

**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH
KNOW-HOW, LTD. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the existing agreement with Know-How, Ltd. to provide consulting services to the Office of Technology Services ("OTS") at a cost not to exceed \$150,000.00. A written renewal for Consultant's services is currently being negotiated. No payment shall be made to Consultant for services rendered during the renewal period prior to the execution of the renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

SPECIFICATION NO: 00-250535

CONSULTANT: Know-How, Ltd.
8020 Lockwood
Skokie, Illinois 60077
Contact: Howard Minsky
Telephone No.: (847) 676-8629
Vendor No. 29291

USER: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contacts: Robert W. Runcie, Chief Information Officer
Clarence Rodgers, Assistant Director, Legacy System
Telephone No.: (773) 553-1300

ORIGINAL AGREEMENT: The original Consulting Agreement (authorized by Board Report 99-0728-PR23) was for a term commencing August 1, 1999 and ending June 30, 2000. The original agreement was renewed (authorized by Board Report 00-0628-PR28) for a term commencing July 1, 2000 and ending June 30, 2001, and was further renewed (authorized by Board Report 01-0627-PR23) for a term commencing July 1, 2001 and ending June 30, 2002. The agreement was further renewed (authorized by Board Report 02-0626-PR20) for a term commencing July 1, 2002 and ending June 30, 2003. The agreement was further renewed (authorized by Board Report 03-0527-PR29) for a term commencing July 1, 2003 and ending June 30, 2004. Consultant was selected on a non-competitive basis due to the Consultant's specialized knowledge of the MAPPER system and UNYSIS-based applications.

RENEWAL PERIOD: By mutual consent of the parties, the term of this agreement is being renewed for twelve (12) months commencing July 1, 2004 and ending June 30, 2005.

SCOPE OF SERVICES: Consultant shall continue to provide Unisys-based applications programming support to the Board. The Consultant will continue to provide maintenance enhancement and modifications to the following Legacy systems including, but not limited to, interfaces from/to MAPPER for use with Oracle financials, Kronos, student transportation, procurement cards, space utilization, job tickets, and MAPPER mail. The Consultant will provide services to the following Departments: Operations, Teacher Recertification, Budget, Office of Technology Services, Finance; Purchasing and Payroll.

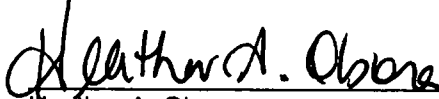
DELIVERABLES: Consultant shall continue to provide the following deliverables:

- Programming new/enhancements/modifications to the computerized systems, Kronos, student transportation, procurement cards, job tickets, MAPPER mail, and Oracle interfaces from/to MAPPER.
- Providing technical support at the Central Office.

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.

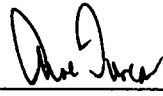
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Heather A. Obora
Chief Purchasing Officer

Approved:



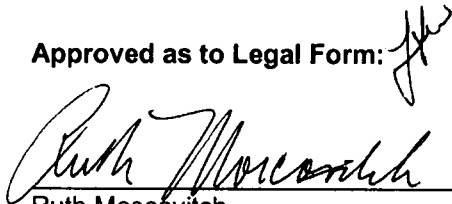
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form:



Ruth Moscovitch
General Counsel