

**APPROVE ENTERING INTO AN AGREEMENT WITH EDGE TECHNOLOGICAL RESOURCES, INC. FOR
PROFESSIONAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISIONS:

Approve entering into an agreement with Edge Technological Resources, Inc. (ETR) to provide enhancements to the existing After School Attendance Reporting system (ASAR) at a cost not to exceed \$65,000. Edge Technological Resources Inc. was selected on a non-competitive basis because ETR offers the Board a competitive fee for these services and has significant experience with the existing database and system. A written agreement for ETR services is currently being negotiated. No services shall be rendered and no payment shall be made to ETR prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement with ETR is not executed within 60 days of the date of this Board Report. Information pertinent to this Agreement is stated below.

Specification: 03-250228

VENDOR: Edge Technological Resources, Inc.
230 W. Cermak Road, Suite 2A
Chicago, IL 60616
Rhea Steele
312-842-4617
Vendor No. 25236

USER: Office of School Financial Services
125 South Clark Street
Dion Smith, Deputy Chief Fiscal Officer
773-553-3276

TERM: The term of the agreement with ETR shall commence on the date the agreement is signed and shall end twelve months thereafter. This agreement shall have one option to renew for a period of one year.

EARLY TERMINATION RIGHT: Either party shall have the right to terminate this Agreement with thirty (30) days written notice.

SCOPE OF SERVICES: ETR will provide the following services:

- Create a program list form to track all school rosters for and pre-load program information into the roster form
- Enhance security by adding a separate library for After School Counts attendance forms
- Create additional logons for non-payroll attendance clerks and other school personnel
- Provide hands-on, classroom style training for new users
- Create an automated process to load student information into the ASAR system on a weekly basis
- Modify the Student Information upload process to include an additional field for Free/Reduced lunch
- Create an automated process to export file each month for reporting to IDHS for TANF reimbursement
- Add a field to the information form to capture whether a program qualifies for ADA reimbursement
- Create a report of After School Attendance by homeroom

DELIVERABLES: ETR will deliver:

- Application design, integration, and testing for ASAR access and security
- New forms for program lists, rosters, and attendance
- Import and export files for Student Information and State reporting
- One group training session for current clerks, six two-hour training classes for clerks and other staff new to the system, and training for central office administrators
- Updated system documentation

OUTCOMES: ETR's services will result in a streamlined process used by clerks/after school teachers to report attendance at after school programs that can be claimed as part of the \$17.5 million award from the Temporary Assistance to Needy Families / Maintenance of Effort (TANF / MOE) grant. Printing and distribution of attendance sheets and cards will be eliminated, saving \$60,000 per year.

COMPENSATION: The vendor shall be paid in two installments: \$56,250 upon successful completion of the design, integration and testing of the system and \$8,750 upon completion of the training and documentation for a total cost not to exceed \$65,000.

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 new agreement. Authorize the Chief Financial Officer to execute all ancillary documents required to administer or effectuate the 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 vendor has demonstrated good faith efforts.

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

Total MBE 95%

Total 93% African American:

Edge Technological Resources, Inc
\$60,450.00

230 W. Cermak Rd., Ste. 2A, Chgo., IL 60616
Certified through 1/31/04

Total 2% Asian:

GNY Technology Group, LTD
\$1,300.00

4737 S. Montgomery Ave., Chgo., IL 60632
Independent Consultant

Total WBE 5%

AFO Consulting Group, LLC
\$3,250.00

4325 S. Oakenwald Ave., Chgo., IL 60654
Certified through 11/30/03

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

FINANCIAL: Charge to the Chief Fiscal Office:

Budget Classification: 0200-210-00-7892-5410

\$65,000

Fiscal Year: 2004

Source of Funds: General operating fund with anticipated reimbursement from TANF MOE Funds

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.

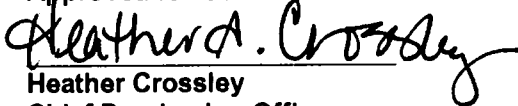
Conflicts – The Agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

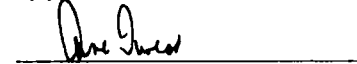
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

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:


Heather Crossley
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Ruth Moscovitch
General Counsel