

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH METRITECH, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with the MetriTech Inc. to provide consulting services to the Office of Language and Cultural Education at a cost not to exceed \$130,760 for the renewal period. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specifications No.:

CONSULTANT: MetriTech, Inc.
4106 Fieldstone Road
Champaign, IL 61821
Contact Person: Donna Anglin
Phone: (217) 398-4868
Vendor # 21151

USER: Office of Language and Cultural Education
125 South Clark Street, 11th Floor
Chicago, Illinois 60603
Contact Person: Medina, Manuel
Phone: (773) 553 - 1930

ORIGINAL AGREEMENT: The original agreement (Authorized by Board Report 03-0625-PR35) is for a term commencing July 1, 2003 and ending June 30, 2004 for a total cost \$125,000 with the Board having the option to extend the agreement for 1one-year period. The original agreement was awarded on a non-competitive basis because MetriTech jointly developed this federal grant proposal.

OPTION PERIOD: The term of this agreement is being extended for a period commencing July 1, 2004 and ending June 30, 2005.

OPTION PERIODS REMAINING: There are no options to renew remaining.

SCOPE OF SERVICES: Consultant will score the Spring 2004 English Language Proficiency Test booklets (listening, reading and writing) responded by 28,000 K to 2 English Language Learners. After scoring, the consultant will continue to prepare printed and electronic reports of the individual student's scores on the three tests. These reports will be prepared no later than 60 days after the consultant receives the tests from the schools.

DELIVERABLES: Consultant will provide student score reports both in print and electronically. These score reports will be delivered to the Office of Language and Cultural Education within 60 days after the tests to be scored are delivered to the Consultant.

OUTCOMES: Consultant services will result in schools receiving English language proficiency listening, reading and writing scores that will be used in the fall.

COMPENSATION: Consultant shall be paid at a rate of \$4.67 per student in one lump sum upon completing, services, not to exceed the sum of \$130,760.

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for the following expenses: ELPT scoring and prepare printed and electronic reports of the individual student's scores on the three tests. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

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 Chief Officer of the Office of Language and Cultural Education 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 Women Business Enterprise.

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE 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 Language and Cultural Education: Fiscal Year: 2004
Budget Classification: 0012-210-000-1028-5410 \$130,760 Source of Funds: Board 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.

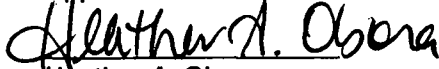
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

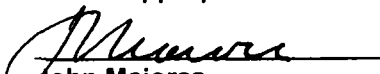
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

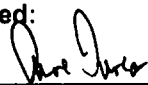
Approved for Consideration:


Heather A. Obora
Chief Purchasing Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel