

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE FIELD SERVICES FOR TECHNOLOGY SPECIAL PROJECTS

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide field services for special projects at an estimated annual cost set forth in the Compensation Section of this report in the aggregate and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 14-350041

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Foster, Mr. Belvie J

773-553-1300

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective July 1, 2015 and ending June 30, 2018. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

SCOPE OF SERVICES:

Vendors will provide services for individual "project-based" one-off jobs supporting computers, desktop applications, servers, printers, and peripherals in the area of which they are pre-qualified. Schools, area networks, and central office departments may purchase these services at their options via requisition to the Department of Procurement, which will send a purchase order to the vendor. Vendors will provide one or more of the following types of services as indicated below:

- a. Level Two Support - Desktop and Basic Server Support
- b. Level Three Support - Advanced Server and Technical Support
- c. Ancillary Support - Supplemental Support for Key Personnel

Charter Schools may purchase services at their option pursuant to the terms and conditions of this agreement by issuing their own purchase orders to vendors. The Board shall not be liable for the failure of any Charter School to pay any invoices, costs, chargers, and/or fees billed by vendors to the Charter School. Charter Schools will solicit and acquire services directly from vendors. Charter Schools shall be

responsible for the payment of all invoices, costs, charges, and fees billed by vendors to the Charter School.

COMPENSATION:

Vendors shall be paid as follows: as specified in their respective agreements
Estimated aggregate annual costs for all vendors for the three (3) year term are set forth below:
\$675,000.00, FY 16
\$675,000.00, FY 17
\$675,000.00, FY 18

USE OF POOL:

Qualified vendors will continue to provide services for individual "project-based" one-off jobs in support of computers, desktop applications, servers, printers and peripherals.

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 Chief Information Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The awarded vendors will achieve 100% M/WBE compliance as each of the awarded vendors are either MBE or WBE certified. This award was made pursuant to a Sheltered Market solicitation in an effort to achieve increased M/WBE participation.

MBEs

Wynndalco Enterprises, LLC (H)
Advance Electronic & Computer, Inc. (A)
Pace Systems, Inc. (A)
Quantum Crossings, LLC (H)
Smart Technology Services, Inc. (AA)
RL Canning (H)

WBEs

Solai & Cameron, Inc.
Advanced Systems Consultant, Inc.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units
\$675,000.00, FY 16
\$675,000.00, FY 17
\$675,000.00, FY 18
Not to Exceed \$2,025,000.00 for the three (3) 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.

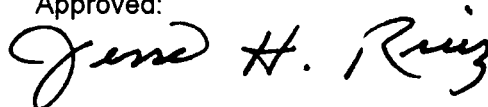
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



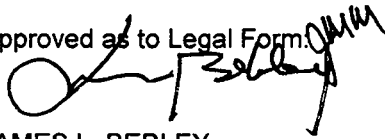
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



JESSE H. RUIZ
Interim Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

1)

Vendor # 13462
ADVANCE ELECTRONIC & COMPUTER
P.O. BOX 168043
CHICAGO, IL 60616
Dan Gan
312 326-6188

Ownership: Dan Gan-100%

2)

Vendor # 19018
ADVANCED SYSTEMS CONSULTANT,
PO BOX 3176
JOLIET, IL 60434-3176
Rose Wennlund
815 521-9924

Ownership: Rose Wennlund-100%

3)

Vendor # 49725
PACE SYSTEMS, INC
2040 CORPORATE LANE
NAPERVILLE, IL 60563
Wayne Liu
630 395-2212

Ownership: Wayne Liu-100%

4)

Vendor # 32334
QUANTUM CROSSINGS, LLC
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601
Roger Martinez
312 467-0065

Ownership: Roger Martinez-51%, Thomas
Donovan-49%

5)

Vendor # 35082
RL CANNING
8700 W. BRYN MAWR AVE STE 120N
CHICAGO, IL 60631
Rachel Canning
773 693-1900

Ownership: Rachel Canning-70%, Greg
Canning-30%

6)

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

Ownership: Stephen Baker-100%

7)

Vendor # 23659

SOLAI & CAMERON, INC

2335 NORTH SOUTHPORT AVE.

CHICAGO, IL 60614

Mallar Solai

773 506-2720

Ownership: Mallar Solai-100%

8)

Vendor # 63090

WYNNDALCO ENTEPRISES, LLC

400 N. MICHIGAN AVE SUITE 500

CHICAGO, IL 60611

Samantha Gregory

312 256-9090

Ownership: David R. Andalco-100%