

**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT
WITH SRV NETWORK, INC. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreement with SRV Network, Inc. ("SRV") for consulting services to the Office of Technology Services at a cost not to exceed \$515,000.00 for the renewal period. A written renewal document is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this option is stated below.

SPECIFICATION No.: 02-250114

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

USER: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: Elaine L. Williams, Chief Technology Officer
Arlene Love, Deputy CTO – Operations
Telephone No. (773) 553-1300

ORIGINAL AGREEMENT: The original Consulting Agreement (authorized by Board Report 00-0823-PR15 as amended by Board Report 01-0425-PR6) is for a term commencing September 13, 2000 and ending September 12, 2001 with the Board having the option to renew the Agreement for a 12-month period at a cost not to exceed \$515,840.00. The original agreement was renewed in the amount of \$515,840.00 for a term commencing September 13, 2001 and ending September 12, 2002 (authorized by Board Report 01-0926-PR24). The original Agreement was awarded on a non-competitive basis.

RENEWAL PERIOD: By mutual agreement of the parties, the consulting agreement shall be renewed for a period commencing September 13, 2002 and ending September 12, 2003. The renewal agreement shall provide for the Board to have two (2) options to renew for additional twelve (12) month periods.

SCOPE OF SERVICES: Consultant will continue to provide a UNIX System Administrator and an Oracle Database Administrator for the duration of the contract. SRV will ensure the systems availability and functionality, perform system backup for major systems, perform adjustments on hardware and recommend software changes, perform scheduled testing, prepare reports and analysis, train designated Board employees to perform any and all services listed.

DELIVERABLES: The UNIX Administrator will continue to deliver a weekly status report for the following: Disk space usage; system errors; system loads; tape usage and location.

The Oracle Database Administrator will continue to deliver a weekly status report for the following: Database sizes; database errors; outages and patches applied.

OUTCOMES: The availability and functionality of the Unix systems and the Oracle project will be insured and SRV will train Board employees to manage the ORACLE project.

COMPENSATION: Consultant shall be paid as follows: For UNIX services, the hourly rate of \$120.00 and for Oracle Database services, the hourly rate of \$128.00, not to exceed the sum of \$515,000.00 during this option period.

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 Technology Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include:

35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be waived because the contract is not further divisible.

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

FINANCIAL: Charge to the Office of Technology Services: \$515,000.00
Budget Classification: 0960-210-000-7536-5410 \$240,000.00 FY'03
Budget Classification: 0960-210-000-1116-5410 \$275,000.00 FY'03

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:



Anita Rocha
Acting Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer

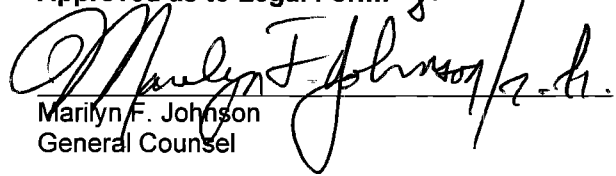
by PAD

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form:



Marilyn F. Johnson
General Counsel