rigoberto / 773-553-2280

VENDOR:

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

Chuck Caltagirone
703 625-1910

Ownership: 100% wholly-owned subsidiary
of Oracle Corporation

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 March 1, 2024 and shall end February 28, 2029. This agreement shall have two (2) options to renew for periods of five (5) years each.

USE OF SOFTWARE:

Vendor shall deliver and implement a comprehensive Enterprise Resource Planning (ERP) platform with a modern, cloud-based solution to enhance the efficiency, agility, and cost-effectiveness of the District's administrative processes. This purchase will ultimately allow the district to stay at the forefront of digital technology innovation, artificial intelligence, ensure reliability and efficiency of critical CPS functions.

OUTCOMES:

A cloud-based ERP solution will enable the District to streamline data management, improve accessibility for all stakeholders, and provide real-time analytics for informed decision-making in the areas of Human Capital, Financials, Budget, Procurement, Assets and Facilities. Additionally, it will help ensure adherence to CPS overall objectives of providing high quality public education for every student, every school, and every community to achieve academic progress, operational excellence and building trust.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) participation in Goods and Services contracts. The MBE and WBE Policy, the contract is an excluded transaction pursuant to the Goods and Services Policy, for the aspirational goals of 30% MBE and 7% WBE. The MBE and WBE Policy for this contract is an excluded transaction as this agreement is for proprietary Information Technology Software license.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Information & Technology Services, Unit 12510

FY25 - \$8,000,000

FY26 - \$9,000,000

FY27 - \$9,000,000

FY28 - \$9,000,000

FY29 - \$9,000,000

Not to exceed \$44,000,000 for the five (5) 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:



PATRICIA HERNANDEZ
Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



RUCHI VERMA
General Counsel