

**APPROVE THE RENEWAL OF AN EXISTING AGREEMENT WITH KNOW-HOW, LTD.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of an existing agreement with Know-How, Ltd. (Know-How) to provide consulting services to the Office of Technology Services (OTS) at a cost not to exceed \$152,880.00. Consultant was selected on a non-competitive basis due to the Consultant's specialized knowledge of the MAPPER system and UNYSIS based applications. Know-How has provided services to OTS and the Board for ten (10) years. A written renewal for the Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO: 00-250535

CONSULTANT: Know-How, Ltd.
8020 Lockwood
Skokie, Illinois 60077
Contact: Howard Minsky
Telephone No. (847) 676-8629
Vendor No. 29291

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

ORIGINAL AGREEMENT: The original Consulting Agreement authorized by Board Report 99-0728-PR23 was for a term commencing August 1, 1999 and ending June 30, 2000. The renewal authorized by Board Report 00-0628-PR28 was for a term commencing on July 1, 2000 and ending June 30, 2001.

RENEWAL PERIOD: The term of this Agreement is being renewed for one year commencing July 1, 2001 and ending June 30, 2002.

SCOPE OF SERVICES: Know-How will continue to provide Unisys-based applications programming support to the Board. The Consultant will continue to provide maintenance enhancement and modifications to the following Legacy systems including, but not limited to, interfaces from/to MAPPER for use with Oracle financials, Kronos, student transportation, special education, procurement cards, space utilization, job tickets, MAPPER mail, Options for Knowledge and various other computer and non-computer systems.

DELIVERABLES: (1) Programming new/enhancements/modifications to the computerized systems, Kronos, student transportation, special education, procurement cards, space utilization, job tickets, MAPPER mail, Oracle interfaces from/to MAPPER, options for Knowledge and various others systems, including Student Information; (2) Create programs that will allow Web access to various MAPPER systems; (3) Implement software and technical support of various software at the schools; (4) Technical support; and (5) Camera-ready budget.

OUTCOMES:

- Create statistics for various departments
- Graphical user interface will be added to various MAPPER runs/systems that will make it easier for schools and central offices
- Create programs for the Central Office / Schools requesting special functions
- Allow users (employees and possibly parents) to access non critical data from CSI and SAMAPR using the WEB
- Implement software and Technical Support of various software at the schools.
- Meet governmental mandates for printing of budget and statistics for sports programs.

COMPENSATION: Consultant shall be paid as follows: the hourly rate of \$70.00, not to exceed the sum of \$152,880.00.

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

AFFIRMATIVE ACTION: The Waiver Review Committee reviewed the request for waiver and recommends that a waiver be granted on the basis of not further divisible. 0% Total MBE, 0% Black, 0% Hispanic, 0% Asian and 0% WBE.

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

FINANCIAL: Charge to Office of Technology Services: \$152,880.00 Fiscal Year: 2001
Budget Classification: 0220-210-000-1109-5410

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.

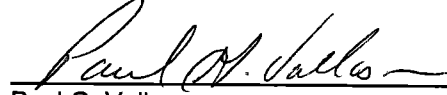
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Natalye Paquin
Chief Purchasing Officer

Approved:



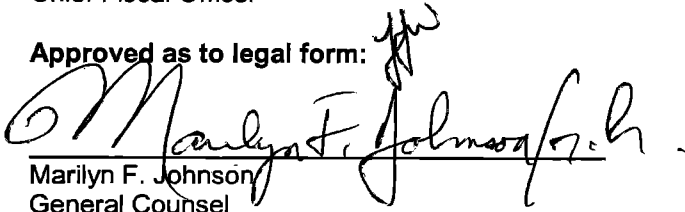
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel