

**AMEND BOARD REPORT 04-0526-PR18
APPROVE ENTERING INTO AN AGREEMENT WITH
RISETIME TECHNOLOGIES FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Risetime Technologies to provide consulting services to the Office of Technology Services ("OTS") at a cost not to exceed ~~\$251,780.00~~ \$333,330.00. Consultant was selected on a non-competitive basis because of Risetime's extensive knowledge and experience in the implementation and requirements of Phase 1 of the Educator Qualifications System ("EQS") to comply with the Highly Qualified Teacher standard of the No Child Left Behind Act. A written agreement for Consultant's 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.

This amendment is necessary to increase the scope of services and increase the dollar amount of the Contract by \$81,550.00 for enhancements to the EQS systems that are required as a result of new state rules governing the No Child Left Behind Act. A written amendment to the Contract is currently being negotiated. No payment for these additional services shall be made prior to the execution of the written amendment. The authority granted in this amended Board Report shall automatically rescind in the event a written amendment is not executed within ninety (90) days of the date of this amended Board Report.

SPECIFICATION NO.: 04-250071

CONSULTANT: Risetime Technologies
209 West Jackson, Suite 904
Chicago, Illinois 60606
Contact: David Munaretto
Telephone No. 312-362-9930
Vendor No.: 34452

USER: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: Robert W. Runcie, Chief Information Officer
Tracy Clark, E-Systems Director
Telephone No.: 773-553-1300

TERM: This agreement is for a term commencing June 1, 2004 and ending December 31, 2004. This agreement shall have two (2) options to renew for periods of one (1) year each, at a cost to be determined at the time of renewal.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement upon thirty (30) days written notice.

SCOPE OF SERVICES: Risetime will provide the following services:

- Review the outcomes of the EQS pilot project
- Provide EQS enhancements to rollout to all Chicago Public Schools
- Provide EQS enhancements and integration to meet the Board's ongoing needs
- Provide EQS enhancement's to include load of Day-to-Day Substitutes in EQS
- Provide EQS enhancement's of the NCLB Screener Tool
- Provide EQS Enhancements for paraprofessional requirements and rules
- Provide ongoing training for principals/AIO/MSD training sessions

- Provide material development, training database set-up and testing, as well as extended training support
- Provide new helpdesk resources

DELIVERABLES: Risetime shall provide the following deliverables:

- Enhanced functionality for teachers, paraprofessionals, principals, HR Auditors and Central Office administrators
- Online EQS that meets the Board's ongoing needs
- Parental notification
- Request for educator qualifications
- Ongoing teacher credential management
- Training and related materials
- Full documentation of the EQS
- Tier 2 and Tier 3 Support
- Intensive training and support
- Extensive reporting support
- Additional professional development auditing support

OUTCOMES: Consultant's services shall result in the Board receiving the following services:

- Delivery of timely and accurate information to the public, State, and US Department of Education on an ongoing basis
- Mitigation of CPS risks associated with hiring teachers that do not meet the NCLB "highly qualified" standard
- Mitigation of CPS risks associated with failing to identify teachers that do not meet the NCLB highly qualified standard

COMPENSATION: Consultant shall be paid as follows: monthly, upon invoicing, at hourly rates and terms outlined in the agreement, not to exceed the sum of ~~\$251,780.00~~ \$333,330.00.

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 Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The MWBE goals for this contract include 35% total MBE, 22% African American, 10% Hispanic, 2% Asian and 5% WBE.

However, the waiver review Committee recommends that a partial waiver of the MWBE 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 30.2%MBE:

Total 23% African American:

Business Systems Engineering	17% / \$ 42,802.60
401 N. Wabash	Certified thru July 1, 2006
Chicago, Illinois 60611	
Creative Corporate Image	2% / \$ 5,035.60
780 Lee St. suite 201	Certified thru May 31, 2007
Deplanes, Illinois 60016	
Black Tie Travel	4% / \$ 10,071.20
1350 S. Michigan Ave.	Certified thru March 31, 2007
Chicago, Illinois 60605	

Total 1.2% Hispanic:

RT Beverage
 6850 W. 63rd Street
 Chicago, Illinois 60638

1.2% / \$ 3,021.36
 Pending

Total 6% Asian

Compucty, Inc
 100 W. Monroe suite 501
 Chicago, Illinois 60603

6% / \$ 15,106.80
 Certified thru July 1, 2006

Total 4.8% WBE:

A&B Office Machines
 455 W. Fulton
 Chicago, Illinois 60624

4.8% \$ 12,085.44
 Certified thru October 31, 2007

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

FINANCIAL: Charge to the Office of Technology Services: ~~\$251,780.00~~ \$170,000.00

Budget Classification: 0960-210-000-1111-5410 \$170,000.00 FY02 P.O. #425711

Charge to Department of Human Resources: ~~\$81,780.00~~ + ~~\$81,550.00~~ = \$163,330.00

Budget Classification	0710-242-813-1002-5410	\$81,780.00	FY 04 P.O. #785601
	<u>0710-210-000-1002-5410</u>	<u>\$25,500.00</u>	<u>FY 05</u>
	<u>0710-242-021-1002-5410</u>	<u>\$56,050.00</u>	<u>FY 05</u>

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. Obara
Chief Purchasing Officer

Approved:



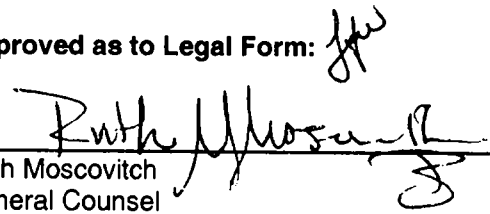
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form:



Ruth Moscovitch
General Counsel