

**RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT  
WITH GARTNER GROUP FOR SUBSCRIPTION SERVICES**

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

Ratify exercising the option to renew the agreement with Gartner Group for subscription services to the Office of Technology Services at a cost not to exceed \$105,941.00 for the option period. 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 ninety (90) days of the date of this Board Report. Information pertinent to this option is stated below.

**SPECIFICATION NO:** 00-250502

**VENDOR:** Gartner Group  
9525 West Bryn Mawr Avenue, Suite 870  
Rosemont, Illinois 60018  
Contact: Gregory Johnson  
Telephone No. (847) 928-8220  
Vendor No. 20861

**USER:** Office of Technology Services  
125 South Clark Street, 3rd Floor  
Chicago, Illinois 60603  
Contact: Elaine L. Williams, Chief Technology Officer  
Telephone No. (773) 553-1300

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report 00-0628-PR29, as amended by Board Report 00-0823-PR20) in the amount of \$96,310.00, is for a term commencing July 1, 2000 and ending June 30, 2001, with the Board having one option to renew this agreement for additional period of twelve (12) months.

**OPTION PERIOD:** The term of this agreement is being extended for one year commencing July 1, 2001 and ending June 30, 2002.

**OPTION PERIODS REMAINING:** There are no option periods remaining.

**SCOPE OF SERVICES:** Gartner Group is a research and advisory service that provides unbiased insights that support competitive decision-making across the Information Technology (IT) spectrum. Gartner has expertise in the areas of IT research, decision support, analysis, measurement, and consulting. Gartner Group will provide the following services:

- IT Executive Program – membership-only program for senior IT executives in large North American government agencies that provides personal counsel on business and IT management issues
- Gartner offers a variety of research and advisory services, and CPS will subscribe to four of these services. Throughout the year, CPS can change the research and advisory services it wishes to use.
- Online Encyclopedia of Products and Technologies – this reference tool will provide access to Gartner's comprehensive database of product, vendor and technology information in the computer hardware, software and communications fields
- Decision Driver – a multi-criteria analysis software modeling tool that provides a methodology and data to assist purchase technology products and services

**DELIVERABLES:** Gartner Group will continue to provide:

- Unlimited access to a comprehensive knowledge base of Gartner research that is updated on a monthly basis and delivered to clients in written form (e.g., research notes, strategic analysis reports and IT journal).
- Limited access to personal analysts.
- A reference tool providing access to Gartner's comprehensive database of product vendor and technology information.
- A software modeling tool designed to aid organizations make faster and more cost-effective IT decisions.

**OUTCOMES:** Gartner's subscription services will result in continued access to IT research and advisory services that will assist board employees in making wiser and more cost effective IT decisions.

**COMPENSATION:** Gartner Group shall be paid as follows: two equal payments of \$52,970.50 due upon invoicing, which invoicing shall not be more often than semi-annually; the total not to exceed the sum of \$105,941.00.

**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 the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Economic Participation (M/WBE Plan).

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

**FINANCIAL:** Charge to the Office of Technology Services: \$105,941.00 P.O. #128945  
Budget Classification: 0220-210-000-1108-5420 \$105,941.00 Fiscal Year: 2001

**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.

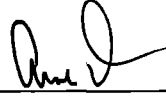
**Ethics** – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**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).

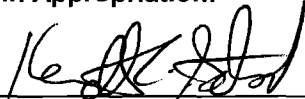
**Approved for Consideration:**

  
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Natalie Paquin  
Chief Purchasing Officer

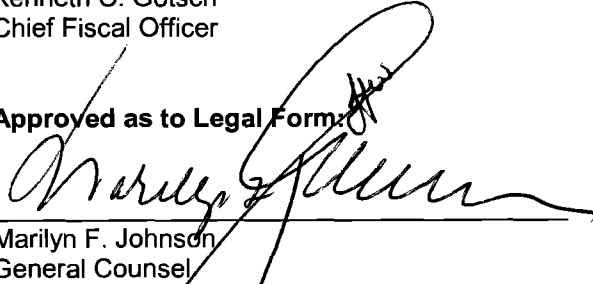
**Approved:**

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to Legal Form:**

  
\_\_\_\_\_  
Marilyn F. Johnson  
General Counsel