

**AMEND BOARD REPORT 02-1120-PR17**  
**AMEND BOARD REPORT 02-0828-PR23; AMEND BOARD REPORT 02-0522-PR22**  
**APPROVE ENTERING INTO AN AGREEMENT WITH AHA! INTERACTIVE FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with AHA! Interactive to provide consulting services to the CPS Teachers Academy for Professional Development (the "Department") and to the Department of Instructional Technology ("DoIT") at a cost not to exceed ~~\$158,210.00~~ \$210,810.00. Consultant was selected on a non-competitive basis because of their successful development of online software platforms for other Illinois-based educational institutions. 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.

This amendment is necessary to revise the term of the agreement. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed with 60 days of the date of this Board Report.

This second amendment is necessary to further revise the term, add \$50,000 and expand the scope of services to AHA Interactive. A written agreement to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed with 60 days of the date of this amended Board Report.

This third amendment is necessary to further extend the term so that Consultant can provide additional program support, add \$52,600 to the contract amount, and expand the scope of services. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed with 60 days of the date of this amended Board Report.

Specification No.: 02-250068

**CONSULTANT:** AHA! Interactive  
 53 W. Jackson Blvd., Suite 203  
 Chicago, IL 60604  
 Todd Carter, (312) 922-9680  
 Vendor Number: 35086

**USER:** CPS Teachers Academy for Professional Development  
 1326 W. 14<sup>th</sup> Place  
 Chicago, IL 60608  
 Ms. Amanda Rivera, Director  
 (773) 553-6050

Department of Instructional Technology  
 1326 W. 14<sup>th</sup> Place  
 Chicago, IL 60608  
 Ms. Shirley Berry, Director  
 (773) 553-6260

**TERM:** The term of this agreement shall commence May 23, 2002 and shall end ~~March 31, 2003~~ June 30, 2003. This agreement shall have no option to renew.

**SCOPE OF SERVICES:** Consultant will analyze the Department's existing Mentor Management database and DoIT's Professional Development Management processes, will identify deficiencies, and will suggest system solutions. Upon receiving Departmental approval, Consultant will then design and develop a web-based Induction and Mentor Management application system for the Teachers Academy Department and define and design a web-based Professional Development Management System for DoIT. Upon completion of the design, Consultant will test the application using different tools to manage quality assurance. Consultant will design training and support



0300-239-136-8984-5410 (\$23,548) Fiscal Year: 2003  
Source of Funds: Teacher Quality Enhancement Grant

0300-239-699-1572-5410 (\$57,610) Fiscal Year: 2003  
Source of Funds: Board Funds

Charge to CPS Teachers Academy: \$52,600

Budget Classification: 0300-239-699-1572-5410 (\$52,600) Fiscal Year: 2003  
Source of Funds: Board Funds

Charge to Department of Instructional Technology: \$50,000.00

Budget Classification: 2000-239-882-1112-5410 (\$50,000) Fiscal Year: 2003  
Source of Funds: Miscellaneous Federal/State Title II D

**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.

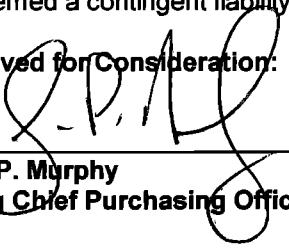
**Conflicts** – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of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

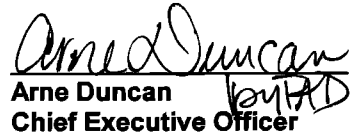
**Contingent Liability** – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

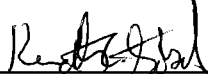


Sean P. Murphy  
Acting Chief Purchasing Officer

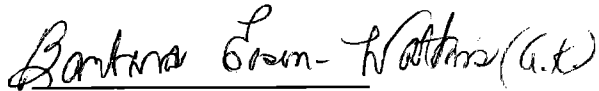
Approved:

  
Arne Duncan  
Chief Executive Officer

Within Appropriation:

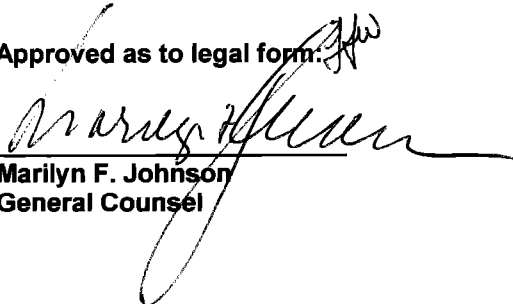


Kenneth C. Gotsch  
Chief Fiscal Officer



Barbara Eason-Watkins  
Chief Education Officer

Approved as to legal form:



Marilyn F. Johnson  
General Counsel