

**APPROVE ENTERING INTO AN AGREEMENT WITH CSC CONSULTING
FOR TECHNOLOGY CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with CSC Consulting to provide technology consulting services to the Department of Operations for the Capital Improvement Program at a cost not to exceed \$400,000. Consultant was selected on a non-competitive basis because they possess a high degree of skill and knowledge and have presented the Department of Operations with an innovative concept to improve the current Capital Improvement Program system data. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO.: 01-250205

CONSULTANT: CSC Consulting
2021 Spring Road, Suite 200
Oak Brook, IL 60523
Brian G. Brown
(630) 574-0100
Vendor # 32634

USER: Department of Operations
125 South Clark- 16th Floor
Chicago, IL 60603
Contact person: Timothy Martin
Tel. No.: 773-553-2900

TERM: The term of this agreement shall commence on December 1, 2001 and shall end November 30, 2002.

SCOPE OF SERVICES: Chicago Public Schools engaged CSC in February 2001 as part of a pro bono effort to develop and demonstrate through a Proof-of-Concept project, innovative ways to improve the current CIP system. CSC developed a prototype reporting system, using the existing CIP system data and utilizing the assistance of key staff members of the CPS Operations Department. The core of the new prototype system, known as "NewCIP", has new and improved reporting capabilities based on Relational Online Analytical Programming (ROLAP) technology.

CSC will now provide the Department of Operations with an original prototype, adding changes to both the technical backbone, and reporting structure of the "NewCIP" application. The primary goals of these services will be to improve the analytical power of the reports, the quality of the data, and the service level of the application. These improvements will be specifically outlined in the initial phase of this project through a comprehensive application and technical direction model. This model will provide the foundation for the reporting phase in addition to the enhancements to the data entry screens and adjustments to the current data model in the application and data-porting phase.

DELIVERABLES: Consultant shall provide the Capital Improvement Program with a new database.

OUTCOMES: The Capital Improvement Program will have a stable database with enhanced reporting capabilities, which will prepare the program for Oracle projects.

COMPENSATION: Consultant shall be paid upon monthly invoices based upon deliverables as detailed in the written agreement, not to exceed \$400,000.

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

AFFIRMATIVE ACTION: The M/WVE 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) be waived because the contract is of critical need.

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

FINANCIAL: Charge to Operation: \$400,000 Fiscal Year: FY02
Budget Classification: 0610-477-000-1143-5410
Source of Funds: 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.

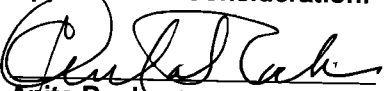
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted 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).

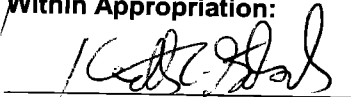
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

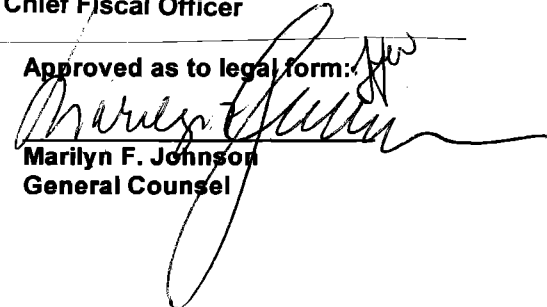
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel