

**APPROVE ENTERING INTO AN AGREEMENT WITH
AWE, INC. FOR INTERNET STRATEGY CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with AWE, Inc. ("AWE") to provide consulting services to the Office of Technology Services ("OTS") at a cost not to exceed \$240,000.00. AWE was selected on a non-competitive basis because of AWE's expertise in developing and implementing internet strategies and their partnership on the project with Eric Dean, CIO of United Airlines. Mr. Dean has agreed to work with AWE on a volunteer basis in the development of an internet strategy for CPS. A written agreement is currently being negotiated. No services shall be provided by AWE and no payment shall be made to AWE prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written 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.: 01-250308

CONSULTANT: AWE, Inc.
2061 Bluff Street
Boulder, Colorado 80304
Contacts: Alicia and Ames Adjai
Telephone No. 303-448-0131
Vendor No. 10971

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

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end twelve (12) months thereafter. The agreement shall have one (1) option to renew for a twelve (12) month period at a price to be negotiated at the time of renewal.

EARLY TERMINATION RIGHT: Either party may terminate this Agreement upon sixty (60) days written notice.

SCOPE OF SERVICES: AWE will assist CPS in developing and implementing an internet strategy based on the goals of CPS and the current state of the CPS internet. AWE will specifically work with Eric Dean in providing these services. Services will include the development of standards, policies and procedures for the management and maintenance of the Board's internet presence. AWE will work with a team of Central Office and school personnel led by OTS in the development of a common image that coordinates the Board's web sites with other public communications. This team will also create processes for how the Board should maintain its current sites and develop guidelines for evaluating proposed new uses of the internet in student projects and the delivery of instruction.

DELIVERABLES: AWE will provide CPS with the following deliverables:

- A report on the current state of the CPS web, including a description of how CPS Central Office and schools utilize and manage CPS web sites and pages.
- Detailed objectives for CPS Central Office and school usage of the web.
- Procedure manual to manage web content and application development and deployment.
- Standards for web development, including application development tools and templates to be used in the development of new web sites for schools.
- A recommended organizational structure to manage CPS schools-based and Central Office web sites and pages.
- Revised Acceptable Use policies aligned with the defined internet strategy objectives.

OUTCOMES: Policies and procedures designed to ensure productive internet use by the Central Office and schools. These policies and procedures will reduce the risk to CPS resulting from inappropriate use of the web.

COMPENSATION: AWE shall be paid as follows: Hourly rate of \$125 per hour, not to exceed the sum of \$240,000.

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: The M/WBE goals for this contract include:

35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this Contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) granted because the Vendor demonstrated reasonable good faith efforts.

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

FINANCIAL:	Charge to the Office of Technology Services:	\$240,000.00	
	Budget Classification No.:	0960-210-000-1108-5410	\$120,000.00 FY02
		0960-210-000-1108-5410	\$120,000.00 FY03

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.

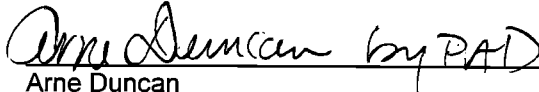
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Anita Rocha
Acting Chief Purchasing Officer

Approved:



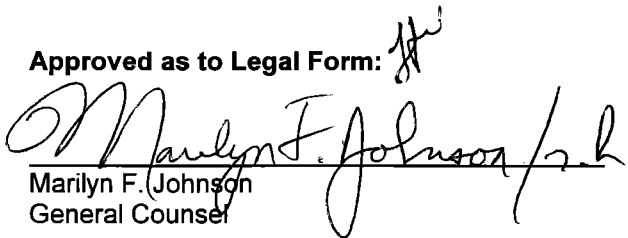
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form:



Marilyn F. Johnson
General Counsel