

January 27, 2016

**AUTHORIZE A NEW AGREEMENT WITH CARAHSOFT FOR IDENTITY AND ACCESS
MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Carahsoft Technology Corporation to provide identity and access management services to the Department of Information Technology Services 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 Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350039

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 15138
CARAHSOFT TECHNOLOGY
CORPORATION
1860 MICHAEL FARADAY DR
RESTON, VA 20190
Jenna Hampton
703 889-9726

Ownership: 100% Craig Abod

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Legear, Mr. Russell W.

773-553-1300

TERM:

The term of this agreement shall commence on February 1, 2016 and shall end January 31, 2021. This agreement shall have two options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will facilitate the purchase and implementation of the Identity Automations Rapid Identity solution to provide digital account provisioning and security governance.

DELIVERABLES:

Through Rapid Identity implementation, the solution will: (1) facilitate near-instantaneous digital account creation, modification and deletion in all connected systems (The current lead time for digital account changes is 48-72 hours due to the age and timing of existing provisioning systems); (2) provide a Single Sign-On interface for both staff and students to seamlessly log in to any connected application; (3) provide Role Based Access Control (RBAC), which will allow system access to be automatically determined based a student or staff-members role in the District; and (4) include comprehensive reporting tools, giving the District better security visibility into digital accounts and the systems to which they have access, making the solution a single source of truth.

OUTCOMES:

Vendor's services will result in the existing solution being replaced before it reaches its end of life in 2017. Vendor's services will also result in the implementation of a system more robust than the existing system at a price less expensive than upgrading the current identity and access management solution.

COMPENSATION:

Estimated annual costs for the five (5) year term are set forth below:
\$247,418, FY16
\$494,141, FY17
\$354,615, FY18
\$354,615, FY19
\$354,615, FY20
\$206,858, FY21

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 agreement. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise in Goods and Services Contracts. The MBE/WBE goals assigned for this agreement are 30% total MBE and 7% total WBE participation.

The awarded Prime has committed to the following:

Total MBE - 30%
ALIS Consulting Services
79 West Monroe Street, Suite 915
Chicago, Illinois 60603
Ownership: Sheikh Sadiq

Total WBE - 7%
Saldemar Solutions LLC
4250 North Marine Drive
Chicago, Illinois 60613
Ownership: Olga Franceschini

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Unit 12510
\$247,418, FY16
\$494,141, FY17
\$354,615, FY18
\$354,615, FY19
\$354,615, FY20
\$206,858, FY21

Not to exceed \$2,200,000 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 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.

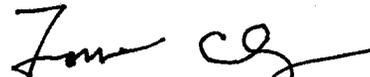
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel