

**RATIFY EXTENDING THE AGREEMENT WITH CEDARCRESTONE, INCORPORATED****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify extending the agreement with CedarCrestone, Inc. to provide the necessary hosted Infrastructure for the PeopleSoft application deployment to Information & Technology Services at a total cost for the extension period not to exceed \$1,077,600.00. A written extension document is currently being negotiated. No payment shall be made to CedarCrestone, Inc. during the extension period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Specification Number : 05-250024

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

**VENDOR:**

- 1) Vendor # 89824  
CEDARCRESTONE, INC  
1255 ALDERMAN DRIVE  
ALPHARETTA, GA 30005  
Sherie Monroe  
877-302-5769

**USER INFORMATION :**

Contact:  
12510 - Information & Technology Services  
  
125 South Clark Street - 3rd Floor  
  
Chicago, IL 60603  
  
Tidmarsh, Mr. Lachlan W.  
  
773-553-1300

Project 12510 - Information & Technology Services  
Manager: 125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Dibartolo, Mr. Phillip Brian  
773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 05-1221-PR9 as amended by 06-0222-PR8 and 06-0426-PR16) in the amount of \$4,873,000.00 was for a term commencing January 1, 2006 and ending March 31, 2011, with the Board having two options to renew, each for a one year term. The agreement was renewed (authorized by Board Report 11-0223-PR5) for a term commencing April 1, 2011 and ending on March 31, 2012. The agreement was renewed (authorized by Board Report 12-0222-PR17) for a term commencing April 1, 2012 and ending on March 31, 2013. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4-1.

**OPTION PERIOD:**

The term of this agreement is being extended for one year commencing April 1, 2013 and ending March 31, 2014.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

CedarCrestone will continue to provide the necessary hardware, operating systems and database license for all tiers (web, application, and database) for all environments along with network connectivity. They will also provide database administration, UNIX, and Windows system administration including standard support and help desk services through its CedarCrestone Data Center. This also includes disaster recovery at their Disaster Recovery site for the production environment. CedarCrestone will perform performance testing and a third party security audit with mitigation.

**DELIVERABLES:**

CedarCrestone will continue to provide the Board with supported hosted infrastructure and services for implementing the PeopleSoft application for the term of extension.

**OUTCOMES:**

CedarCrestone's services will result in CPS implementing the infrastructure required to implement the Human Capital initiative CPS @ Work with the PeopleSoft application.

**COMPENSATION:**

CedarCrestone shall be paid monthly upon invoicing in accordance with the pricing set forth in the extension agreement; total compensation for this extension period not to exceed the sum of \$1,077,600.00.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

The M/WBE goals for this contract include : 35% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goal for this contract as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the scope of the contract is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: 115 Charge to Information Technology Services, 12500 FY13 \$269,400.00 FY14 \$808,200.00  
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:



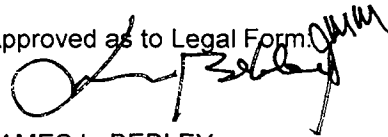
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel