

June 27, 2018

~~AMEND BOARD REPORT 17-0628 DRB~~

~~AUTHORIZE A NEW AGREEMENT WITH OMICRON TECHNOLOGIES, INC TO ORIGINATE,
DISTRIBUTE AND TRACK GPS VENTRA CARD AND LIMITED USE TICKETS (LUTS) SERVICES~~

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Authorizing a new agreement with Omicron Technologies, Inc. to originate, distribute and track GPS/Ventra~~

TERM:

The term of this agreement shall commence on July 1, 2017 and shall end June 30, 2020. This agreement

shall have two (2) options to renew for periods of one (1) 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 provide the following agent services for CPS related to its joint ID card Ventra program ("Ventra") with Chicago Transit Authority ("CTA"), as further defined by the specific deliverables listed below in the Deliverables section of this Board Report.

DELIVERABLES:

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation

software contracts.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Department of Transportation, Unit 11870

\$330,000 FY18

\$330,000 FY19

\$330,000 FY20

Fund 115 and Fund 324

Unit 11371

Office of Student Support and Engagement

\$215,000 FY19

\$170,000 FY20

Future year funding is contingent upon budget appropriation and approval.

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:



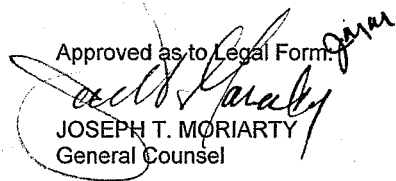
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form.



JOSEPH T. MORIARTY
General Counsel