

December 16, 2015

**AUTHORIZE A NEW AGREEMENT WITH MYTHICS INC.
FOR ORACLE INFRASTRUCTURE UPGRADES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Mythics Inc. ("Vendor") to provide Oracle Infrastructure Upgrades to Information and Technology Services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to a RFP issued by Region 4 Education Service Center ("ESC") to be available to itself and The Cooperative Purchasing Network (TCPN). Subsequently, the ESC and Vendor entered into a Vendor Contract (#R141801) for Oracle Products and Related Services. The Board desires to purchase these products and services based upon that Vendor Contract pursuant to Board Rule 7-2.7, which authorizes the Board to purchase biddable and non-biddable items through government purchasing cooperative contracts. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 15536
MYTHICS, INC.
1439 N. GRAT NECK ROAD
VIRGINIA BEACH, VA 23454
Eddie Escobar
757 233-8077

Ownership: Michael Hillier - 51%, R Scott
Larose - 49%

USER INFORMATION :

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

TERM:

The term of this agreement shall commence on January 1, 2016 and shall end December 31, 2018. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

The existing Enterprise Financial System (EFS) infrastructure is at full capacity, out of date and near the end of vendor support. Specifically, the CPS owned, current state hardware platform is a risk to the ongoing stability of operations in Finance, Procurement, Operations/Facilities. Mythics Inc. upgrades to oracle infrastructure will both refresh the equipment and associated infrastructure support methodology. Vendor will provide infrastructure upgrades that will position CPS for longer term process and infrastructure streamlining.

DELIVERABLES:

Mythics Inc. will provide upgrades to Oracle infrastructure to support CPS' core financial systems to solve the current limitations of the existing Enterprise Financial System (EFS) infrastructure, including the inability to apply software upgrades, functional enhancement requests, and the ability to introduce additional audit capabilities and reporting.

OUTCOMES:

Vendor's services will result in infrastructure as a service (IaaS) leasing of an engineered system to support CPS financial systems.

COMPENSATION:

Estimated annual costs for the three (3) year term are set forth below:

\$556,000, FY16

\$833,500, FY17

\$833,500, FY18

\$277,000, FY19

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This joint agreement with Mythics will comply with the District's Remedial Program for Minority and Women Owned Participation in Goods and Services Contracts.

Participation will be achieved through the following MBE and WBE owned Vendors:

Total MBE Participation:

Clarity Partners, LLC

227 West Monroe Street

Chicago, Illinois 60606

Owner: David Namkung/Rodney Zech

Sofbang, LLC

17 North State

Chicago, Illinois 60602

Owner: Rajinder Duggal

Total WBE Participation:

Senryo Technologies, Inc.
387 Shuman Boulevard
Naperville, Illinois 60563
Owner: Dheerendra Singh

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Unit 12510 Information and Technology Services
\$556,000, FY16
\$833,500, FY17
\$833,500, FY18
\$277,000, FY19

Not to exceed \$2,500,000 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.

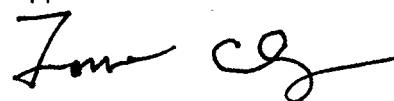
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



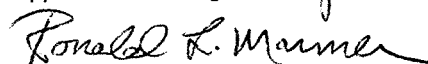
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel