

January 23, 2019

**APPROVE AMENDMENT TO CONTRACT WITH HOONUIT I LLC FOR DATA WAREHOUSE AND
DASHBOARD MAINTENANCE AND SUPPORT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve amendment to agreement with Hoonuit I LLC to provide software maintenance, support, and related services to Chicago Public Schools to revise the scope and increase the compensation amount by \$26,496.36. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on December 5, 2018 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on November 28, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the January 23, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter". This amendment to the contract is necessary to authorize an increase of the spending authority from \$72,242.00 by an additional \$26,496.36, for a total expenditure not to exceed \$98,738.36. The additional funds are necessary to support the licensing, support, and maintenance of our district enterprise dashboard, data warehouse, and PowerBI. A written amendment to the agreement is currently being negotiated. No payment shall be made to Vendor above the original amount authorized (\$72,242.000) prior to execution of the amendment. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 16671
HOONUIT I LLC
15088 22ND AVE NE
LITTLE FALLS, MN 56445
Clay Anderson
320 632-5064
Ownership: Hoonuit Holdings, Llc - 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Kempner, Dr. Sara G.
773-553-5465

TERM:

The term of this agreement commenced on July 1, 2017 and shall end June 30, 2019. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide services that include the licensing, support, and maintenance of our district enterprise dashboard, data warehouse, and PowerBI.

DELIVERABLES:

Vendor will deliver the software and licenses that support the dashboard, data warehouse and 38 power user licenses for PowerBI.

OUTCOMES:

Vendor's services will result in school leaders and central office staff having access to district data through the data warehouse and on the district dashboard. In addition, the licenses for PowerBI will allow a network data strategists and a limited set of users in the Enterprise Data Strategy and School Quality Management and Research departments to pilot this new tool and determine the feasibility and utility of providing access more broadly. This new tool will reduce the time spent by strategists and analysts in creating and updating reports.

COMPENSATION:

Estimated annual costs for the term are set forth below:

\$36,121.00, FY18

\$62,617.36, 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 amendment. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), this contract is exempt as this agreement is for licensing.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, ITS, Unit 12510

\$36,121.00, FY20

\$62,617.36, FY 19

Not to exceed \$98,738.36 for the one (1) year term

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:




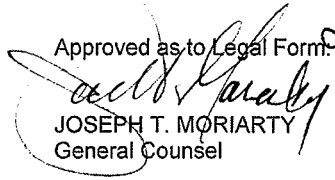
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form 



JOSEPH T. MORIARTY
General Counsel