

**APPROVE ENTERING INTO AN AMENDMENT OF THE EXISTING AGREEMENT WITH
SRV NETWORK, INC. FOR CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an amendment of the existing agreement with SRV Network, Inc. to provide additional Oracle database administrative services to the Office of Technology Services at a cost not to exceed \$133,120.00. The additional database administrative services are necessary to ensure the continuity of the Oracle project. A written amendment to the existing agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant for these additional services prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this amendment is stated below.

SPECIFICATION NO: 00-250660

CONSULTANT: SRV Network, Inc.
815 West Van Buren, Suite 520
Chicago, Illinois 60607
Telephone: (312) 432-1200
Vendor No. 31117

USER: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Elaine L. Williams, Chief Technology Officer
Telephone: (773) 553-1300

EXISTING AGREEMENT: The existing agreement (authorized by Board Report 00-0823-PR15) is for a term commencing September 12, 2000 and ending September 11, 2001. The amendment to the existing agreement shall include an option to renew the existing agreement for a period of twelve (12) months at an amount not to exceed \$515,840.00.

TERMS OF THE AMENDMENT: The existing agreement shall be amended as follows: SRV shall provide an Oracle administrator to perform services relating to the Oracle database for a period of six (6) months.

COMPENSATION: For these additional services, Consultant shall be paid at the hourly rate of \$128.00, not to exceed \$133,120.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written amendment. Authorize the President and Secretary to execute the amendment. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this amendment.

AFFIRMATIVE ACTION: The Waiver Review Committee reviewed the request for waiver and recommends that a waiver be granted on the basis of not further divisible. M/WBE participation: 0% Black, 0% Hispanic, 0% Asian, 0% WBE and 100% Non-Minority.

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL:	Charge to the Office of Technology Services: \$133,120.00	Fiscal Year: 2001
	Budget Classification: 0960-210-000-7536-5410	\$133,120.00

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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

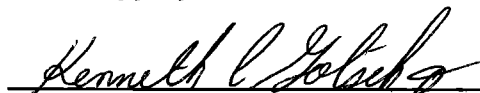
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Natalye Paquin
Chief Purchasing Officer

Within Appropriation:



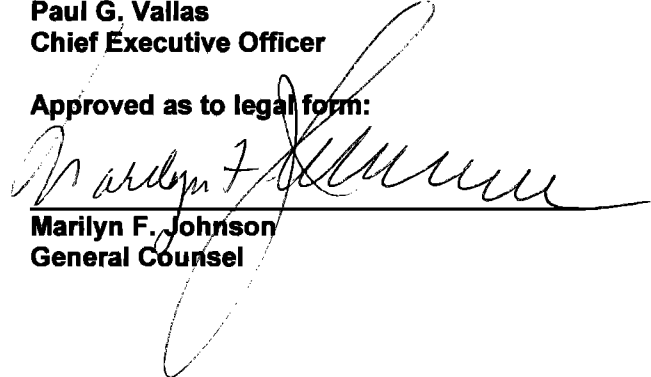
Kenneth C. Gotsch
Chief Fiscal Officer

Approved:



Paul G. Vallas
Chief Executive Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel