

**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT
WITH HARVEST TECHNOLOGIES, INC. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of an existing agreement with Harvest Technologies, Inc. to provide consulting services to the Office of Technology Services ("OTS") at a cost not to exceed \$180,960.00. A written document exercising this renewal is currently being negotiated. No payment shall be made to Consultant during the renewal 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 renewal is stated below.

SPECIFICATION No.: 00-250667

VENDOR: Harvest Technologies, Inc.
4620 North Kenton Avenue
Chicago, Illinois 60630
Telephone No. 773-283-2250
Contact: Debbie Harris
Vendor No. 29094

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

ORIGINAL AGREEMENT: The original Consulting Agreement in the amount of \$206,000.00 (authorized by Board Report 00-0823-PR55) is for a term commencing August 24, 2000 and ending August 23, 2001, with the Board having the option to renew the agreement for an additional 12-month period. The original agreement was renewed in the amount of \$166,400.00 for a term commencing August 24, 2001 and ending August 23, 2002 (authorized by Board Report 01-0926-PR17). The original agreement was awarded on a non-competitive basis because Consultant has provided quality services to the Board since 1998.

RENEWAL PERIOD: By mutual consent of the parties, the term of this agreement is being renewed for a twelve-month period commencing August 24, 2002 and ending August 23, 2003. The agreement shall have two (2) options to renew for a twelve-month period.

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

SCOPE OF SERVICES: Harvest will continue to provide the following technical services:

- Support new IBM domain name/dynamic host configuration protocol servers
- Provide second-tier support for dial-up services, including authentication server hardware/software maintenance and Cisco AS-5300 maintenance
- Support internal and external DNS servers
- Support centralized school and central office DHCP servers
- Provide firewall support
- Develop and integrate the Wide Area Network (WAN) Management System with new and existing tools utilized by the CPS WAN Group
- Assist in the 50K User E-mail rollout (part of the CLEAR project)
- Support the WAN expansion to provide backup and/or higher capacity network circuits for school connections.

DELIVERABLES: Harvest will continue to provide a weekly status report of the services outlined above and assist OTS and its vendors with project planning and implementation services.

OUTCOMES: Consultant's services will result in maintenance and enhancement of the Chicago Public Schools LAN/WAN initiative.

COMPENSATION: Consultant shall be paid as follows: Upon invoicing, at an hourly rate of \$87.00 for a maximum of 2,080 hours, not to exceed the sum of \$180,960.00.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the written agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this written 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 partial 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) be waived because the contract is not further divisible.

The vendor has, however, identified and scheduled the following firms and percentages

Total WBE% - 100%

Harvest Technologies, Inc.
4620 North Kenton Avenue
Chicago, Illinois 60630
\$ 180,960.00

certified until 01/31/07

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

FINANCIAL: Charge to the Office of Technology Services: \$180,960.00
Budget Classification: 0960-210-000-1618-5410 \$180,960.00 FY'03

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.

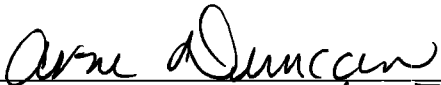
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



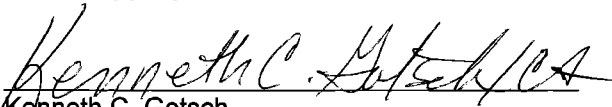
Anita Rocha
Acting Chief Purchasing Officer

Approved:



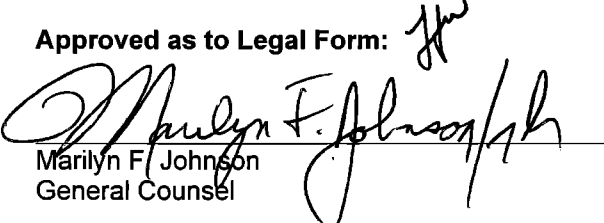
Arne Duncan
Chief Executive Officer *(BY PAID)*

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form: *HW*



Marilyn F. Johnson
General Counsel