RATIFY EXTENSION OF AGREEMENT AND PAYMENTS MADE TO OMICRON TECHNOLOGIES FOR SCHOOL KEY CARD SYSTEMS AND ASSOCIATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify extension of agreement and payments made to Omicron Technologies ("Omicron" or "Vendor") for the purchase of software and support services to all schools at an estimated annual cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. Initial

extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this

EXTENSION PERIOD:
The term of this agreement is being extended for two (2) years commencing July 1, 2015 and ending June 30, 2017.

SCOPE OF SERVICES:
Omicron will continue to provide software, hardware and associated installation, configuration, warranty and maintenance services for elementary and high school student and staff IDs (including Ventra Cards, Ventra/CPS combination cards, and reloadable CTA cards), high school student access to buildings, student debt tracking, textbook distribution and returns, student behavior and incident tracking, interventions logging, attendance and truancy monitoring, expulsion adjudication, safety and security planning and training and support services on an individual school and district office basis.

Schools may purchase equipment and services, up to $25,000, via requisition to the Department of Procurement and Contracts, which will mail a purchase order to the vendor. School purchases over

$25,000 must be approved by the Network Chief.

DELIVERABLES:
Omicron will continue to provide a variety of services that help enable CPS students to access discounted rates for riding CTA buses and trains.

Ventra ID Fulfillment: Services include handling inventory, activation and shipping Ventra Cards to our schools. Cards are ordered by our schools and activated via Omicron's Verify system. They also provide help desk services via the phone and web. Their services are provided both during the regular school

year as well as summer school.

Continued support for the Combined Card initiative is currently in place at 14 High Schools. They combined card serves as both a Ventra Card as well as CPS student identification. The Board hopes to expand this program for the term of the agreement.

Visitor Tracking Module: Manage, monitor, and track the flow of human traffic entering/exiting CPS buildings.

Discipline Module: Assign, manage, and track discipline, and the assigning and serving of detentions and parent conferences; manage discipline options (i.e. add/remove local conditions for automated detention

student discipline records (i.e. change pending detention served, waived, or voided); sent out automatic notifications to school personnel, students and parents; provide customizable rules, alerts, and reports; interface with external applications/systems.

SCC Module: Create and generate student code of conduct (SCC) suspension referrals along with escalation reporting process.

15-0826-PR9

Badge Readers

Receipt Paper

ID Equipment, including Green products (i.e. ID Labels, Bio PVC ID Hard-cards, Lanyards, Printer

COMPENSATION:

Vendor shall be paid during this extension period as set forth in their extension agreement. Initial

payments in the amount of $994,500 were made to Vendor for services provided during this extension

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).

SÉBASTIEN de LONGEAUX
Chief Procurement Officer

FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form

JAMES L. BEBLEY
General Counsel