

**APPROVE THE RENEWAL OF THE AGREEMENT WITH FORESIGHT TECHNOLOGY, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreement with Foresight Technology, Inc. to provide consulting services to the Office of Technology Services at a cost not to exceed \$99,000.00. A written renewal agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the written renewal 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.: 02-250112

CONSULTANT: Foresight Technology, Inc.
1143 South Plymouth Court, Suite 125
Chicago, Illinois 60605
Contact: Dermott Kane
Telephone No. (312) 786-9310
Vendor No. 49545

USER: Office of Technology Services
125 South Clark, 3rd Floor
Chicago, Illinois 60603
Contacts: David Vitale, Acting Chief Technology Officer
Frank Spoto, Manager, Student Information System
Telephone No. (773) 553-1300

Office of Management and Budget
125 South Clark, 13th Floor
Chicago, Illinois 60603
Contact: John Maiorca, Budget Director
Karen Bertucci, Deputy Budget Director
Telephone No. (773) 553-2560

ORIGINAL AGREEMENT: The original Consulting Agreement in the amount of \$99,000.00 (authorized by Board Report 02-0724-PR16, as amended by Board Report 03-0225-PR45) is for a term commencing August 1, 2002 and ending July 31, 2003. Consultant was selected on a non-competitive basis due to the Consultant's specialized knowledge of MAPPER system and Unisys-based applications

RENEWAL PERIOD: The term of this agreement is being renewed for a twelve (12) month period commencing on August 1, 2003 and ending July 31, 2004.

SCOPE OF SERVICES: Consultant shall provide a preliminary plan for the shutdown of the Student Information System ("SIS") on the Unisys mainframe using the institutional knowledge of the last available person involved in both the creation and evolution of student information ("SI") on Unisys.

Consultant shall provide the following services to the following Departments: Office of Technology Services and the Office of Management and Budget.

- Inventory contents of SI Mapper.
- Identify SI components in SAMAPR and in the batch environment.
- Identify interdependencies of Unisys SI components.
- Document the institutional factors that influenced the evolution of the components.
- Recommend a plan for disassembly of these sub-components and process segments either as part of the SI replacement, or as independent projects before the SI replacement.

- Document, troubleshoot and provide support to OTS and the Office of Management and Budget (OMB) during the preparation and implementation of the lump sum budget process

DELIVERABLES: Consultant will develop the inventory of SI-related components on the Unisys, interdependencies of these components and recommend the order of disassembly of the SIS that will be the least disruptive to the Board's processes. Consultant will provide technical assistance and support to prepare and implement the lump sum budget process, including documentation of process changes and technical procedures.

OUTCOMES: Consultant's services will result in a preliminary plan for the disassembly and shut-down of SI on the Unisys mainframe and the implementation of the Board's lump sum budget process.

COMPENSATION: Consultant shall be paid as follows: upon invoicing, at the hourly rate of \$75.00, not to exceed the sum of \$99,000.00.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this renewal 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 full 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.

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

FINANCIAL: Charge to Office of Technology Services: \$99,000.00	FY 2004
Budget Classification: 0960-210-000-7536-5410	\$99,000.00

Charge to the following Departments:

Office of Technology Services: 79.5%
Office of Management and Budget: 20.5%

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.

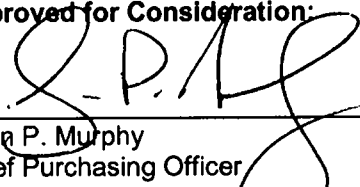
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

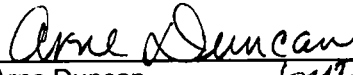
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



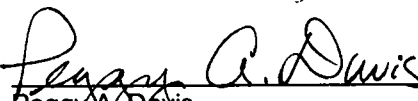
Sean P. Murphy
Chief Purchasing Officer

Approved:



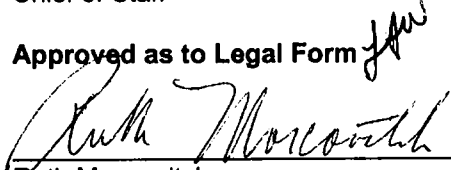
Arne Duncan
Chief Executive Officer

Within Appropriation:



Peggy A. Davis
Chief of Staff

Approved as to Legal Form



Ruth Moscovitch
General Counsel