

**AMEND BOARD REPORT 05-1026-PR5**  
**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 ~~\$340,000.00~~ \$5,306,500.00. 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.

This second amendment is necessary to increase the not to exceed amount by \$4,966,500.00 because the initial amount is not sufficient to cover technological support services required. 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 ~~\$340,000.00~~ \$5,306,500.00.

**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  $\$340,000.00 + \$4,966,500.00 = \$5,306,500.00$   
 Budget Classification No.: 0220-Variou Funds, Programs and Objects within OTS      \$250,000.00      FY 06  
    0220-210-000-1116-5410      \$ 90,000.00      FY 06  
    0220-467-000-9572-5410      \$4,966,500.00      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.

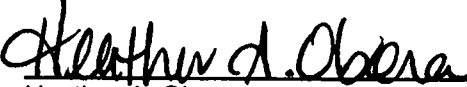
**Conflicts** – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of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

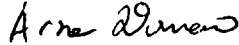
**Ethics** – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement

**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:**

  
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Heather A. Obora  
Chief Purchasing Officer

**Approved:**

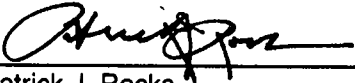
  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
John Maiorca  
Chief Financial Officer

**Approved as to Legal Form:**



  
\_\_\_\_\_  
Patrick J. Rocks  
General Counsel

**CONSULTANTS**

- 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
- 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
- 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
- 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
- 5.) Covansys Corporation  
1750 East Golf Road, Suite 250  
Schaumburg, Illinois 60173  
Contact Person: Drew Lightner  
Vendor No.: 10004  
Category: I, II, III, IV, & V
- 6.) Crowe Chizek Co., LLC  
70 West Madison Street, Suite 700  
Chicago, Illinois 60602  
Contact Person: Bert Nuehring  
Vendor No.: 29378  
Category: V
- 7.) DiamondCluster International  
875 N. Michigan Avenue, Suite 3000  
Chicago, Illinois 60611  
Contact Person: Jeffrey Hesse  
Vendor No.: 80077  
Category: V
- 8.) Dunn Solutions  
5550 W. Touhy Avenue, Suite 400  
Skokie, Illinois 60077  
Contact Person: William Dunn  
Vendor No.: 22489  
Category: I, III, & V
- 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
- 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
- 11.) KC Management Group Corporation  
1525 East 53<sup>rd</sup> Street, Suite 932  
Chicago, Illinois 60615  
Contact Person: Camelle Logan  
Vendor No.: 21221  
Category: V
- 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

- 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