

**APPROVE ENTERING INTO AN AGREEMENT WITH EDGE TECHNOLOGICAL RESOURCES, INC.  
SOFTWARE MAINTENANCE SERVICES**

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

Approve entering into an agreement with Edge Technological Resources, Inc. for software maintenance services related to the Corrected Attendance Report (CAR) System and other FileNet applications for the Bureau of Payroll Services at a cost not to exceed \$118,000.00. Consultant was selected on a non-competitive basis because of its qualifications, expertise and abilities related to the custom application that is already installed and the Consultant's previous work performed for the Bureau of Payroll Services. A written agreement for such Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of a 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.

**Specification No.:** 03-250131

**CONSULTANT:** Edge Technological Resources, Inc.  
230 West Cermak Road, Suite 2A  
Chicago, Il 60616  
Contact Person: Rhea Steele  
Phone No.: (312) 842-4617 Fax: (312) 842-4718  
Vendor No.: 25236

**USER:** Department of School Financial Services  
125 S. Clark Street 14<sup>th</sup> Floor  
Chicago, IL 60603  
Contact Person: Michael Edwards, Deputy CFO  
Phone No.: (773) 553-2660

**TERM:** The term of this agreement shall commence on July 1, 2003 and shall end on June 30, 2004. The Board shall have the option to renew this Agreement for two (2) additional one-year periods

**EARLY TERMINATION RIGHT:** The Board may terminate this agreement upon 30 days notice, with or without cause.

**SCOPE OF SERVICES:** Consultant will provide technical resources for the maintenance for FileNet software for the existing Corrected Attendance Reporting (CAR) system, and other FileNet applications.

**DELIVERABLES:** Consultant will provide maintenance support for the FileNet software for the Corrected Attendance Report System, and other FileNet applications. Consultant will provide software upgrades and bug fixes during the maintenance period.

**OUTCOMES:** Consultant's services will result in a fully maintained and operating FileNet multi-user software system.

**COMPENSATION:** Consultant shall be paid upon quarterly invoicing, with total compensation not to exceed \$118,000.00.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written maintenance agreement. Authorize the President and Secretary to execute the maintenance 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 M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

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

Total MBE 100%

Total 100% African American:

Edge Technological  
\$118,000.00

230 W. Cermak Road, Suite 2A, Chgo., IL 60616  
Certified through 7/31/03

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

**FINANCIAL:** Charge to Department of Finance: \$118,000.00  
Budget Classification: 0230-210-000-1129-5410

Fiscal Year: 2003  
Source of Funds: Department of Finance-0230

**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.

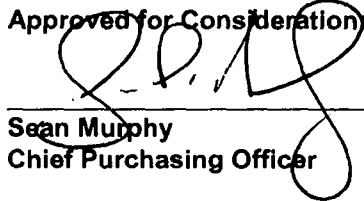
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

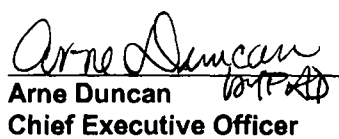
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

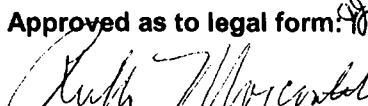
  
Sean Murphy  
Chief Purchasing Officer

Approved:

  
Arne Duncan  
Chief Executive Officer

Within Appropriation: 

Peggy A. Davis  
Chief of Staff

Approved as to legal form: 

Ruth Moscovitch  
General Counsel