

November 18, 2015

AMEND BOARD REPORT 15-0527-PR13
AUTHORIZE THE FINAL RENEWAL AGREEMENTS AND PRE-QUALIFICATION STATUS WITH
VARIOUS CONSULTANTS TO PROVIDE SERVICES RELATED TO ORACLE SYSTEMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements and pre-qualification status with various consultants to provide services related to Oracle systems at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any consultant during the option period prior to execution of their written document. 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.

This November 2015 amendment is necessary to increase the spend authority to accommodate required upgrades for Oracle programs and replacement of custom applications. No written amendments to the renewal agreements are required.

Specification Number : 10-250052
Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Dibartolo, Mr. Phillip Brian
773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 10-1117-PR8 as amended by 11-1116-PR4) in the amount of \$18,000,000.00 were for a three (3) year term, effective upon contract execution and ending January 31, 2014 with the Board having two (2) options to renew for one (1) year terms each. The agreements were renewed for one year and an additional five months to align to the Board's fiscal year (authorized by Board Report 13-1120-PR12 as amended Board Report 15-0128-PR3) in the amount of \$10,375,000.00 for a term commencing February 1, 2014 and ending June 30, 2015. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each this agreement is being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Qualified firms will continue to provide individuals to perform specific roles on projects under management by ITS. The actual skill sets and projects will vary and qualified firms will be presented with a Statement of Work ('SOW') with the specific requirements when needed by ITS. Skill sets include but are not limited to: Oracle E-Business Suite Developers, Oracle Enterprise (PeopleSoft) Developers, Oracle Fusion Middleware Developers, Oracle Database System Administrators, Oracle Architects, Oracle Functional Analysts, Project Managers, Testers and Trainers.

Qualified firms will be working on various types of roles and activities listed below:

- 1) Working with various business communities to understand and capture business requirements.
- 2) Compose technical design documentation to customize and develop Oracle applications.
- 3) Code modifications to Oracle modules per captured requirements.
- 4) Design modifications to the underlying Oracle data model and new Oracle tables.
- 5) Compose and execute unit tests on code.
- 6) Participate on project teams implementing new Oracle modules.
- 7) Provide production support for Oracle delivered modules and customizations.
- 8) Operation, maintenance and monitoring of the Oracle databases and infrastructure.

COMPENSATION:

Consultants shall be paid during this option period as follows: based on hourly rate, paid upon invoicing. Estimated annual costs in aggregate for all consultants for this option period are set forth below:
~~\$3,500,000.00~~, \$6,700,000.00 FY 16

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Operations Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 35% MBE and 5% WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the category method for M/WBE participation will be utilized. Thus aggregated compliance of the vendors in the pool will be monitored on a quarterly basis.

TOTAL MBE - 35%

AST Corp.
Clarity Partners, LLC
Cybernet Services, Inc.
Senryo Technologies, Inc.
Sofbang, LLC

TOTAL WBE - 5%

Mirage Software, Inc.
VIVA USA, Inc.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, ITS 12510
~~\$3,500,000.00~~, \$6,700,000.00 FY 16
Not to exceed ~~\$3,500,000.00~~ \$6,700,000.00 for the one (1) 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.

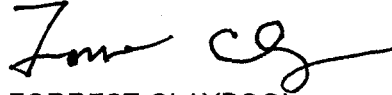
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



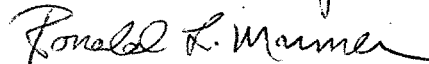
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form. ^{mm}



RONALD L. MARMER
General Counsel

- 1) Vendor # 35049
APPLICATION SOFTWARE TECHNOLOGY CORP.
1755 PARK STREET-SUITE 100
NAPERVILLE, IL 60563
Dinkar Karumuri
630 778-1180

Ownership: Pravin Kumar-50%, Shaji Zechariah-50%
- 2) Vendor # 63035
CLARITY PARTNERS, LLC
227 W MONROE ST
CHICAGO, IL 60606
Rodney Zech
312 920-0550

Ownership: David Namkung-51%, Rodney Zech-49%
- 3) Vendor # 94462
COMPUTER AID, INC
10 South LaSalle, Suite 1000
Chicago, IL 60603
Jim Tatro
630 561-9411

Ownership: Anthony Salvaggio-47.45%, Norene Salvaggio-46.45%, Robert Lanhorn-2.04%, Ernest Dienestasis-1.02%, Roy Blose-1.02%, Michael Strawser-1.02%
- 4) Vendor # 21625
CYBERNET SERVICES, INC.
4391 COTTONWOOD TRAIL, FLR 1
HOFFMAN ESTATES, IL 60195
Saji Varghese
847 275-3456

Ownership: Saji Varghese-100%
- 5) Vendor # 87712
GNC CONSULTING, INC
21195 S. LAGRANGE RD.
FRANKFORT, IL 60423
Nancy Cooper
815 469-7255

Ownership: Garry Cooper-51%, Nancy Cooper-49%
- 6) Vendor # 87711
MIRAGE SOFTWARE INC DBA BOURNTEC SOLUTIONS INC
1701 EAST WOODFIELD RD
SCHAUMBURG, IL 60173
Sri Surya
224 232-5090

Ownership: Srujana Gudur-100%
- 7) Vendor # 85401
NAVAYUGA INFOTECH, LLC
2028 POWERS FERRY, STE 240
ATLANTA, GA 30339
Sai Yerramsetty
770 955-9599

Ownership: Private Ltd-100%
- 8) Vendor # 22804
SENRYO TECHNOLOGIES INC
387 SHUMAN BOULEVARD
NAPERVILLE, IL 60563
Dinkar Karumuri
630 355-7429

Ownership: Dnkar Karumari-100%

9)

Vendor # 85402
SOFBANG, LLC
17 N STATE STREET
CHICAGO, IL 60602
Danny Asnani
312 279-0430

Ownership: Rajinder Duggal-50%, Manmohan
Duggal-50%

10)

Vendor # 15944
TEKsystems Global Services LLC
7437 Race Road
Hanover, MD 21128
Craig Timberlake
312 909-4686

Ownership: Allegis Group-100%

11)

Vendor # 90597
VIVA USA, INC
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008
Thomas Lesiewicz
847 368-0860

Ownership: Vasanthi Llangovan-70%M Llango
Radhakrishnan-30%