

**APPROVE ENTERING INTO AN AGREEMENT WITH AHA! INTERACTIVE
FOR PROFESSIONAL DEVELOPMENT MANAGEMENT SYSTEM DEVELOPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with AHA! Interactive to provide consulting services for systems development to the Department of Instructional Technology (DoIT) at a cost not to exceed \$800,000.00. Consultant was selected on a non-competitive basis due to the qualifications, expertise and abilities to provide appropriate services specified in various grant applications. Additionally, consultant is identified in the Enhancing Education through Technology (Ed Tech) grant applications for Fiscal Year 2003. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payments 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.

CONSULTANT: AHA! Interactive
53 W. Jackson, Suite 203
Chicago, IL 60604
Rob Schnieders, President
312-922-9681 phone
240-359-5829 fax
Vendor#: 35086

USER: Department of Instructional Technology
Medill Technical and Professional Development Center
1326 West 14th Place – Room 104
Shirley Berry, Director
553-6260

TERM: The term of this agreement shall commence on March 1, 2003 and shall end September 30, 2003 .

EARLY TERMINATION RIGHT: Either party may terminate this agreement upon thirty (30) days prior written notice to the other party

SCOPE OF SERVICES: In accordance with the Department of Instructional Technology and the Office of Professional Development requirements, the Consultant will define the professional development data management and administration needs in preparing teachers, teacher leaders, reading specialists, reading coaches, mathematics staff members, area instructional technology coordinators, principals, assistant principals, and administrators for all units served by the Office of Professional Development. Upon completion of the development, the Consultant will test the application using different tools to manage quality assurance.

DELIVERABLES: Consultant will develop and deploy several modules of a web-based, database-driven Professional Development Management System to include:

- Tracking participation and progress in programs
- Allowing participants to register for activities
- Managing facilities
- Managing instructors
- Tracking development and implementation of school-based technology plans

OUTCOMES: Consultant's services will significantly improve the Department's ability to manage the professional development activities of CPS Teachers and Employees and will provide accurate, visible, and integrated data for reporting program results and compliance. As such, it is expected that the Professional Development Management System will improve the efficiency of program operation and increase the percentage of administrators, teachers, and staff reached by the professional development programs by five to fifteen percent.

COMPENSATION: Consultant shall be paid an amount not to exceed \$800,000.00 in four installments. Payments will be made as follows: \$200,000.00 upon execution of this agreement; \$200,000.00 at the beginning of the design phase, \$200,000.00 midway through the building of the system, and \$200,000.00 upon completion of the project and acceptance of the finished application by the Department.

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 agreement. Authorize Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors will be reported on a monthly basis. The M/WBE participation goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE. The attached list of vendors has been identified and is scheduled to provide the following M/WBE participation.

Total MBE 35%

Total 15% African American:	\$120,000.00
Edge Technologies 11.5%	\$92,000.00
Thressa Thomas 3.5%	\$28,000.00
 Total 10% Hispanic:	 \$ 80,000.00
Computer Service & Consulting	
 Total 10% Asian:	 \$ 80,000.00
Futureach	
 Total 5% WBE:	 \$ 40,000.00
Karen T. Smith	

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

FINANCIAL: Charge to Department of Instructional Technology \$800,000.00 Fiscal Year: 2003
 Budget Classification: 2000 - 239 - xxx - 1112 - 5990 (\$800,000.00)
 (0950-239-970-7783-5990)
 Source of Funds: Illinois State Board of Education.
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

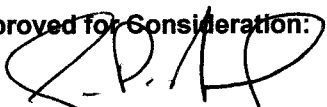
Board members during the one year period following expiration or other termination of their terms of office.

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).

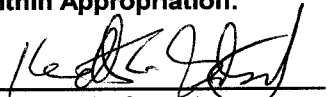
Approved for Consideration:


Sean P. Murphy
Chief Purchasing Officer

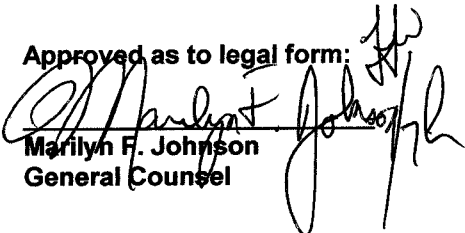
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel