

APPROVE ENTERING INTO AN AGREEMENT WITH DELOITTE TOUCHE LLP FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Deloitte Touche (Deloitte) to provide consulting services to the department of Information Technology Services (ITS) at a cost not to exceed \$352,000.00 of which approximately \$248,000.00 is pro bono and the cost to the Board shall not exceed \$104,000.00. Deloitte was selected on a non-competitive basis. Deloitte has provided invaluable advisory and consulting services to CPS in the past, and has proven itself a valued strategic partner of Information Technology Services. A written agreement for Deloitte's services is currently being negotiated. No services shall be provided by Deloitte and no payment shall be made to Deloitte prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 46243
 DELOITTE & TOUCHE LLP 1
 111 SOUTH WACKER
 CHICAGO, IL 60606
 Dave McKeon
 312 486-2856

USER INFORMATION :

Contact:

12510 - Information & Technology Services
 125 South Clark Street - 3rd Floor
 Chicago, IL 60603
 Tidmarsh, Mr. Lachlan W.
 773-553-1300

Project

Manager: 12510 - Information & Technology Services
 125 South Clark Street - 3rd Floor
 Chicago, IL 60603
 Mcphearson, Mr. Anthony Lavelle
 773-553-1300

TERM:

The term of this agreement shall commence on January 1, 2013 and shall end July 1, 2013. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Deloitte Touche will assess and upgrade ITS current project and portfolio management tool in order to improve how CPS tracks and manages IT initiatives.

DELIVERABLES:

Deloitte will provide project and portfolio management subject matter experts to assess ITS current PM tools, upgrade it, and provide integration and customization services. During the engagement, Deloitte will:

Ensure tool use is comprehensive across all modules.

Simplify tool fields to provide only necessary, comprehensive reporting information.

Provide integration with other systems or tools, if required.

Upgrade the HP PPM application to a current and supportable version.

Develop custom dashboard views and reports

OUTCOMES:

Deloitte's services will result in an extensive evaluation of the current tool, an upgrade of that tool, custom integration of other PM resources and tools, and more meaningful reports or dashboard views.

COMPENSATION:

Deloitte shall be paid as specified in the agreement; total not to exceed the sum of \$104,000.00.

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 30% total MBE and 7% WBE participation. This agreement was presented to and approved by the Non-Competitive Procurement Review Committee (NPRC) as a sole source service, and the Office of Business Diversity recommends a waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of services being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115

Office of Information Technology Services, Parent Unit 12500

Anticipated Spend \$104,000.00

Fiscal Year 13

CFDA#:

Not Applicable

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 May 25, 2011 (11-0525-PO2), 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:



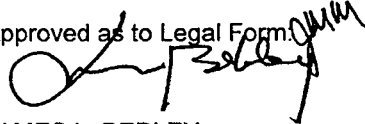
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel