AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND FINAL RENEWAL AGREEMENTS WITH VARIOUS TECHNICAL SERVICE CONSULTANTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and final renewal agreements with various vendors to provide consulting services related to special project management system improvements to the district 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 Vendors during the option period prior to execution of their written document. The pre-qualification status approved herein shall automatically rescind as to a Vendor in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number:

18-350026, 19-350015

Contract Administrator:

Forero, Mr. Bryan / 773-553-2280

USER INFORMATION:

Project

Manager:

12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Volpe, Mr. Guido C

773-553-1300

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 18-0627-PR17) in the amount of \$15,000,000 was for a term commencing July 1, 2018 and ending June 30, 2019, with the Board having four (4) options to renew for one (1) year terms. The agreements were renewed (authorized by Board Report 19-0522-PR12) in the amount of \$15,000,000 for a term commencing July 1, 2019 and ending June 30, 2020. An additional 21 new Vendors ("Additional Vendors") were added pursuant to a supplemental solicitation 19-350015. The agreements for the Additional Vendors were for a term commencing July 1, 2019 and ending June 30, 2020 with the Board having three (3) options to renew for one (1) year terms. The agreements were renewed (authorized by Board Report 20-0527-PR14) in the amount of \$15,000,000 for a term commencing July 1, 2020 and ending June 30, 2021. The original agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The pre-qualification status and the term of each agreement is being renewed for two (2) years commencing July 1, 2021 and ending June 30, 2023.

OPTION PERIODS REMAINING:

There are no more option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide project-based consulting services for fixed duration projects or short term staff augmentation. Pre-qualified vendors will provide services in one or more of the following categories as set forth in the agreements.

Group A: Project Management and Strategy. This domain is inclusive of the following roles: Project Manager, Analysts (Business, Data, Technical), Technical Writer, Test Manager/Coordinator/Tester, Change Management Specialist

Group B: Infrastructure and Client Computing. This domain is inclusive of the following roles: Network Engineer, Windows Server Engineer, UNIX/Linux Server Engineer, Storage Engineer, Oracle Supercluster Engineer, Device Engineer (Mac), Device Engineer (Chromebook), Device Engineer (iOS), Windows Device Management Engineer, Mac Device Management Engineer, iOS Device Management Engineer

Group C: Application and Data Management. This domain is inclusive of the following roles: Oracle/SQL Database Administrator, Software Developer (.Net, OAF/ADF, Full Stack, Javascript), Systems Administrator (Windows, Solaris, Linux), Data Scientist, ETL Developer (SSIS, SQL, Ab Initio)

Group D: Identity Management and Cyber Security. This domain is inclusive of the following roles: Identity Management Architect, Identity Management Developer, Cloud Engineer, Information Security Operations Engineer, Information Security Auditing/Pen Test Engineer, Information Security Analyst/Policy Writer

DELIVERABLES:

Vendors will continue to provide:

Project Based Work: The ITS team serves as the primary implementation project manager on most enterprise level technology projects. To achieve its implementation goals, from time to time, ITS may require a pre-qualified partner to play various roles on these projects. The projects are of varying degrees of length, but all will have pre-defined start and end dates. These roles include, but are not limited to, enhancement development, new functionality/module implementation support, system architecture, report development, functional analysis, business analysis, change management, project management, and post-implementation production support. Pre-qualified vendors, if requested by the Board, shall provide qualified individual consultants to perform specific roles on projects under the management of CPS staff. The actual skill sets and projects will vary, and pre-qualified firms will be presented with a formal Statement of Work (SOW) with the specific requirements when needed by ITS.

Staff Augmentation: From time-to-time departments are faced with unexpected staffing shortages that need to be addressed in order to comply with the Board's administrative operations in support of the district. Therefore, this pool of pre-qualified vendors has been selected as candidates to provide temporary staffing services during these times with personnel that have a variety of skills necessary to fill temporary personnel deficits for short and long-term assignments. During the term of the contract, pre-qualified firms will respond to Staff Augmentation Requests and, if accepted by CPS, will provide, on an as needed basis, qualified individuals to perform a variety of technology based services as directed by ITS. Staffing requirements will vary depending upon the needs of the various Board's departments and school offices.

OUTCOMES:

Vendor's services will result in the following organizational supports or benefits. Administrative:

- 1. Execution of this pool will allow for a consolidation or replacement of multiple existing Board 'tech' consulting agreements.
- 2. Use of a centralized/consolidated pool will allow for greater fidelity in tracking district technology spend in the aggregate.

- 3. The pool will be used as the vehicle for staffing the first formalized District Technology Project Roadmap
- 4. Vendor performance will be assessed per annum and adjusted as required based on performance as part of the renewal process.

Scope Based:

- 1. The primary outcome for staff augmentation services is continued operational stability in the event of staffing shortages. Primarily, this involves day to day continuity around the CPS internet and phone network and critical enterprise application systems such as email, student information, e-business and HR.
- 2. The primary outcome for project based engagements will vary by project. Approved FY21 projects are organized into support of three portfolios: initiatives will align to organizational goals around academic progress, financial stability and integrity.

COMPENSATION:

Vendors shall be paid in accordance with prices contained in their agreement. Estimated sum to all pre-qualified vendors for pre-qualification term shall not exceed below:

\$15,000,000, FY22 \$15,000,000, FY23

Cost associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 40% MBE and 10% WBE. This vendor pool is comprised of 59 vendors, with 20 MBEs and 12 WBEs. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds ITS, Unit 12510 \$15,000,000, FY22 \$15,000,000, FY23

Not to exceed \$30,000,000 for the two (2) year renewal 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:

JONATHAN MAPLES
Chief Procurement Officer

Approved:

JANICE K. JACKSON Chief Executive Officer

Approved as to Legal Form:

JOSEPH T. MORIARTY General Counsel

Vendor # 19018 1) Vendor # 67308 ADVANCED SYSTEMS CONSULTANT, INC. ACTIVE OFFICE SOLUTION LLC PO BOX 3176 3839 WEST DEVON AVE. JOLIET, IL 60434-3176 CHICAGO, IL 60659 Rosemarie Wennlund Charlie Jung 815 521-9924 773 539-3333 Ownership: Rosemarie Wennlund 100% Ownership: Charlie Jung 95% Jun Jung 5% 5) Vendor # 19820 2) Vendor # 19815 AGEATIA TECHNOLOGY CONSULTANCY ADAGE TECHNOLOGIES, INC. SERVICES INC. 10 S RIVERSIDE PLAZE SUITE 1500 949 N. PLUM GROVE ROAD CHICAGO, IL 60606-3836 SCHAUMBURG, IL 60173 Tom Ogan Chandra Srinivasan 312 258-1200 847 517-8415 Ownership: Roy Chomko 90.4762%, Mathieu Ownership: Chandra Srinivasan 100% Agee 9.5238% 6) Vendor # 11912 3) Vendor # 13462 AT&T CORP. ADVANCE ELECTRONIC & COMPUTER INC. ONE ATAND T WAY 3506 S. STATE STREET, UNIT 208 BEDMINSTER, NJ 07921-0752 CHICAGO, IL 60609 Keneese Mcnamer Dan Gan 312 364-2982 312 326-6188 Ownership: AT and T Inc 100% Ownership: Dan Gan 100%

4)

10) 7) Vendor # 42835 Vendor # 42836 AURA INNOVATIVE TECHNOLOGY, INC. C2S TECHNOLOGIES INC. 223 W. JACKSON BLVD SUITE 975 1837 156TH AVE NE, SUITE A303 BELLEVUE, WA 98007 CHICAGO, IL 60646 James Chen Rajesh Brundala 312 479-6211 425 562-9175 Ownership: Jagan Chitiprolu 51% Navya Ownership: James Chen 100% Chitiprolu 49% 8) Vendor # 31341 11) Vendor # 63673 B2B STRATEGIC SOLUTIONS, INC. 150 N MICHIGAN AVE CDW GOVERNMENT, LLC 300 NORTH MILWAUKEE AVE. CHICAGO, IL 60601 VERNON HILLS, IL 60061 Donna Bryant Melissa Goldman 312 368-1700 877 489-8641 Ownership: Donna Bryant 100% Ownership: CDW Government LLC is a wholly 9) owned subsidiary of CDW LLC; which is a Vendor # 19836 wholly owned subsidiary of CDW Corporation. which trades under the ticker symbol CDW on BLACKWELL MANAGEMENT SOLUTIONS, the NASDAQ Stock Exchange LLC 12) 59 KEVIN ANDREW DRIVE Vendor # 45047 SCHAUMBURG, IL 60194 **CELENIUM CORPORATION** Pamela Blackwell 4104 CHAMPION ROAD NAPERVILLE, IL 60564 312 513-3221 Ahmad Sultan Ownership: Pamela Blackwell 100% 630 865-6861 Ownership: Ahmad Sultan 100%

13) 16) Vendor # 16663 Vendor # 94462 CHICAGO ADVISORS LLC COMPUTER AID, INC. 1440 SHERIDAN ROAD 10 South LaSalle, Suite 1000 WILMETTE, IL 60091 Chicago, IL 60603 Ron Alcaraz Baruna Singh 310 691-0503 630 561-9411 Ownership: Baruna Singh 51%, Satyajit Singh Ownership: Anthony J Salvagio 100% 49% 17) 14) Vendor # 41798 Vendor # 94558 COMPUTER SERVICES AND CONSULTING, CHRISTOPHER TOCZYCKI, INC INCORPORATED DBA CSC CONSULTING 1068 ARCADY DRIVE **GROUP & CSC LEARNING** 16W241 S FRONTAGE ROAD, SUITE 40 LAKE FOREST, IL 60045 BURR RIDGE, IL 60527 Christopher Toczycki Babylon S. William 847 308-7265 855 462-2267 Ownership: Christopher Toczycki 100% Ownership: Caroline Sanchez Crozier, 100% 15) Vendor # 63035 18) Vendor # 19852 CLARITY PARTNERS, LLC DIVERSIFIED TECHNOLOGY INC. 20 N. CLARK ST, STE 3600 65 E. WACKER PLACE CHICAGO, IL 60602 CHICAGO, IL 60601 Rodney Zech Darryl Henry 312 920-0550 312 362-9600 Ownership: David Namkung 51%, Rodney Zech, 49% Ownership: Darryl Henry 100%

19) 22) Vendor # 16547 Vendor # 49043 EXPERIS US, INC. HITACHI VANTARA LLC 2535 AUGUSTINE BLVD 525 W MONROE STREET SANTA CLARA, CA 95054 CHICAGO, IL 60661 Sridhar Jambula Steve Feest 312 730-1857 408 772-5279 Ownership: Manpower 100% Ownership: Hitachi Information and Telecommunications Systems Global HOldings 20) Corporation 99.6% Vendor # 79776 23) FOLLETT SCHOOL SOLUTIONS, INC. Vendor # 45053 1340 RIDGEVIEW DRIVE INFOJINI, INC MCHENRY, IL 60050 10015 OLD COLUMBIA RD SUITE B 215 COLUMBIA, MD 21046 Tom Foster 888 511-5114 Sandeep Harjani 443 257-0086 Ownership: Anthony R Fister 100% Ownership: Sandeep Harjani 100% 21) Vendor # 20861 24) GARTNER, INC. Vendor # 18474 56 TOP GALLANT RD. INNOFIN SOLUTIONS LLC STAMFORD, CT 06902 720 S COLORADO BLVD PH NORTH DENVER, CO 80246 **Bob Cutler** 203 964-0096 Kim Champion 720 819-6977 Ownership: Bob Cutler 100% Ownership: InnoFin Consulting Inc 25%, EBCS Inc 25%, Geyer Technology Solutions 25%,

Spinnaker Solutions 25%

25) 28) Vendor # 45055 Vendor # 19860 INTEGRATED TECHNOLOGY SOLUTIONS JUDGE TECHNICAL SERVICES, INC. AND SERVICES, INC. 151 S. WARNER ROAD, SUITE 100 1509 RUTLAND WAY **WAYNE, PA 19087** HANOVER, MD 21076 Jared Cohler Shweta Kukreja 312 585-0683 443 889-2295 Ownership: Judge Group 100% Ownership: Shweta Kukreja 100% 29) 26) Vendor # 45058 Vendor # 19858 KASTECH SOLUTIONS LLC IYKA ENTERPRISES, INC. 6918 CORPORATE DR A1 2707 TURNBERRY RD. HOUSTON, TX 77036 ST. CHARLES, IL 60174 Sri Patibandla Poonam Gupta Krishan 281 724-4566 630 372-3900 X 105 Ownership: Nagavara S Katamreddy 50% Sridhar Patibandla 50% Ownership: Poonam Gupta Krishan 100% 27) 30) Vendor # 19217 Vendor # 32236 JS TECHNOLOGY SOLUTIONS INC. LIBRARY VIDEO COMPANY DBA SAFARI 3043 W. NORTH SHORE AVE. **MONTAGE** FIVE TOWER BRIDGE, SUITE 700, 300 BARR CHICAGO, IL 60645 HARBOR DRIVE WEST CONSHOHOCKEN, PA 19428 Jonathan Serie 773 865-2424 Judith C. Koss 610 645-4000 Ownership: Jonathan Serle 100% Ownership: Andrew Schlessinger 100%

31) 34) Vendor # 19797 Vendor # 70158 M.P.S.K., INC. DBA THE SYBER MIGRATION METRICS LLC TECHNOLOGY GROUP 3246 JULINGTON CREEK RD. 333 S. WABASH SUITE 2700 JACKSONVILLE, FL 32223 CHICAGO, IL 60604 Glen Bailey Michael Powell 312 543-4762 312 568-7190 Ownership: Glen Bailey 100% Ownership: Michael Powell 100% 35) 32) Vendor # 67404 Vendor # 19882 MIND YOUR MANNERS, LIMITED DBA THE MAETECH INC. WILLIAM EVERETT GROUP 3702 CAPRI CT. 35 EAST WACKER DRIVE, STE 914 GLENVIEW, IL 60025 CHICAGO, IL 60601 Maleka Sumar Ellen Turner 312 351-5322 312 564-5680 Ownership: Maleka Sumar 100% Ownership: Ellen Turner 100% 33) 36) Vendor # 40352 Vendor # 87711 MAVENSOLVE LLC MIRAGE SOFTWARE, INC. DBA BOURNTEC 3333 WARRENVILLE RD SUITE 200 SOLUTIONS, INC. 1701 EAST WOODFIELD RD LISLE, IL 60532 SCHAUMBURG, IL 60173 Dinkar Karumuri Srujana Gudur 630 235-8456 224 232-5090 Ownership: Dinkar Karumuri Ownership: Srujana Gudur 100%

37) 40) Vendor # 12030 Vendor # 19698 MONTEL TECHNOLOGIES, LLC OMKAYA CONSULTING INC. 8100 E. RIVERSIDE BLVD 1632 CLARA CT LOVES PARK, IL 61111 AURORA, IL 60502 Ray Montelongo Sangita Singh 815 966-1267 630 608-0217 Ownership: Ray Montelongo 90%, Megan Ownership: Sangita Singh 60%, Dheerendra Montelongo 10% Singh 40% 38) 41) Vendor # 83836 Vendor # 16589 NEXT GENERATION, INC. POWERSCHOOL GROUP LLC 444 WEST LAKE STREET, SUITE 1700 150 PARKSHORE DR CHICAGO, IL 60606 **FOLSOM, CA 95630** Darrell Higueros Mary Toner 312 416-8699 888 265-7641 Ownership: Darrell Higueros 100% Ownership: Onex Partners 49.7% Vista Equity Partners 49.7% 39) Vendor # 45056 42) Vendor # 49040 NOVALINK SOLUTIONS LLC 2180 SATELLITE BLVD SUITE 400 PRECISE REQUIREMENTS, LLC 805 LAKE STREET #324 **DULUTH, GA 30097** OAK PARK, IL 60301 Huu Phan Arlene Gladney 770 239-1641 708 308-9907 Ownership: Huu Phan 100% Ownership: Arlene Gladney 100%

43) 46) Vendor # 35082 Vendor # 19837 RL CANNING, INC. SERVIO CONSULTING LLC 8700 W. BRYN MAWR AVE STE 120N 14 HICKORY STREET CHICAGO, IL 60631 FRANKFORT, IL 60423 Rachel Canning Leslie Buenz 773 693-1900 815 770-2666 Ownership: Rachel Canning 70%, Greg Ownership: Nancy Cooper 100% Canning 30% 47) 44) Vendor # 29748 Vendor # 19700 SMART TECHNOLOGY SERVICES, SAVVY TECHNOLOGY SOLUTIONS, LLC **INCORPORATED** 1431 OPUS PL, STE 110 562 WEST WASHINGTON BOULEVARD DOWNERS GROVE, IL 60515 CHICAGO, IL 60661 Suba Elangovan Quentiin Patterson 630 386-1368 312 612-8225 Ownership: Suba Elangovan 95%, Other Ownership: Stephen Baker 100% Shareholder 5% 48) 45) Vendor # 14249 Vendor # 21472 SNtial Technologies, Inc. SENTINEL TECHNOLOGIES, INC. 150 N. MICHIGAN AVE. SUITE 2800 2550 WARRENVILLE ROAD CHICAGO, IL 60601 DOWNERS GROVE, IL 60515 Sandeep Nain Jack Reidy 312 863-8633 630 769-4325 Ownership: Sandeep Nain 60%, Reena Nain Ownership: Sentinel Technologies Employees 40% Stock Ownership Plan 42.7%, Other Management Shareholders-individual ownership is less than 5%, 23.1% Dennis Hoelzer 16.7%; Mary Hoelzer 12.9%,

Non-management shareholders 4.6%

49) 52) Vendor # 23659 Vendor # 19811 SOLAI & CAMERON, INC. V-SOFT CONSULTING GROUP INC 3419 W VAN BUREN 101 BULLITT LANE, STE 205 LOUISVILLE, KY 40222 CHICAGO, IL 60624 Mallar R. Solai Melissa Barnett 773 506-2720 502 425-8425 Ownership: Mallar R. Solai 100% Ownership: Purna Veer 40%, Radhika Veer 60% 50) Vendor # 19800 53) Vendor # 45057 SYMPHONY CORPORATION 22 E. MIFFLIN ST. ST 400 VIRTUAL PASTIMES, INC. 68 ELM RIDGE RD MADISON, WI 53703 STOW, MA 01775 Ravi Kalla Mark Gruman 608 661-7602 978 837-1751 Ownership: Ravi Kalla 100% Ownership: Mark Gruman 100% 51) Vendor # 85508 54) Vendor # 19817 THIRD SIGHT TECHNOLOGIES CORPORATION VIRTUCOM, INC. 1812 LISSON RD. 5060 AVALON RIDGE PKWY SUITE 300 NAPERVILLE, IL 60565 PEACHTREE CORNERS, GA 30071 Arasar Arullallar Tim Prince 847 682-5605 800 890-2611 Ownership: Arasar Arullallar 100% Ownership: Jenny Tang 100%

15%

55) 58) Vendor # 90597 Vendor # 63090 VIVA USA INC WYNNDALCO ENTERPRISES, LLC 3601 ALGONQUIN., STE 425 515 FACTORY RD **ROLLING MEADOWS, IL 60008** ADDISON, IL 60101 Ilango Radhakrishnan David R. Andalcio 847 368-0860 312 256-9090 Ownership: David R. Andalcio 100% Ownership: Vasanthi Ilangovan 100% 56) 59) Vendor # 19883 Vendor # 96795 VTECH SOLUTION INC. ZIA LEARNING, INC. 1100 H STREET NW, SUITE 750 223 RODGERS CT WASHINGTON, DC 20005-5479 WILLOWBROOK, IL 60527 Anisha Vataliya Robin Gonzales 202 241-0167 630 215-7393 Ownership: Anisha Vataliya 52.5%, Haresh Ownership: Robin Gonzales 100% Vataliya 2.5%, Kapil Kumar 45% 57) Vendor # 91869 WEBITECTS.COM, INC 11 EAST ADAMS ST., STE 900 CHICAGO, IL 60603-6306 Bilyan Belchev 312 469-5444 Ownership: Paul Baker 85%, Bilyan Belchev