

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH RISETIME INC., FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Risetime Inc., to provide consulting services to the Department of Human Resources at a cost for the option period not to exceed \$150,000.00. A written document exercising this option 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 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT: Risetime, Inc.
547 W. Jackson Blvd., 8th Floor
Chicago, Illinois 60661
Contact: David Munaretto
Telephone No.:312-362-9930
Vendor No.: 34452

USER: Department of Human Resources
125 S. Clark Street, 2nd Floor
Chicago, Illinois 60603
Contact: Crystal Sykes
Telephone No.: 553-6341

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 05-0824-PR17) in the amount of \$250,000.00 is for a term commencing September 1, 2005 and ending August 31, 2006, with the Board having one option to renew for one year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this agreement is being extended for one year commencing September 1, 2006 and ending August 31, 2007.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Consultant will continue to provide the following Educator Qualification System (EQS) enhancements:

- rollout to Chicago Public School employees
- query for auditing target population of employees
- cover incorporation of "highly qualified" rules for teachers of special education
- cover incorporation of rules for "current" or veteran teachers outlined in the HOUSSE
- include load of day-to-day substitute teachers in EQS
- include loading of professional development history information into EQS

DELIVERABLES: Consultant will continue to provide system modifications and support of the Online Educator Qualification System that meets the ongoing needs of Chicago Public Schools for Requests for Educator Qualification, ongoing teacher credential management and Letters – "Right to Ask", Notification, Appeal Response and, Parental Notification.

OUTCOMES: Consultant's services will result in delivery of timely and accurate information to the public, State and US Department of Education on an ongoing basis; mitigation of CPS risks associated with hiring and transferring teachers that do not meet the NCLB "highly qualified" standard and mitigation of CPS risks associated with failing to identify teachers that do not meet the NCLB "highly qualified" standard.

COMPENSATION: Consultant shall be paid during this option period as follows: monthly, upon invoicing, at hourly rates and terms outlined in the agreement, not to exceed the sum of \$150,000.00.

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

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 26% total MBE and 5% total WBE.

However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the waiver request is fair and reasonable due to the scope of the contract.

The Vendor has identified and scheduled the following firms and percentages:

Total MBE – 32%

Sunnyside Travel (AA) – 8.4%
2100 South Indiana Avenue
Suite 109
Chicago, Illinois 60616 certified through 11/01/2006

RT Beverage (H) – 1.4%
5410 W. Roosevelt Road
Suite 133 A
Chicago, Illinois 60644 certified through 12/01/2006

Teamwerks, Inc. (A) – 17.9%
111 East Wacker Drive
Suite 1200
Chicago, Illinois 60601 certified through 11/01/2006

Active Copier (A) – 0.2%
3839 West Devon Avenue
Chicago, Illinois 60659 certified through 09/01/2006

Compucity, Inc. (A) – 4.1%
100 West Monroe
Suite 501
Chicago, Illinois 60603 certified through 09/01/2006

Total WBE – 3.5%

Hallagan Office Supply
6854 West North Avenue
Chicago, Illinois 60607 certified through 09/01/2006

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

FINANCIAL: Charge to the Department of Human Resources: \$150,000.00 Fiscal Year: 2007
Budget Classification: 0710-242-344-1419-5410 Source of Funds: IASA Title I

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.

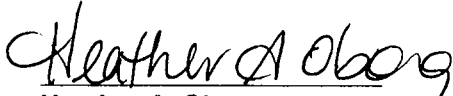
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their 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.

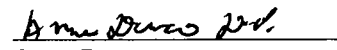
Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Heather A. Obora
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel