

**RATIFY AN AGREEMENT WITH
RISETIME TECHNOLOGIES FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Risetime Technologies ("Risetime" or "Consultant") to provide consulting services to Office of Technology Services ("OTS") at a cost not to exceed \$1,783,620.00. These continued services have been obtained without prior Board approval. Consultant was selected on a non-competitive basis because of Risetime's extensive knowledge and experience in the implementation and requirements of Phase 1 of the Educator Qualifications System ("EQS") to comply with the Highly Qualified Teacher standard of the No Child Left Behind Act. 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 ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO.: 03-250003

CONSULTANT: Risetime Technologies
209 West Jackson, Suite 904
Chicago, Illinois 60606
Contact: David Munaretto
Telephone No. 312-362-9930
Vendor No. 34452

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

TERM: This agreement is for a term commencing December 16, 2002 and ending December 31, 2003. This agreement shall have two (2) options to renew for periods of one (1) year each, at a cost to be determined at the time of renewal, based on the Board's compliance with the No Child Left Behind Act.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement upon thirty (30) days written notice.

SCOPE OF SERVICES: Risetime will provide the following services:

- Review the outcomes of the EQS pilot project
- EQS enhancements to rollout to all Chicago Public Schools
- EQS enhancements and integration to meet the Board's ongoing needs

DELIVERABLES: Risetime shall provide the following deliverables:

- Enhanced functionality for teachers, paraprofessionals, principals, HR Auditors and Central Office administrators
- An online EQS that meets the Board's ongoing needs
- Parental notification
- Request for educator qualifications
- Ongoing teacher credential management
- Training and related materials
- Full documentation of the EQS
- Tier 2 and Tier 3 support

OUTCOMES: Consultant's services shall result in the Board receiving the following services:

- Fulfillment of the immediate requirement to identify non-highly qualified teachers and paraprofessionals in all schools and generate correspondence

- Implementation of a timely and efficient process for responding to parent/guardian requests for teacher qualifications
- Timely and accurate information and data provided to the public, Illinois State Board of Education and Department of Education
- Compliance with teacher and paraprofessional qualification requirements which mitigates the risks associated with federal and/or state audits
- Enhanced management reports generated district-wide by area and region that analyze the qualifications of teachers
- Mitigation of risks associated with failing to identify or hiring teachers that do not meet the No Child Left Behind Act, "Highly Qualified" standard
- Identify and address specific shortcomings in teacher credentials
- Improved compliance with the No Child Left Behind Act provisions by generating parent notification letters on a regular and more frequent basis
- Improved efficiency realized in responding to requests for teacher qualifications
- Reduced administrative costs associated with supporting multiple disparate systems with overlapping functions
- Establishment of a pre-screening practice to ensure that teacher and paraprofessional candidates are "highly qualified" prior to being staffed

COMPENSATION: Consultant shall be paid as follows: monthly, upon invoicing, at hourly rates and terms outlined in the agreement, not to exceed the sum of \$1,783,620.00.

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 Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) 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 M/WBE participation goals for this Contract, as required by the M/WBE Plan, be granted because the Contract scope is not further divisible. Risetime has, however, identified and scheduled the following firms and percentages:

Total 35% MBE:

Total 22% African American:

Sayers	\$133,771.50 / 7.5%
150 Feehanville Dr.	Reapplied 9/6/02
Mt. Prospect, IL 60056	
Business Systems	\$205,116.30 / 11.5%
401 N. Wabash Ave, #524	Reapplied 4/19/02
Chicago., Illinois 60611	
Black Tie Travel	\$61,534.89 / 3.45%
1350 S. Michigan Ave.	Certified through 4/1/03
Chicago., Illinois 60605	

Total 13% Asian:

TeamWerks	\$205,116.30 / 11.5%
307 N. Michigan Ave, #1818	Certified through 8/1/03
Chicago, Illinois 60601	
Sir Speedy	\$20,511.63 / 1.15%
311 S. Wacker Dr.	Certified through 9/1/03
Chicago., Illinois 60606	

Total 2% WBE:

Rachel Gross 1618 W. Winona St. Chicago., Illinois 60640	\$22,295.25 / 1.25% Independent Consultant
Carlyn Bergoff 1001 W. Van Buren Chicago., Illinois 60607	\$713.45 / .04% Certified through 9/1/03
A & B Office 4551 W. Fulton St. Chicago., Illinois 60624	\$12,485.24 / .7% Reapplied 8/14/02

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

FINANCIAL: Charge to the Office of Technology Services: \$1,783,620.00

Budget Classification: 0960-239-882-1108-5410	\$1,400,000.00	FY03
0960-239-882-1108-5410	\$ 383,620.00	FY04

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.

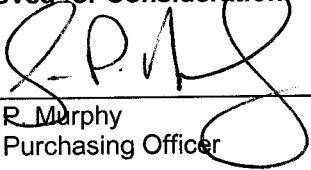
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

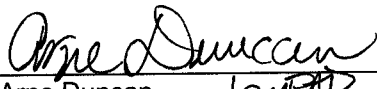
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



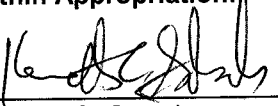
 Sean R. Murphy
 Chief Purchasing Officer

Approved:



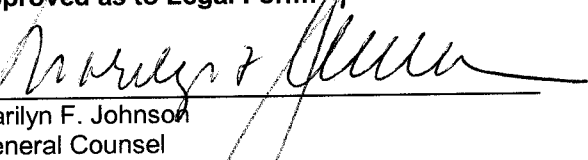
 Arne Duncan
 Chief Executive Officer

Within Appropriation:



 Kenneth C. Gotsch
 Chief Fiscal Officer

Approved as to Legal Form:



 Marilyn F. Johnson
 General Counsel