

**APPROVE ENTERING INTO AN AGREEMENT WITH TECHMINES LLC  
FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with TechMINES LLC to provide consulting services to Stephen K. Hayt School at a cost not to exceed \$40,000. Consultant was selected on a non-competitive basis because of their skill level and prior experience at Hayt Elementary School for the past 12 months. A written agreement for Consultant's services is currently being negotiated. No services shall be rendered and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 02-250070

**CONSULTANT:** TechMINES LLC  
41416 Mission Drive,  
Palmdale, California – 93551  
Contact: Mr. Vijai Mariaraj  
(312) 446-9925  
Vendor No: 35132

**USER:** Stephen K. Hayt Elementary School  
1518 W Granville St., Chicago, Illinois 60660  
Linda Pierzchalski R.E.O, Region 1  
Dr. Melovee Williamson  
(773) 534-2040

**TERM:** The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2003. The Board shall have 1 option to renew this agreement for an additional one-year period.

**EARLY TERMINATION RIGHT:** Either party may terminate this agreement with 30 days prior written notice.

**SCOPE OF SERVICES:** Consultant shall provide information technology and end user computer support for administrators and teachers at Stephen K. Hayt School. Consultant shall deliver the following technical consulting services:

- Research on new products/technology which will help save time and/or resource available
- Recommend best possible technical solutions to various situations related to technology
- Research and recommend computer hardware and software to be purchased
- Coordinate and negotiate with Vendors for purchasing technological solutions
- Train teachers in troubleshooting computer related issues

**DELIVERABLES:** Consultant shall deliver the following network administration and information technology support:

- Install, maintain and upgrade PCs running Windows 9x, Windows NT and Windows 2000
- Install, maintain and upgrade Macs running Mac OS 7.1 to Mac OS X
- Maintain and troubleshoot Novell Netware for all the computers on the network
- Automate the procedure for backup of critical data over the network
- Troubleshoot various technical issues like Network problems, Printer complaints, etc
- Maintain and troubleshoot Proxim Wireless Network Controllers
- Setup wireless network cards on Laptops and troubleshoot wireless network issues
- Maintain and troubleshoot all network routers in the building (Cisco)
- Maintain and troubleshoot all the network switches in the building (3Com, Cisco)
- Install and maintain ID printing system using EPI Suite software and Fargo printer (Barcodes)
- Maintain the database for keeping track of the lunch program of all students
- Maintain and troubleshoot Email server and facilitate smooth operation
- Maintain and troubleshoot Web server and provide web presence for the school

**OUTCOMES:** Consultant's services will result in providing Technology Support for the Teachers and Administrators at Stephen K. Hayt Elementary School.

**COMPENSATION:** Consultant shall be paid monthly upon invoicing not to exceed the sum of \$40,000 in total.

**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.

**AFFIRMATIVE ACTION:** The Waiver Review Committee recommends that a full waiver of the participation goals for this contract that include:

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

As required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be waived because contract is not further divisible.

**LSC REVIEW:** This action was approved by the LSC for Stephen K. Hayt Elementary School on January 8<sup>th</sup> 2002.

**FINANCIAL:** Charge to Stephen K. Hayt Elementary: \$40,000 Fiscal Year: 2002-2003  
Budget Classification: 3850-234-703-6215-5410 Source of Funds: SGSA Fund 234  
Purchase Order Number: [390885] FY03 \$40,000

**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

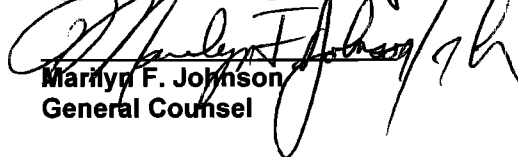
**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel