

**APPROVE ENTERING INTO AN AGREEMENT WITH EDGE TECHNOLOGICAL RESOURCES, INC.
FOR THE PURCHASE OF FILENET WORKFLOW SOFTWARE LICENSES AND SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Edge Technological Resources, Inc. for the purchase of software, installation, training, integration and enhancement services related to installing the workflow services component of the FILENET document managing product for the Office of Management and Budget and the Bureau of Payroll Services at a cost not to exceed \$252,011.00. 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 software product and 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.: 03-250263

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: Office of Management and Budget
125 S. Clark Street 13th Floor
Chicago, IL 60603
Contact Person: Pedro Martinez
Phone No.: (773) 553-2560

TERM: The term of this agreement shall commence on January 1, 2004 and shall end December 31, 2004, with the Board having the option to renew the agreement for two (2) additional 1-year periods.

SCOPE OF SERVICES: Edge Technological Resources, Inc. will provide the software, the technical resources, installation and integration services for the upgrade and enhancements to the existing Corrected Attendance Reporting (CAR) System, Budget Expenditure Management System, the Filenet Workflow Module, the Budget Transfer Forms System and the Special Position Change Forms System.

SOFTWARE: FileNet: eForms 4.x Shared User License, eForms Licensed Desktops, eForms 4.x Designer, and Filenet Workflow Software.

DELIVERABLES: Edge Technological Resources, Inc. will install, configure all FileNet software and customize forms. Consultant will also install and configure all workflow components.

OUTCOMES: Consultant's services will result in the Board being able to route documents electronically and perform audit functions.

COMPENSATION: Consultant shall be paid as follows: Upon monthly invoicing, not to exceed \$252,011.00 for the FileNet multi-user software and installation and integration services.

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.

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

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 identified and scheduled the following firms and percentages:

Total MBE 95%

Total 91% African American:

Edge Technological
\$229,330.01

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

Total 2% Hispanic:

Kopico
\$5,040.22

1444 W. 37th St., Chicago, IL 60609
Certified through 10/31/03

Total 2% Asian:

Tom Tan
\$5,040.22

2110 S. China Town Pl., Chicago, IL 60616
Independent Consultant

Total WBE 5%

Cheryl Taylor
\$12,600.55

4311 S. Oakenwald Ave., Chicago, IL 60654
Independent Consultant

FINANCIAL: FileNet Electronic Forms Workflow Upgrade
Charge to: – Office Of Management and Budget \$252,011
0950-210-000-1129-5410 -- \$252,011

GENERAL CONDITIONS:

Inspector General - Each party to this agreement hereby acknowledges 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 - This contract is not 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.

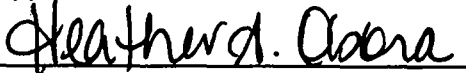
Indebtedness - The Board of Education Indebtedness Policy (95-0726-EX3) adopted July 26, 1995, and as amended from time to time, is hereby incorporated into and made a part of this agreement.

Ethics - The Board of Education Ethics Code (95-0927-RU4) as adopted September 27, 1995, and as amended from time to time, is hereby incorporated into and made a part of this 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:

Approved:

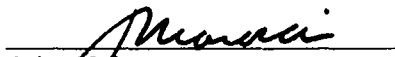




Heather A. Obora
Chief Purchasing Officer

Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel