

**RATIFY AN AGREEMENT WITH ADVANCED SYSTEMS CONSULTANT, INC.
FOR CONSULTING SERVICES FOR HUBBARD HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Advanced Systems Consultant, Inc. to provide consulting services to Hubbard High School at a cost not to exceed \$32,000. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because Advanced Systems Consultant, Inc. is IBM certified in SchoolVista, which is used by Hubbard. 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION No.: 01-250340

CONSULTANT: Advanced Systems Consultant, Inc.
945 Shetland Drive
Frankfort, Illinois 60423
Contact Person: Rose Wennland
(773) 617-1315
Vendor #19018

USER: Hubbard High School
6200 S. Hamlin Avenue
Chicago, Illinois 60629
Garland Cleggett, R.E.O – Reg. 5
John Baetzel, Ass't Principal
(773) 535-2200

TERM: The term of this agreement shall commence on October 1, 2001 and shall end June 30, 2002. This agreement shall have 2 options to renew for periods of 1 year each at a cost not to exceed \$32,000 per year.

EARLY TERMINATION RIGHT: 30 days written notice by the Board.

SCOPE OF SERVICES: Consultant shall provide educational and Instructional computer software services, professional development to enhance quality and development of curriculum for CPS students in grades K-12, and consulting for network support services to maintain Hubbard's existing IBM SchoolVista, SchoolView networks. Consultant shall also provide patches, troubleshooting, preventative maintenance, training, image building, inventory, and updates.

DELIVERABLES: Advanced Systems Consultant, Inc. will provide services every Tuesday.

OUTCOMES: Consultant's services shall result in Hubbard's network operating at full potential, so its staff, community, and students can benefit from courseware available, and do research any time through the Internet.

COMPENSATION: Consultant shall be paid as follows: Upon signing of the agreement the sum of \$16,000; the remaining sum of \$16,000 shall be paid on June 30, 2002; Total payments not to exceed \$32,000.

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.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan).

The M/WBE participation goals for the contract are: 35% Total MBE, 22% Total African American, 10% Total Hispanic, 2% Total Asian and 5% Total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE % - 35%

Total African American – 22%	22%
KBS 418 Highland Matteson, IL 60443	certified until 09/01/02
Total Hispanic – 10%	
Computer Service Consulting 1613 S. Michigan Ave. Chicago, IL 60616	10% certified until 10/31/02
Total Asian – 2%	
Educational Technology Consultants, Inc. 609 Martin Lane Deerfield, IL 60015	2% certified until 07/31/02
Total WBE – 66%	66%
Advanced Systems Consultants, Inc. 945 Shetland Drive Frankfort, IL 60423	certified until 10/31/02

The City of Chicago Department of Procurement Services certifies each identified firm. The identified firms are subject to change upon approval from the Procurement and Contract's Division of Compliance and Vendor Services without further Board approval.

LSC REVIEW: This action was approved by the LSC for Hubbard High School on 4-12-2001.

FINANCIAL: Charge to Hubbard High School: \$32,000	Fiscal Year: 2001-2002
Budget Classification: #234-703-6221-5410	Source of Funds: State Chapter 1
Requisition Number: [#]	

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.

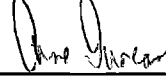
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



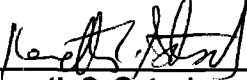
Anita Rocha
Acting Chief Purchasing Officer

Approved:



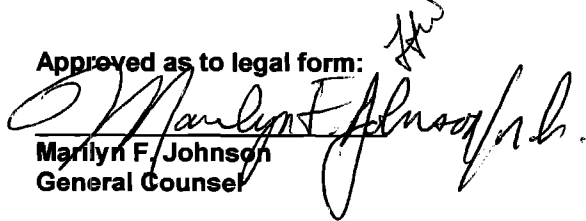
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel