

AMEND BOARD REPORT 05-0525-PR6
APPROVE THE PRE-QUALIFICATION STATUS OF AND APPROVE ENTERING INTO AGREEMENTS
WITH VARIOUS CONSULTANTS TO PROVIDE TECHNOLOGY SUPPORT 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 Technology Support Services to the Office of Technology Services ("OTS") at an aggregate cost not to exceed ~~\$250,000.00~~ **\$340,000.00**. Consultants were selected on a competitive basis in accordance with Board Rule 5-4.1 pursuant to a duly advertised Request for Qualifications (Specification No. 05-250002). 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 120 days of the date of this amended Board Report. Information pertinent to these master agreements is stated below.

This amendment is necessary to 1) increase the not to exceed amount by \$90,000.00 because the initial amount is not sufficient to cover technological support services required and 2) to remove Category V (Management Consulting) from the services for which Spherion is pre-qualified. No written amendment to the agreements is required.

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
 Telephone No. 773-553-1300

TERM: The term of this pre-qualification period and each master agreement shall commence upon execution and shall end June 30, 2006. The Board shall have the right to extend the pre-qualification status and each master agreement for two (2) additional one-year periods.

SCOPE OF SERVICES: Qualified firms will provide individuals to perform specific roles on projects under management by OTS in the categories indicated for each consultant for projects awarded. The actual skill sets and projects will vary, and qualified firms will be presented with specifications required by OTS. The technology support service categories are as follows:

1. **Application Development, Support and Ongoing Maintenance:** Includes development of computer applications and related databases using approved Board technologies to be deployed primarily via the web. This also includes legacy mainframe-based enhancements and development or enhancement of reporting layers, such as Business Objects. The scope of activities can range from initial development and deployment through enhancements and/or interfaces, and ongoing support for those applications, including help desk services.
2. **Data Management:** Includes the development of the data systems and warehousing. Much of the current system is in the implementation phase. The optimal response would combine aspects of Business Intelligence, Data Warehousing and Metadata systems within one solution.
3. **Database Support and Ongoing Maintenance:** Includes support and maintenance of existing or new Board databases. This support may be required to be provided either on-site or from a remote location.
4. **IT Infrastructure Design and Management:** Using approved Board technology; this encompasses activities related to design through implementation and support of products or services to integrate into our WAN, LAN, and wireless environments. Additionally, IT security assessments and business continuity planning for those environments are included in this category.

- 5. **Management Consulting:** To analyze and make recommendations for business process improvements, develop functional requirements for a new application, and project management services.

COMPENSATION: Consultants shall be paid on a per project basis in such amount as set forth in Statement(s) of Work for projects awarded. The sum of payments to all pre-qualified consultants for the initial pre-qualification period shall not exceed ~~\$250,000.00~~ \$340,000.00.

USE OF THE POOL: The Office of Technology Services is authorized to receive technology support services from the pre-qualified pool as follows: Consultants will be asked to submit proposals, including costs for services, based upon specifications provided by the Office of Technology Services. The Office of Procurement and Contracts will oversee the solicitation process via the opening, announcing and awarding of projects and issue a Notice of Award.

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 Purchasing Officer to issue Notices of Award. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate the master agreements, including Statements of Work.

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 M/WBE participation that was approved by the Board's Office of Business Diversity.

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

FINANCIAL: Charge to the Office of Technology Services $\$250,000.00 + \$90,000.00 = \$340,000.00$
 Budget Classification No.: 0220-Various Funds, Programs and Objects within OTS $\$250,000.00$ FY 06
0220-210-000-1116-5410 $\$ 90,000.00$ FY 06

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.

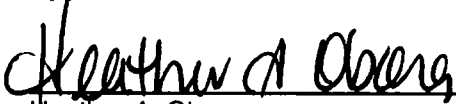
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:



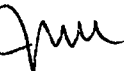
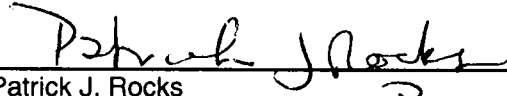
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form:

Patrick J. Rocks
General Counsel

3

CONSULTANTS

- | | |
|--|--|
| <p>1.) 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
 Category: I, II, III, IV, & V</p> | <p>2.) 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
 Category: V</p> |
| <p>3.) Catalyst Consulting Group & Clarity
 Consulting Group, JV
 211 West Wacker Drive, Suite 400
 Chicago, Illinois 60606
 Contact Person: Arvind Talwar
 Telephone No.: (312) 629-0750
 Vendor No.: 29230
 Category: V</p> | <p>4.) CIBER, Inc.
 One Lincoln Center, Suite 300
 18 W. 140 Butterfield Road
 Oakbrook Terrace, Illinois 60181
 Contact Person: Jeff Beech, Director
 Telephone No.: (630) 424-1400
 Vendor No.: 12614
 Category: I, III, IV, & V</p> |
| <p>5.) Covansys Corporation
 1750 East Golf Road, Suite 250
 Schaumburg, Illinois 60173
 Contact Person: Drew Lightner
 Vendor No.: 45483 <u>10004</u>
 Category: I, II, III, IV, & V</p> | <p>6.) Crowe Chizek Co., LLC
 70 West Madison Street, Suite 700
 Chicago, Illinois 60602
 Contact Person: Bert Nuehring
 Vendor No.: 29378
 Category: V</p> |
| <p>7.) DiamondCluster International
 875 N. Michigan Avenue, Suite 3000
 Chicago, Illinois 60611
 Contact Person: Jeffrey Hesse
 Vendor No.: 80077
 Category: V</p> | <p>8.) Dunn Solutions
 5550 W. Touhy Avenue, Suite 400
 Skokie, Illinois 60077
 Contact Person: William Dunn
 Vendor No.: 22489
 Category: I, III, & V</p> |
| <p>9.) Gartner, Inc.
 233 S. Wacker Drive
 Chicago, Illinois 60606
 Contact Person: Ivy I. Anderson
 Telephone No.: (312) 612-6584
 Vendor No.: 20861
 Category: V</p> | <p>10.) IBM Corporation
 330 N. Wabash
 Chicago, Illinois 60611
 Contact Person: Larry Postlewait
 Telephone No.: (312) 245-5998
 Vendor No.: 13388
 Category: I, II, III, IV, & V</p> |
| <p>11.) KC Management Group Corporation
 1525 East 53rd Street, Suite 932
 Chicago, Illinois 60615
 Contact Person: Camelle Logan
 Vendor No.: 21221
 Category: V</p> | <p>12.) Navigant Consulting/KI Technologies
 175 West Jackson Blvd. Suite 500
 Chicago, Illinois 60604
 Telephone No.: (312) 583-5700
 Vendor No.: 31703
 Category: II, & V</p> |

- 13.) Oronova, Inc.
954 W. Washington Blvd. – Box 41
Chicago, Illinois 60607
Contact Person: Arthur Catrambone
Telephone No.: (312) 491-1455
Vendor No.: 24524
Category: V
- 14.) Quantum Crossing, LLC
455 N. Cityfront Plaza, Suite 3100
Chicago, Illinois 60611
Contact Person: Roger Martinez
Telephone No.: (312) 467-0065
Vendor No.: 32334
Category: IV
- 15.) Risetime, Inc.
209 West Jackson, Suite 904
Chicago, Illinois 60606
Contact Person: David Munaretto
Telephone No.: (312) 362-9930
Vendor No.: 34452
Category: I, & V
- 16.) Senryo Technologies
1805 High Point Drive, Suite #200
Naperville, Illinois 60563
Contact Person: Sai Ratnakar
Vendor No.: 22804
Category: III, & V
- 17.) Sm@rt Technology
156 North Jefferson Street, Suite 300
Chicago, Illinois 60661
Telephone No.: (312) 612-8221
Vendor No.: 29748
Category: V
- 18.) Spherion
11 S. LaSalle, Suite #1150
Chicago, Illinois 60603
Telephone No.: (312) 499-4314
Vendor No.: 28754
Category: III, & V
- 19.) System Development Integration
180 North LaSalle Street, Suite 1500
Chicago, Illinois 60601
Contact Person: Robert Ladner
Telephone No.: (312) 580-7512
Vendor No.: 26704
Category: IV, & V
- 20.) Unisys Corporation
One East Wacker Drive, Ste. 2800
Chicago, Illinois 60601
Contact Person: Michael F. O'Brien
Telephone No.: (312) 832-7316
Vendor No.: 28507
Category: I, II, III, IV, & V