

AMEND BOARD REPORT 15-1028-PR3

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

At the time the pre-qualification status of vendors was approved, vendors were to provide professional services to central office management at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Vendor #103. Written master agreements for Vendor services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written master agreement. The agreement is not executed within 120 days of the date of this amended Board Report. Information pertinent to these master agreements is stated below:

This January 2016 amendment is necessary to approve to five (5) vendors to the attached standard and to provide for additional services. Written master agreements with the new vendors are needed for services to be provided by and no payment shall be made to any new Vendor prior to execution of their master agreement.

This June 2016 amendment is necessary to i) identify the correct vendor (STV Construction, Inc. (Vendor #16673)) and ratify execution of their agreement, and ii) delete the incorrect vendor (STV Architects, Inc. (Vendor #96146)).

This October 2016 amendment is necessary to approve an increase in the not to exceed amount by \$11,500,000.00 for the remainder of the term. FY2016 identified issues, gaps, and deficient processes much more than anticipated. This is not a request for an increase in the budget; funds were included in the FY2017 budget to continue key efficiency strategies that will enable ODS in realizing \$200M needed to balance the FY2017 budget, and drive more improvement. No written amendments to the agreements are required.

Contract Administrator: Knowles, Mr. Jonathan / 773-553-2280

USER INFORMATION :

Project 10710 - Executive Office
Manager: 42 West Madison Street
Chicago, IL 60602
Holloway, Mr. Andrell T.
773-553-1500

TERM:

The term of this pre-qualification period and each master agreement shall commence on November 1, 2015 and shall end on October 31, 2018. The term for the five new vendors will commence upon execution and shall end on October 31, 2018.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide professional services and/or staff augmentation services related to the categories and Facilities Management (2) Data Analytics (3) Finance (4) Information Technology (5) Internal Audit (6) Organization and Management Consulting (7) Project Management and (8) Risk Management. The categories for which each Vendor is so qualified is identified on the attached list. A summary of the forecasted category spend for the first year is attached to this Board Report as Appendix A

DELIVERABLES:

The vendors will provide, on an as-needed basis, to central office management, qualified individuals to perform professional services and/or staff augmentation, allowing the Board to use resources more strategically and efficiently, providing staff augmentation services.

OUTCOMES:

Vendors' services will result in the attainment of strategic, operational, financial, and compliance management processes.

COMPENSATION:

Vendors shall be paid at a maximum hourly rate negotiated per project, which may be reduced on a project basis. The sum of payments to all pre-qualified vendors for the term of this Agreement shall not exceed \$14,000,000-\$25,500,000.00. The actual utilization and forecasted utilization shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-6.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Internal Auditor, Senior Vice President of Finance, Chief Administrative Officer, Chief of Staff to the Chief Executive Officer, or the designee of any one of these individuals to execute all ancillary documents, including scopes of work, required to administer or effectuate the agreements. Authorize the President to execute all scopes of work that have projected spend over \$750,000.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement were set at 30% total MBE and 7% total WBE participation pursuant to the Remedial Program for Minority and Woman Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent fiscal years. This agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various funds and units will be authorized to use this board report across central and network offices. Spend across the four fiscal years may vary dependent upon need of services. Not to exceed \$14,000,000-\$25,500,000.00 for the three (3) year term.

For a copy of the financial audit report upon budget approval and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that in accordance with 105.11 CS 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 105.11 CS 5/34-13.1 which restricts the employment of, or contracting by, contractors, former Board members during the one year period following expiration or other termination of their terms of office.

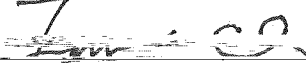
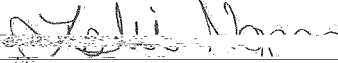
Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (06-9626 BOB) as amended from time to time shall be incorporated into and made a part of the agreement.

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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:

Approved:



LESLIE NORGRN
Chief Procurement Officer

FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

1) Vendor # 36659
ACCENTURE LLP
161 N CLARK ST
CHICAGO, IL 60601
Robert Freiss
877 226-5659

Categories: 1, 2, 3, 4, 6, 7 Ownership: No
Shareholder Holds More Than 10% Interest

5) Vendor # 31413
BENFORD BROWN & ASSOCIATES LLC
8334 S. STONY ISLAND AVE.
CHICAGO, IL 60617
Timothy Watson
773 731-1300

Category: 5 Ownership: 52.5% Kimi L. Ellen,
37.5% Timothy S. Watson, 10% Alvesia
Bentford

2) Vendor # 16662
AMD BUSINESS SOLUTIONS
1921 RIDGE ROAD
HOMERWOOD, IL 60430
Lisa M. Harrell
708 377-2950

Categories: 3, 5, 6, 7 Ownership: 51% Lisa
Harrell, 49% Douglas Harrell

6) Vendor # 96356
BRAILSFORD & DUNLAVEY INC
444 NORTH MICHIGAN AVENUE
CHICAGO, IL 60611
Greg Wachalski
312 799-4600

Category: 7 Ownership: 60% Paul A Brailsford
40% Christopher S. Dunlavey

3) Vendor # 16552
ANALYTIC INNOVATIONS LLC
211 W WACKER DRIVE
CHICAGO, IL 60606
Stuart Taylor
312 803-5655

Categories: 2, 4, 6, 7 Ownership: 100% Owned
By Stuart Taylor li

7) Vendor # 06150
BRONNER GROUP, LLC
120 NORTH LASALLE STREET
CHICAGO, IL 60602
Don Davis
312 759-5101

Categories: 2, 5, 6, 7 Ownership: 100% C/o
Bronner

4) Vendor # 31341
D3E STRATEGIC SOLUTIONS INC
150 N MICHIGAN AVE
CHICAGO, IL 60601
Donna Bryant
312 368-1700

Category: 6 Ownership: 100% Donna C. Bryant

8) Vendor # 29230
CATALYST CONSULTING GROUP INC
211 W WACKER DRIVE
CHICAGO, IL 60606
Timothy Smith
312 629-0750

Categories: 4, 6, 7 Ownership: 100% Arvind K
Talwar

9)

Vendor # 16663
CHICAGO ADVISORS LLC
1440 SHERIDAN ROAD

Baruna Singh
310 691-0503

Categories: 2, 4 Ownership: 51% Baruna Singh, 49% Satyajit Singh.

13)

Vendor # 16547
EXPERIS US INC
525 W MONROE STREET

Bernard Brainin
312 730-1857

Categories: 2, 3, 4, 5, 6 Ownership: 100% Owned By Manpowergroup.

10)

Vendor # 62025
CLARITY PARTNERS, LLC
20 N. CLARK ST, STE 3600
CHICAGO, IL 60602
Rodney Zech
312 920-0550

Categories: 4, 6, 7 Ownership: 51% David C. Namkung, 49% Rodney S. Zech

14)

Vendor # 27001
GLOBETROTTERS ENGINEERING CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606
Ajay Shah
312 922 8100

Category: 4 Ownership: 53.3% Niranian S. Shah, 46.7% Trust A C/U Shah 2011 Gift Trust - Trustee: Pratima Shah, Beneficiary: Ajay Shah

11)

Vendor # 91172
CROWE HORWATH LLP
225 W WACKER DRIVE
CHICAGO, IL 60606
Bert Neuhring
310 899-8346

Categories: 3, 4 Ownership: No Shareholder Holds More Than 10% Interest

15)

Vendor # 34970
GLOBETROTTERS INTERNATIONAL INC
300 S WACKER DRIVE
CHICAGO, IL 60606
Michael J. McMurray
312 922-6400

30% Trust A C/U Shah 201 Gift Trust (Trustee: Pratima Shah, Beneficiary: Ajay Shah) 19%

Vendor # 29159
ERNST & YOUNG JLS LLP

Gaurav Malhotra
212 773-2716

Categories: 1, 2, 3, 5, 6, 7, 8 Ownership: No Shareholder Holds More Than 10% Interest

16)

Vendor # 16664
HEERY INTERNATIONAL INC
200 BEAUCHIEFF STREET NE
ATLANTA, GA 30309
Ron Marsh
312 663-4704

Category: 7 Ownership: 100% Balfour Beatty, Llc

Pratima Shah, Beneficiary: Smita Shah
New York, NY 10036

17)

Vendor # 95011
INFIRMITY NETWORK LTD
333 N MICHIGAN AVE
CHICAGO, IL 60601

312 361-6524

Category: 5 Ownership: 100% Edita Arambulo

21)

Vendor # 38626
LEVEL-1 GLOBAL SOLUTIONS LLC
233 S WACKER DRIVE
CHICAGO, IL 60606

312 202-3300

Category: 4 Ownership: 100% Thomas
Miceiroy, 15% Angela O'Ballon

18)

Vendor # 23326
KPMG LLP
200 E RANDOLPH STREET
CHICAGO, IL 60601
James Czarniecki
312 665-3428

Categories: 1, 2, 3, 4, 5, 6, 7, 8 Ownership: No

22)

Vendor # 46685
MCKISSACK & MCKISSACK MIDWEST INC
205 NORTH MICHIGAN AVE
CHICAGO, IL 60601
Hansel Whiteurst
312 751-9800

Mckissack

19)

Vendor # 94758
KRISTINE FALLON ASSOCIATES INC
11 E ADAMS ST
CHICAGO, IL 60603
Kristine K. Fallon
312 360-9600

Category: 7 Ownership: 100% Kristine K
Fallon

23)

Vendor # 87711
SOLUTIONS INC
1701 EAST WOODFIELD RD
SCHAUMBURG, IL 60173
Sri Surya
224 232-5090

Categories: 4, 7 Ownership: 100% Srujana
Gudur

20)

Vendor # 16573
LARRY F BRANNON CPA LLC
540 E 168TH STREET
SOUTH HOLLAND, IL 60473
Larry F Brannon
312 286-8859

Category: 5 Ownership: 100% Larry Brannon

24)

Vendor # 16667
PLANTE MORAN PLLC
27400 NORTHWESTERN HWY
SOUTHFIELD, MI 48034
Judy Wright
248 223-3304

Categories: 3, 4, 5, 6, 7 Ownership: No
Shareholder Holds More Than A 10% Interest

25)

Vendor # 63093
POINT B INC

Michael Roberts
312 902-1410

Categories: 6, 7 Ownership: 100% Point B
Esop

29)

Vendor # 68985
RINGOLD FINANCIAL MANAGEMENT
SERVICES INC

CHICAGO, IL 60605
Michelle Ringold
312 566-9705

Categories: 3, 5, 6 Ownership: 51% Michelle
Ringold, 49% Rick Ringold

26)

PRADO & RENTERIA CPAS PROF CORP
1837 S MICHIGAN AVENUE
CHICAGO, IL 60640

Maria de J. Prado
312 567-1330

Categories: 3, 5 Ownership: 50% Maria De J.
Prado, 50% Hilda S. Renteria

Vendor # 22814
SENRYO TECHNOLOGIES INC
387 SHUMAN BOULEVARD
NAPERVILLE, IL 60563

Jose Blanco
630 355-7429

Categories: 2, 4, 6, 7 Ownership: 100% Dinkar
Karumuri

27)

Vendor # 16669
PRICEWATERHOUSECOOPERS LLP

SECTOR LLP
1800 TYSONS BOULEVARD
MCLEAN, VA 22102
Kevin Sanders
311 700-9220

Categories: 1, 2, 3, 4, 5, 6, 7 Ownership: 99%
Pracwatehousecoopers Llp 1% more than 10%
Pracwatehousecoopers holding Llc

31)

Vendor # 16444
UNION LLI
123 N WACKER DRIVE
CHICAGO, IL 60606
Mary O'Connor
312 670-0000

Category: 5 Ownership: No Shareholder Holds
More Than 10% Interest

28)

Vendor # 16668
PUBLIC SERVICES PS INC
111 W WASHINGTON ST
CHICAGO, IL 60601
Paul L. Stepusin
312 405-0239

Categories: 1, 2, 3, 4, 5, 6, 7 Ownership: 100%
Paul L. Stepusin

32)

Vendor # 85402
SOFBANG, LLC
17 N STATE STREET
CHICAGO, IL 60602
Al Pomerantz
312 270-0430

Category: 4 Ownership: 51% Rajinder Duggal
49% Rajinder Duggal

33)

Vendor # 16673
STV CONSTRUCTION INC
200 WEST MONROE STREET
CHICAGO, IL 60606
Jan Turner
312 553-4167

Categories: 1, 7 Ownership: 100% Owned By
Stv Group Incorporated

37)

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

Categories: 2, 4 Ownership: 70% Vasanthi
Ilangoan, 30% Ilango Radhakrishnan

34)

Vendor # 16670
HCG ASSOCIATES INC
409 WEST HURON
CHICAGO, IL 60654
Danielle Holmes
312 988-3360

Categories: 3 Ownership: 34.64% Yvette Drake
34.34% Anthony Drake 15.57% Sharon
Sarmiento, All Other Shareholders Hold Less
Than A 10% Interest

38)

Vendor # 63090
WYNN DALCO ENTERPRISES, LLC
55 W. WACKER DRIVE
CHICAGO, IL 60601
David R. Andalco
312 256-9090

Categories: 7 Ownership: 100% David R
Andalco

35)

Vendor # 31259
VANTAGE SOLUTIONS, LLC
430 WEST ERIE ST
CHICAGO, IL 60654
Vanessa Smith
312 440-0602

Category: 6 Ownership: 100% Vanessa L.
Smith

39)

Vendor # 90339
THE BOSTON CONSULTING GROUP INC
300 N LASALLE STREET
CHICAGO, IL 60654
Kedra Newson
312 627-2617

Categories: 2, 3, 6, 7 Ownership: No Shareholder
Holds More Than 10% Interest

36)

Vendor # 16671
VERIFIIT TECHNOLOGIES LLC
103 W COLLEGE AVE
APPLETON, WI 54911
Michael Restle
920 882-1904

Categories: 2 Ownership: 100% Restle
Holdings, One Llc

40)

Vendor # 35971
ELECTRIC KNOWLEDGE INTERCHANGE
COMPANY
33 W MONROE
CHICAGO, IL 60603
Robert Blackwell Jr
312 236-0903

Categories: 2, 3, 6, 7 Ownership: 100% Robert
Blackwell Jr

41)

Vendor # 17117
KELEHER & ASSOCIATES LLC
3220 N ST NW
WASHINGTON, DC 20007

Julie Keleher
202 309-8595

Categories: 6,7 Ownership: 100% Julie Keleher

42)

Vendor # 34134
NAVIGANT CONSULTING INC
30 S WACKER DRIVE
CHICAGO, IL 60606
Kevin McHugh
646 227-4701

Categories: 1, 2, 3, 6, 7, 8 Ownership: No

43)

Vendor # 17118
TEMBO INC
1639 N HANCOCK
PHILADELPHIA, PA 19122
Meg Towle
215 427-3608

Category: 2 Ownership: 100% David Stewart

| | | Estimated | Open |
|------------|--------------------------------------|-----------|-------------|
| Category # | Category | | |
| 1 | Construction / Facilities Management | | \$300,000 |
| 2 | Data Analytics | | \$350,000 |
| 3 | Finance | | \$2,000,000 |
| 4 | Information Technology | | \$500,000 |
| 5 | Internal Audit | | \$1,250,000 |
| 6 | Organization & Management Consulting | | \$1,000,000 |
| 7 | Project Management | | \$350,000 |
| 8 | Risk Management | | \$250,000 |