

**AUTHORIZE A NEW LICENSE AGREEMENT WITH GOOGLE CORPORATION FOR ENTERPRISE
EMAIL, COLLABORATION AND ARCHIVING SOFTWARE AND IMPLEMENTATION AND
ARCHIVING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new license agreement with Google Corporation ("Google") for enterprise email, collaboration and archiving software, and implementation and archiving services to be used by Chicago Public Schools at no cost to the Board. Vendor was selected on a non-competitive basis. This request was presented to the Single/Sole Source Committee on December 6, 2016 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on December 6, 2016, found here: <http://csc.cps.k21.us/purchasing/>. The item will remain on the Procurement website until the January 25, 2017 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's Single/Sole Source Committee. No use of the software shall begin and no payment shall be made to Vendor prior to the execution of their written license 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 : Knowles, Mr. Jonathan / 773-553-2280

VENDOR:

- 1) Vendor # 69700
GOOGLE CORPORATION
1600 AMPHITHEATRE PARKWAY
MOUNTAIN VIEW, CA 94043

Maggie Kuhlmann
312 320-6348

Ownership: Publicly Owned Company

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Legear, Mr. Russell W.

773-553-1300

TERM:

The term of this software license agreement shall commence on April 1, 2017 and shall end March 31, 2020. The Board shall have two (2) options to renew this agreement for periods of one (1) year each.

USE OF SOFTWARE:

CPS and all users shall use the Google Vault software for SPAM/Content Filtering, Archiving and Legal Holds and the Google Apps software for email, calendaring, collaboration spaces and productivity suite functions.

OUTCOMES:

This contract enables the District to have a supported Google email system and Google Apps for Education suite of products, including Docs, Drive, Hangouts, Classroom and Chat.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (MWBE Program) in Goods and Services contracts, this contract is exempt from any MWBE participation, due to the restricted scope of licensing agreements and proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

No Cost to the Board

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.

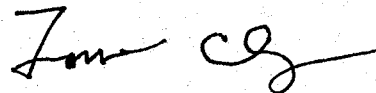
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



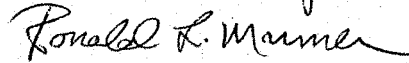
LESLIE NORGRN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel