

**AUTHORIZE A NEW AGREEMENT WITH CSP TOPCO DBA CLEARSPAN LLC FOR WIRING,
CABLING, VOICE NETWORK MAINTENANCE, AND SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with CSP Topco DBA Clearspan LLC to provide wiring, cabling, voice network network maintenance, and related support services to schools and departments at an estimated annual cost set forth in the Financial Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. 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 : 23-505

Contract Administrator : Munoz, Rigoberto / 773-553-2280

VENDOR:

- 1) Vendor # 95607
CSP TOPCO LLC DBA CLEARSPAN LLC
5360 LEGACY DR SUITE 202
PLANO, TX 75024

Robin Smith
469 365-3016

Ownership: Searchlight II MLN, L.P -
76.21%; ABRY Senior Equity V, L.P -
22.52%; Remaining ownership is less than
5%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Zalewski, Kathryn Lucille

773-553-1300

TERM:

The term of this agreement shall commence on July 1, 2024 and shall end June 30, 2027. 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 (1) Ongoing managed services, technical support, recurring maintenance, monitoring, programming support, equipment, licenses, moves, adds and changes (MAC) services, and other administrative/support services of the Clearspan Unified Communications voice solution for current and future Board sites, (2) Technical, customer service, and administrative support services for the Board's telecommunications voice/data circuits, inventory, non-Clearspan systems, applications and components as well as stand-alone systems and components, (3) Wiring, cabling and high voltage (electrical) services for the Board's technology infrastructure, and (4) General support requirements including special projects and/or new technologies for the Board's voice and data environments.

DELIVERABLES:

Vendor will provide maintenance, monitoring, technical support, and customer services for the District's voice network and systems, including all related hardware and software, as well as wiring and cabling for our voice and data networks.

OUTCOMES:

Vendor's services will result in maintenance, monitoring, and technical support of the Board's voice communications networks, systems, infrastructure, and services, vital to the operations of schools and administrative offices.

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts, with aspirational goals of 30% MBE and 7% WBE. The vendor has committed to 35% MBE and 7% WBE with their strategic plan and subcontractor(s). Congruent with the marketplace for this category of products, services, the MBE and WBE aspirational goals have been adjusted for the addressable spend. The vendor has identified the following firms:

Total MBE - 35%

Quantum Crossings, LLC
111 East Wacker Drive, Suite 990
Chicago, Illinois 60601
Ownership: Roger Martinez

Total WBE - 7%

Thred Corporation dba Thred Partners
333 S. Wabash Ave., Suite 2700
Chicago, IL 60604
Ownership: Gretchen Slusser

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Unit 12510, Information & Technology Services

FY25 - \$8,734,475

FY26 - \$8,734,475

FY27 - \$8,734,475

Not to exceed \$26,203,425 for the three (3) 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:



PATRICIA HERNANDEZ
Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



RUCHI VERMA
General Counsel