

**APPROVE THE PRE-QUALIFICATION STATUS OF AND THE AGREEMENTS WITH VARIOUS
CONSULTANTS TO PROVIDE ORACLE CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and the agreements with various consultants to provide Oracle consulting services to the Office of Technology Services at an aggregate cost not to exceed \$4,000,000.00. A written agreement for each consultant is currently being negotiated. No services shall be provided by any consultant and no payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein for each consultant shall automatically rescind in the event a written agreement for such consultant is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

NAMES OF CONSULTANTS: See attached list.

USER: Office of Technology Services
125 South Clark Street
Chicago, Illinois 60603
Contact: Robert W. Runcie, Chief Information Officer
Jerome Goudelock, Director, HR and Finance Information Systems
Prasad Nettem, Director, Enterprise Financial Systems
Telephone No. 773-553-1300

TERM: The term of the prequalification period shall commence February 1, 2007 and end January 31, 2009. The Board shall have the right to extend the pre-qualification period and each agreement for two (2) additional one year periods.

SCOPE OF SERVICES: Qualified firms will continue to provide individuals to perform specific roles on projects under management by OTS. The actual skill sets and projects will vary, and qualified firms will be presented with a Statement of Work ("SOW") with the specific requirements when needed by OTS. Skill sets include but not are be limited to: Oracle E-Business Suite Developers, Oracle Enterprise (PeopleSoft) Developers; Oracle Data Based Administrators; Oracle Technical Architects; Oracle Functional Analysts/ Project Managers; Training and Change Management resources; Unix Administrators; and other technical resources to support implementation of Oracle or PeopleSoft modules.

When OTS identifies a need, the vendors within this pool shall be provided with a detailed SOW that describes the type(s) of Oracle Consultants required, the activities the Consultants must provide, and the anticipated duration of the assignment. The vendors shall provide the OTS Team with resumes of individuals who meet these criteria. The OTS Team will evaluate the provided resumes, interview the candidates, negotiate a final price, and engage the appropriate number of Oracle Consultants to satisfy the SOW.

COMPENSATION: The sum of payments to all pre-qualified consultants for the term shall not exceed \$4,000,000.00 in the aggregate.

USE OF THE POOL: Office of Technology Services is the only department authorized to receive services from the pre-qualified pool on an individual selection process basis.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate the agreements. Authorize the Chief Information Officer to execute all SOW's for each individual project; provided, however, the maximum compensation amount of \$4,000,000.00 shall not be exceeded.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE. The attached list of vendors has been identified and is scheduled to provide the following M/WBE participation.

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

FINANCIAL: Charge to the Office of Technology Services: \$4,000,000.00
Budget Classification No.: 0220-xxx-000-9590-5400 Capital Funds
0220-xxx-000-1111-5410 Capital Funds

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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

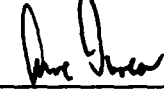
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



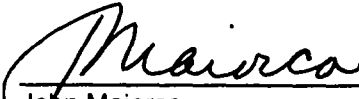
Heather A. Obora
Chief Purchasing Officer

Approved:



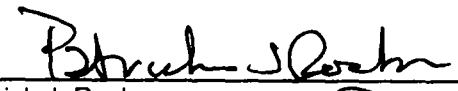
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form:



Patrick J. Rocks
General Counsel

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Vendor List
Specification No. 06-250060

<p>1. 2020 Company, LLC 505 N. Lake Shore Dr., #1303 Chicago, IL 60611 Contact: Haresh Bhungalia Phone: 312-404-7500 Fax: 800-788-2024 Email: hbhungalia@2020llc.com Vendor #: 37677</p>	<p>2. AST Corporation 1755 Park Street, Ste. 100 Naperville, IL 60563 Contact: Martin H. Small Phone: 888-278-0002 Fax: 630-778-1179 Email: msmall@astcorporation.com Vendor #: 35049</p>
<p>3. Mirage Software Inc 120 W. Madison chicago, IL 60602 Contact: Maria Flores Phone: 224-588-1327 Fax: 224-232-5094 Email: mariaflores@bourntec.com Vendor #: 87711</p>	<p>4. Gantec Corporation 2354 Hassell Rd, Ste. D Hoffman Estates, IL 60195 Contact: Ramana Abbaraju Phone: 847-585-3425 Fax: 847-995-0373 Email: ram@gantecusa.com Vendor #: 15286</p>
<p>5. GNC Consulting, Inc 20 South Route 45 Frankfort, IL 60423 Contact: Tim Schultz Phone: 815-469-7255 Fax: 815-469-4487 Email: schultz@gnc-consulting.com Vendor #: 87712</p>	<p>6. Kanbay 6400 Shafer Court Rosemont, IL 60018 Contact: Glenn Myer Phone: 813-407-5685 Fax: 813-262-0005 Email: gmyer@kanbay.com Vendor #: 87710</p>
<p>7. Piocon Technologies 1952 McDowell Rd., Ste. 104 Naperville, IL 60563 Contact: Matthew G. Vranicar Phone: 630-579-0800 Fax: 630-579-0817 Email: mvrancar@piocon.com Vendor #: 87709</p>	<p>8. S.D.I. 180 N. Lasalle St., Ste. 1500 Chicago, IL 60601 Contact: Sharee L. Wolff Phone: 312-580-7525 Fax: 312-580-7600 Email: bkettell@sdichicago.com Vendor #: 26704</p>
<p>9. Senryo Technologies 1300 Iroquois Ave., Ste. 155 Naperville, IL 60563 Contact: Sai Ratnakar Phone : 312-602-2663 Fax: 630-364-5838 Email: srk@senryo.com Vendor #: 22804</p>	<p>10. Solbourne 1790 38th St., Ste. 300 Boulder, CO 80301 Contact: Brian Christenson Phone: 720-838-4260 Fax: 303-417-2820 Email: bchriste@solbourne.com Vendor #: 32239</p>
<p>11. Solution Beacon, LLC 14419 Greenwood Ave., N. #332 Seattle, WA 98133 Contact: Mary Lou Weiss Phone: 206-366-6606 Fax: 206-260-2889 Email: satkison@solutionbeacon.com Vendor #:10990</p>	<p>12. Synch Solutions Inc. 211 West Wacker Dr., Ste. 300 Chicago, IL 60606 Contact: John Sterling Phone: 312-252-3700 Fax: 312-201-5226 Email: pdavis@synch-solutions.com Vendor #: 34576</p>

13. Broech
377 E. Butterfield Rd., Ste. 100
Lombard, IL 60148
Contact: Steve Galassini
Phone: 630-960-2909
Fax: 630-960-2938
Email: galassinis@tusc.com
Vendor #: 35684