

**AUTHORIZE FIRST RENEWAL AGREEMENTS WITH FOUR CONSULTANTS FOR COMPUTER  
MAINTENANCE AND SUPPORT SERVICES**

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

Authorize first renewal agreements with four consultants ("Consultants") to provide computer maintenance and support services to all schools, network offices, and departments at an aggregate cost for the option period not to exceed \$11,250,000.00. Written agreements exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to their execution of the renewal agreement. The authority granted herein shall automatically rescind as to each Consultant in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250035

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

**USER INFORMATION :**

Contact: 12510 - Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Mcphearson, Mr. Anthony Lavelle  
773-553-1346

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 09-1123-PR10) in the amount of \$30,000,000.00 is for a term commencing January 1, 2010 and ending December 31, 2013, with the Board having two (2) options to renew for one (1) year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for one (1) year and six (6) months commencing January 1, 2014 and ending June 30, 2015. An additional six (6) months was added to the renewal term to align the agreements with the Board's fiscal year.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Consultants shall provide district-wide maintenance and support services, including the acquisition of replacement parts, for supported computer, network and peripheral equipment, in the following area(s): Level 1 or help desk support; Level 2, basic desktop and laptop support, including peripherals; and Level 3, server and advanced support. The area(s) assigned to each Consultant are indicated on the attached list. The Board reserves the right to assign Consultants to provide services to particular schools, locations and/or departments ("Units"). Consultants must agree to work with the CPS appointed Program Manager and CPS Information & Technology Services in implementation and/or transition-planning for any new assignments that are made by the Board.

**DELIVERABLES:**

Consultants will continue to provide parts and labor to maintain and support district-wide instructional and administrative network, computers, and all associated peripheral equipment.

**OUTCOMES:**

Consultants' services will result in 1) reserving capacity for the CPS help desk to meet peak demand, and 2) ensuring that computer and peripheral equipment are operational for use in CPS instructional and administrative environments.

**COMPENSATION:**

During this option period Consultants shall be paid at consistent rates, which are specified in their written agreements, upon receipt and verification of invoices. Consultants shall provide extended support to units that participate in Board sponsored pre-paid programs at pre-negotiated cost effective rates, but those rates shall be consistent for all Consultants and shall be specified in their written agreements. Time and materials shall not be billed to the Board in advance. The compensation payable to all Consultants during this option shall not exceed \$11,250,000.00 in the aggregate.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the option agreements. Authorize the President and Secretary to execute the option agreements. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate the option agreements, including documents to reassign Consultants.

**AFFIRMATIVE ACTION:**

Pursuant to Section 10 (Sheltered Market Contracts) in the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the sheltered market program shall be one of several means to achieve the Districts annual aspirational goals and to achieve increased M/WBE participation. OBD shall report the impact these agreements has on achieving the overall aspirational M/WBE goals in the annual supplier diversity report.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds  
All Schools and Departments  
\$11,250,000, FY14 and FY15

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:



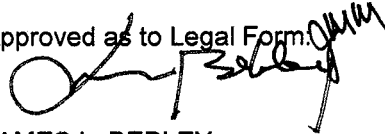
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel

1)

Vendor # 45666  
ADVOTEK, INC  
148 OGDEN AVE.  
DOWNS GROVE, IL 60515  
Diana Conley  
630 964-7762

Level 2 (Basic Support) And Level 3 (Server  
And Advanced Support)

2)

Vendor # 34101  
NJW TECHNOLOGY SOLUTIONS  
134 NORTH LASALLE ST., STE 1030  
CHICAGO, IL 60602  
Norma Williams  
312 857-7800

Level 2 (Basic Support) And Level 3 (Server  
And Advanced Support)

3)

Vendor # 29748  
SMART TECHNOLOGY SERVICES, INC  
156 N.JEFFERSON ST., STE. 200  
CHICAGO, IL 60661  
Theresa Jamison  
312 612-8223

Level 1 (Help Desk), Level 2 (Basic Support)  
And Level 3 (Server And Advances Support)

4)

Vendor # 62107  
SUNRISE TECHNOLOGY, INC  
429B NORTH WEBER RD., #287  
ROMEORVILLE, IL 60446  
Jacqueline Turner  
312 421-9191

Level 1 (Help Desk), Level 2 (Basic Support)  
And Level 3 (Server And Advances Support)