

AMEND BOARD REPORT 15-1026-PR2

AN ASSET MANAGEMENT SOLUTION

Authorize a new agreement with Gemcap Inc dba Hayes Software Systems to provide an Asset Management Solution to all departments and schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. 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 amended Board Report. Information pertinent to this agreement is stated below.

This October 2016 amendment is necessary to 1) revise the contract term and budget to align with the implementation timeline and 2) increase the compensation amount for additional services including physical inventory for IT assets and to provide RFID tags and barcodes as needed.

Contract Administrator : Janus, Ms. Rene / 773-553-3241

VENDOR:

- 1) Vendor # 36706
 GEMCAP INC DBA HAYES SOFTWARE SYSTEMS
 12007 RESEARCH BLVD
 AUSTIN, TX 78759
 Matt Winebright
 512 219-7610

Contract Price: 45% Ergonomics M Hayes, 55%
Michael J Hayes

USER INFORMATION

Contact: 14010 - Chief Administrative Officer
42 West Madison Street
Chicago, IL 60602
De Hoyos-Acosta, Mr. Jose Alfonso
773-553-4224

Project: 12410 - Accounting
Manager: 42 West Madison Street
Chicago, IL 60602
Fraze, Mr. Larry
773-553-2710

TERM:

The term of this agreement shall commence on December 1, 2015 and shall end November 30, 2020 2021. This agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will complete an initial inventory of the district's instructional materials, IT Assets and facility. Vendor will also complete an inventory of the district's instructional materials, facility and technological assets. Vendor will also supply RFID tags and barcodes as needed.

DELIVERABLES:

Vendor will provide TIDWeb IM and TIDWeb IT software licenses to all GPS schools and departments, as well as ongoing hosting and software maintenance. Vendor will also manage the initial physical inventory project management, systems and systems integration, personnel and technical direction of policies and procedures for the project.

OUTCOMES:

- Vendor's services will result in the following:
 - Maximizing usage of existing resources, through reduction of loss and ability to locate and transfer assets
 - Reduction of staff time and labor needed to manually track inventory with decentralized systems
 - Ability to accurately report on current assets
 - Increased compliance with Grant requirements to track and locate assets

COMPENSATION:

Vendor shall be paid in accordance with the prices contained in the agreement

Estimated annual costs for the five (5) year term are set forth below:

- \$2,660,000, FY16; \$2,740,000, \$3,190,000, FY17
- \$900,000, \$3,245,000, FY18
- \$500,000, \$1,055,000, FY19
- \$500,000, \$645,000, FY20
- \$645,000, FY21

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the President and Secretary to execute the agreement. Authorize Chief Administrative Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the 28% 30% MBE and 5% 7% WBE goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts.

The Vendor has scheduled the following:

- Total MBE - 28% 30%
- ProBar
- 621 Admiral Drive, Suite 408
- Annapolis, MD 21401
- Contact: Michael Moss
- Ownership: Carol Bondurant 100%

Total WBE - 5% 7%
Integrated Asset Management, Inc.
43 Redwood Road
Severna Park, MD 21146
Contact: Marla Williams
Ownership: Marla Williams 100%

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.

\$2,660,000, FY16

\$2,740,000, \$3,190,000, FY17

\$900,000, \$3,245,000, FY18

\$500,000, \$1,055,000, FY19

\$500,000, \$645,000, FY20

\$645,000, FY21

Not to exceed \$7,300,000, \$8,780,000 for the five (5) 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 employment following expiration or other termination of their term 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.

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 NORGREN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMOR

General Counsel