

APPROVE THE PRE-QUALIFICATION STATUS OF AND APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS TO PROVIDE ORACLE CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and approve entering into agreements with various consultants to provide Oracle consulting services to the Office of Technology Services at an aggregate cost not to exceed \$2,000,000.00. Consultants were selected on a competitive basis pursuant to a duly advertised Request for Qualifications (Specification No. 03-250230). A written master agreement for each consultant is currently being negotiated. No services shall be provided by any consultant and no payment shall be made to any Consultant prior to the execution of such Consultant's written master agreement. The pre-qualification status approved herein for each consultant shall automatically rescind in the event such consultant fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

NAMES OF CONSULTANTS: See attached list.

USER: Office of Technology Services
125 South Clark Street
Chicago, Illinois 60603
Contact: Robert W. Runcie, Chief Information Officer
Prasad Nettem, Oracle Applications Director
Telephone No. 773-553-1300

TERM: The term of this pre-qualification period shall be effective upon execution of each Consultant's agreement, and all agreements shall end January 31, 2006. The pre-qualification status and the agreements may be extended for two (2) additional one-year periods.

SCOPE OF SERVICES: Qualified firms will be asked to provide individuals to perform specific roles on projects under management by OTS. The actual skill sets and projects will vary, and qualified firms will be presented with a Statement of Work ("SOW") with the specific requirements when needed by OTS. Skill sets include but not are be limited to: Oracle Developers; Oracle Data Based Administrators; Oracle Architects; Oracle Functional Analysts / Project Managers; Testers and Trainers.

When OTS identifies a need, the vendors within this pool shall be provided with a detailed SOW that describes the type(s) of Oracle Consultants required, the activities the Consultants must provide, and the anticipated duration of the assignment. The vendors shall provide the Oracle Team with resumes of individuals who meet these criteria. The Oracle Team will evaluate the provided resumes, interview the candidates, negotiate a final price, and engage the appropriate number of Oracle Consultants to satisfy the Statement of Work.

COMPENSATION: The sum of payments to all pre-qualified consultants for the pre-qualification period shall not exceed \$2,000,000.00, and the costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 5-10-2.

USE OF THE POOL: Office of Technology Services is the only department authorized to receive services from the pre-qualified pool on an individual selection process basis.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate the master agreement. Authorize the Chief Information Officer to execute all SOW' for each individual project; provided, however, the maximum compensation amount of \$2,000,000.00 shall not be exceeded.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE. The attached list of vendors has been identified and is scheduled to provide the following M/WBE participation.

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

FINANCIAL: Charge to the Office of Technology Services: \$2,000,000.00
Budget Classification No.: 0960-410-000-1111-5410 \$ 500,000.00 FY '04
0960-410-000-1111-5410 \$1,000,000.00 FY '05
0960-410-000-1111-5410 \$ 500,000.00 FY '06

GENERAL CONDITIONS REGARDING PRE-QUALIFIED VENDOR PROGRAMS:

All pre-qualified vendors shall be required to enter into the Board's standard master agreement, which master agreement shall specifically identify the services to be provided by each vendor and shall include other basic contractual terms and conditions as deemed appropriate by the General Counsel.

The Chief Purchasing Officer shall develop, within six (6) months of the establishment of the pre-qualified program, a qualitative evaluation process which will rate each vendor's performance under the program and allow for a vendor's compensation limit to be increased or decreased, as the case may be, or provide grounds for revoking a vendor's pre-qualification status.

The Chief Purchasing Officer shall monitor all purchase orders, or such other documents as required, for User Groups to utilize the pre-qualified vendors to ensure that the program remains within its budgetary limitations.

User Groups may only utilize pre-qualified vendor for those services for which such vendor has been pre-qualified and are identified in such vendor's master agreement. The Chief Purchasing Officer shall prepare a directory or other such type of listing to be distributed to all User Groups which specifies the types of services for which each vendor has been pre-qualified.

Pursuant to Board Rule 5-10.2, the Chief Purchasing Officer shall submit a quarterly Board Report which reports expenditures made during the previous quarter to pre-qualified vendors including an accounting and reconciliation of such expenditures to individual vendors against the total expenditure authorized for the applicable pre-qualified pool of vendors.

The Chief Purchasing Officer shall impose financial limits on the use of pre-qualified vendors, including limits on the amount each User Group may purchase from a vendor under the pre-qualified program and the total amount of compensation paid to any one vendor during the term of the pre-qualification program. Financial limitations shall be imposed based upon the following categories of services: (i) For those services which are substantial in nature, re-occurring or of a type from past experience which will involve a high threshold of expenditures, the Chief Purchasing Officer may impose financial limitations as deemed necessary; and (ii) For those services which are routine in nature and will not involve a high threshold of expenditures, the Chief Purchasing Officer shall impose financial limits per User Group and per vendor. Any request to exceed any imposed financial limitations shall require additional Board approval.

The Chief Purchasing Officer shall develop guidelines regarding the imposition of financial limitations on newly pre-qualified vendors or previous vendors of the Board who are now being pre-qualified to perform new or different services, with a corresponding periodic evaluation of such vendor's performance to allow for an increase in such vendor's financial limitation due to satisfactory performance ratings.

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.

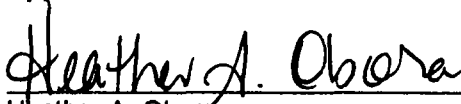
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

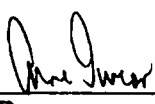
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Heather A. Obora
Chief Purchasing Officer

Approved:



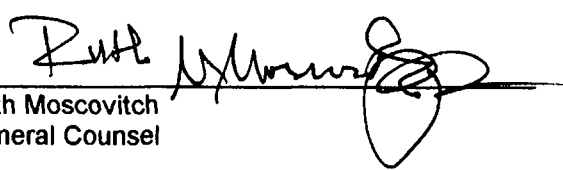
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form: 



Ruth Moscovitch
General Counsel

CONSULTANTS

- 1.) Advanced Data Concepts, LLC
819 S. Wabash Avenue, Suite 600
Chicago, Illinois 60605
Contact Person: Reginald D. Lee
Phone: (312) 542-1583
Fax: (312) 786-0323
Vendor No.: 23728
- 2.) Applications Software Technology Corporation
1755 Park Street, Suite 115
Naperville, Illinois 60563
Contact Person: Martin H. Small
Phone: (630) 778-1180 Ext. 223
Fax (630) 778-1179
Vendor No.: 35409
- 3.) American Institute of Computers, Inc.
910 w. VanBuren, Suite 207
Chicago, Illinois 60607
Contact Person: Madhavi Paturi
Phone: (312) 226-6582
Fax: (847) 202-1390
Vendor No.: 21973
- 4.) Bast Services, Inc.
1448 Old Skokie Road, Suite 2B
Highland Park, Illinois 60035
Contact Person: Sandra Figueroa Bast
Phone: (847) 831-3508
Fax: (847) 831-3508
Vendor No. 31306
- 5.) Blackwell Consulting Services
100 South Wacker Drive, Suite 800
Chicago Illinois 60606
Contact Person: Ellen McGee
Phone: (312) 873-5419
Fax: (312) 553-0745
Vendor No.: 20588
- 6.) Bronner Group, LLC
120 N. LaSalle Street, Suite 1300
Chicago, Illinois 60602
Contact Person: Gila J. Bronner
Phone: (312) 759-5101
Fax: (312) 759-5110
Vendor No.: 29738
- 7.) Cybernet Services, Inc.
4391 Cottonwood Trail
Hoffman Estates, Illinois 60105
Contact Person: Saji Varghese
Phone: (811) 956-2348
Fax: (847) 655-2755
Vendor No.: 21625
- 8.) Diversified Telecommunications, Inc.
1112 S. Wabash, Suite 500
Chicago Illinois 60605
Contact Person: Mark Wallace
Phone: 312) 362-9600
Fax: (312) 362-9272
Vendor No.: 23087
- 9.) Strategic Information Solutions, Inc.
200 N. LaSalle, Suite 900
Chicago, Illinois 60601
Contact Person: Fayth Koga
Phone: (312) 422-1552
Fax: (312) 422-0134
Vendor No.: 22512
- 10.) Synchronous Solutions
200 W. Madison, Suite 2150
Chicago, Illinois 60606
Contact Person: Lori Ochman
Phone: (312) 201-4880
Fax: (312) 201-5226
Vendor No.: 34576
- 11.) 2020 Company, LLC
10275 W. Higgins Road, Suite 420
Rosemont, Illinois 60018
Contact Person: Haresh Bhungalia
Phone: (312) 953-1527
Fax: (800) 788-2024
Vendor No.: 37677