

**AMEND BOARD REPORT 15-0722-PR11
AMEND BOARD REPORT 15-0527-PR10
AUTHORIZE A NEW AGREEMENT WITH HITACHI CONSULTING FOR ENTERPRISE FINANCIAL
SYSTEMS OPTIMIZATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorizing a new agreement with Hitachi Consulting Corporation ("Hitachi") for the managed services

provider for the Board's Enterprise Financial Systems 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 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 Board Report. Information pertinent to this agreement is stated below.

This July 2015 amendment is necessary to add services to automate Comprehensive Annual Financial Reporting (CAFR) reporting for the Finance Department, which is critical for district-wide reporting, and to

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide a managed services team that oversees ongoing operational support and technical

~~maintenance of the Board's Enterprise Financial System~~

DELIVERABLES:

Vendor will provide CPS both operational and project based support for the suite of enterprise financial systems as part of this agreement. ~~Vendor will also provide implementation services to ensure the~~

successful transition of daily support. Operational duties include both functional user and technical support of enterprise systems. Project based service components include perfective software maintenance and enhancement activities.

-Implementation and Ongoing Account Management: Vendor will provide a team of transition resources to ~~ensure the smooth migration of system support services from a pool of local consultants. This includes~~

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 15% total MBE and 5% total WBE participation. However, the office of Business Diversity recommends that a partial waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted until such time that Vendor can locate and schedule a viable WBE subcontractor to participate on the agreement.

Total MBE - 15%
Clarity Partners, LLC

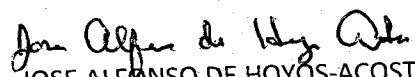
Chicago, IL 60602
Contact: Mr. David Namkung
Ownership: David Namkung - 51%

LSC REVIEW:


Local School Council approval is not applicable to this report.


Fund 115 - ITS 12510
\$1,600,000.00 \$1,400,000.00 FY16

Approved for Consideration:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 

RONALD L. MARMER
General Counsel