

July 22, 2015

**AMEND BOARD REPORT 15-0527-PR10**

**AUTHORIZE A NEW AGREEMENT WITH HITACHI CONSULTING FOR ENTERPRISE FINANCIAL**

**SYSTEMS OPTIMIZATION SERVICES**

**THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION:**

*Authorize a new agreement with Hitachi Consulting Corporation ("Vendor") as the managed services provider for the Board's Enterprise Financial Systems at an estimated annual cost set forth in the*

**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 Systems.

**DELIVERABLES:**

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 oversee 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 MBE subcontractor to

participate on the agreement.

Vendor has scheduled the following:

Total MBE - 15%  
Clarity Partners, LLC  
227 West Monroe, Suite 3950  
Chicago, IL 60602  
Contact: Mr. David Namkung  
Ownership: David Namkung-51%

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115 - ITS 12510  
\$1,400,000.00 \$1,600,000.00, FY16  
\$1,400,000.00 \$1,600,000.00, FY 17  
Not to exceed \$2,800,000.00 \$3,200,000.00 for the two (2) year term.  
Future year funding is contingent upon budget appropriation and approval

Approved for Consideration:




SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved for Consideration:



TIMOTHY CAWLEY  
Chief Administrative Officer

Approved as to Legal Form 

General Counsel