

**APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH CONSULTANTS TO PROVIDE ORACLE CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the pre-qualification status of and entering into agreements with consultants to provide Oracle consulting services at a cost not to exceed \$1,700,000.00 in the aggregate and approve entering into a written master agreement with each consultant. Consultants were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for consultants are currently being negotiated. No services shall be provided by and no payment shall be made to any consultant prior to execution of their written master agreement. The pre-qualification status approved herein for each consultant shall automatically rescind in the event such consultant fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

**Specification Number :** 09-250070

**Contract Administrator :** Felicia Carwell / 773-553-2289

**NAME OF USER GROUPS:**

Office of Human Resources - Operations  
125 S Clark St - 2nd Floor  
Chicago, IL 60603

Contact : Karen Bertucci

Phone: 773-553-3615

**TERM:**

The term of this pre-qualification period and each master agreement is three years commencing February 1, 2010 and ending January 31, 2013. The Board shall have the right to extend the pre-qualification period and each master agreement for one additional one-year period.

**SCOPE OF SERVICES:**

Consultants will provide individuals to perform roles on projects under management by HR. The actual skill sets and projects will vary, and qualified firms will be presented with a Statement of Work ("SOW") with the specific requirements as needed by HR.

When HR identifies a need, Consultant within this pool shall be provided with a detailed SOW that describes the type(s) of Oracle consultants required, the activities the Consultant must provide, and the anticipated duration of the assignment. Consultant shall provide the HR Team with resumes of individuals who meet these criteria. The HR Team will evaluate the provided resumes, interview the candidates, negotiate a final price, and engage the appropriate number of Oracle Consultants to satisfy the SOW.

**COMPENSATION:**

The sum of payments to all pre-qualified consultants for the pre-qualification term shall not exceed \$1,700,000.00 and the costs associated herewith shall be reported to the Board on a quarterly basis.

**USE OF POOL:**

The Department of Human Resources is the only department authorized to receive services from the pre-qualified pool on an individual selection basis.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Executive Officer of Human Resources to execute all ancillary documents required to administer or effectuate the master agreements.

**AFFIRMATIVE ACTION:**

Pursuant to Section 6.2 of the Remedial Program for Minority and Women Business Enterprise Contract Participation (M/WBE program), the Per Contract and Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

The M/WBE participation goals for this contract include: 25% total MBE and 5% total WBE. (Out of the 13 vendors in the pool 4 firms are MBE and 2 firms are WBE)

**25% MBE**

Collaborative Solutions  
Mirage Software Inc.  
Senryo Technologies  
Synchronous Solutions, Inc. dba Synch-Solutions

**5% WBE**

SDA Consulting Inc.  
VIVA

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Department of Human Resource: \$1,700,000.00

11010-499-54125-266410-000000-2010

\$1,700,000.00

**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.

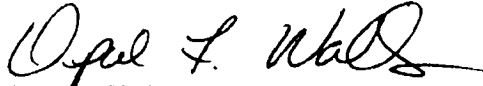
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 June 23, 2004 (04-0623-PO4), 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:**



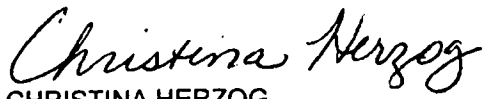
**Opal L. Walls**  
**Chief Purchasing Officer**

**Approved:**



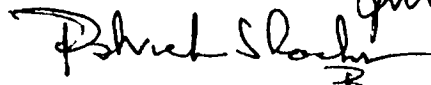
**Ron Huberman**  
**Chief Executive Officer**

Within Appropriation:



**CHRISTINA HERZOG**  
**ACTING CHIEF FINANCIAL OFFICER**

Approved as to Legal Form:



**PATRICK J. ROCKS**  
**General Counsel**

1) Vendor # 89824

Cedarcrestone, Inc  
1255 Alderman Drive  
Alpharetta, Ga 30005  
Sherie Monroe  
877-302-5769

5) Vendor # 87711

Mirage Software, Inc  
5104 Tollview Rd., Unit B  
Rolling Meadows, Il 60008  
Srujana Gudur  
224-232-5090x111

2) Vendor # 67035

Collaborative Solutions, Llc  
11710 Plaza America Drive., Ste  
2000  
Reston, Va 20190  
William Ross  
703-447-9864

6) Vendor # 90344

Modis, Inc  
200 West Madion St., 18th Flr.  
Chicago, Il 60606  
Nick Joseph  
312-873-8712

3) Vendor # 99818

Fifth House Solutions, Llc  
970 Sidney Marcus Blvd., # 1218  
Atlanta, Ga 30324  
Marieli Valez-Gomez  
404-545-2900

7) Vendor # 63093

Point B, Inc  
200 South Wacker, Suite 3100  
Chicago, Il 60606  
Chuck Ritter  
312-962-1402

4) Vendor # 95147

Fujitsu America, Inc  
1250 East Arques Ave.  
Sunnyvale, Ca 94085  
Mark Himmel  
847-706-4000

8) Vendor # 95130

Sda Consulting, Inc  
3711 Antholl Street  
Flossmoor, Il 60422  
Shawn Anderson  
312-735-7401

9) Vendor # 22804

Senryo, Inc. (Dba Senryo  
Technologies, Inc)  
1300 Iroquois Ave., Ste 155  
Naperville, Il 60563  
Dinkar Karumuri  
630-355-7429

13) Vendor # 95146

Zanett Commercial Solutions  
1004 South Raven Rd.  
Shorewood, Il 60404  
Wade Truider  
815-730-0159

10) Vendor # 34576

Synchronous Solutions, Inc. Dba  
Synch-Solutions  
211 W. Wacker Drive, Ste 300  
Chicago, Il 60606  
Paul Davis  
312-252-3728

11) Vendor # 63172

Technisource Inc  
11 South Lasalle Street, Suite 1150  
Chicago, Il 60603  
Chris Fitzgerald  
312-499-4373

12) Vendor # 90597

Viva Usa, Inc  
3601 Algonquin., Ste 425  
Rolling Meadows, Il 60008  
Ilango Radhakrishnan  
847-368-0860