

**RATIFY AN AGREEMENT WITH NET RESULTS, INC.  
FOR CONSULTING SERVICES**

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

Ratify an agreement with Net Results, Inc. to provide consulting services to the Office of Education to Careers (ETC) at a cost not to exceed \$85,000. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of the consultant's specific knowledge of ETC and the technical aspects of its website. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this document is stated below.

**Specification No.:** 04.250070

**CONSULTANT:** Net Results, Inc.  
9400 Bormet Drive, Suite 3  
Mokena, IL 60448  
Brian Sullivan  
(708) 478-6570  
Vendor #: 38371

**USER:** Office of Education to Careers  
125 S. Clark St., 12th Floor  
Chicago, IL 60603  
Mitchell Braun  
(773) 553-2480

**TERM:** The term of this agreement shall commence on July 1, 2003 and shall end September 30, 2004. This agreement shall have one option to renew for a period of 10 months at a cost not to exceed \$60,710 (\$6,071 per month).

**SCOPE OF SERVICES:** Working in collaboration with ETC, Net Results, Inc. will design, develop, and assist in the implementation of the official website for ETC. The website will include, but is not limited to, an interface for navigating through the website using links, icons, and graphics. The website will be easily located and accessed by users by connecting to search engines and directories.

**DELIVERABLES:** Net Results, Inc. will provide ETC with a fully functioning website meeting ETC specifications as well as technical support.

**OUTCOMES:** Consultant's services will yield a premiere website for ETC that will provide resources for ETC teachers, students, parents, and business partners. The website will include a method for business partners and alumni to contact ETC and will increase the accountability of ETC through improved data collection.

**COMPENSATION:** Consultant shall be paid as follows: As monthly invoices are submitted, not to exceed the sum of \$85,000.

**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. Authorize the Education to Careers Officer to execute all ancillary documents required to administer or effectuate this 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 full 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.

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

**FINANCIAL:** Charge to Education to Careers: \$24,999      Fiscal Year: 2004  
Budget Classification: 0910-210-172-2055-5410      Source of Funds: KidStart

Charge to Education to Careers: \$60,000      Fiscal Year: 2004  
Budget Classification: 0910-239-506-1510-5410      Source of Funds: Workforce Board  
(0950-239-970-7783-5990)      Grant

**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.

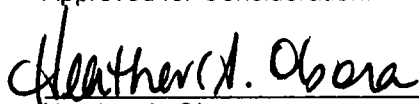
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

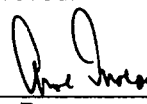
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


  
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Heather A. Obora  
Chief Purchasing Officer

Approved:

  
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Arne Duncan  
Chief Executive Officer

Within Appropriation:

  
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John Maiorca  
Chief Financial Officer

Approved as to legal form: 

  
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Ruth Moscovitch  
General Counsel