

RATIFY THE PRE-QUALIFICATION STATUS OF AND THE RENEWAL AGREEMENTS WITH VARIOUS CONSULTANTS TO PROVIDE ORACLE CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the pre-qualification status of and the renewal agreements with various consultants to provide Oracle consulting services to the Office of Technology Services at an aggregate cost not to exceed \$1,000,000.00. A written renewal 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 renewal agreement. The authority granted herein for each consultant shall automatically rescind in the event a written renewal agreement for such consultant is not executed within 120 days of the date of this Board Report. Information pertinent to these renewals is stated below.

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
Prasad Nettem, Oracle Applications Director
Telephone No. 773-553-1300

ORIGINAL AGREEMENT: The original agreements (authorized by Board Report 04-0225-PR13 as amended by Board Report 04-1117-PR11), are for a term commencing upon execution of each Consultant's agreement and ending January 31, 2006, in an aggregate amount not to exceed \$4,000,000.00. Consultants were selected on a competitive basis pursuant to a duly advertised Request for Qualifications (Specification No. 03-250230).

RENEWAL PERIOD: The term of each agreement is being extended for a one-year term commencing February 1, 2006 and ending January 31, 2007.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

SCOPE OF SERVICES: Qualified firms will continue to provide individuals to perform specific roles on projects under management by OTS. The actual skill sets and projects will vary, and qualified firms will be presented with a Statement of Work ("SOW") with the specific requirements when needed by OTS. Skill sets include but not are be limited to: Oracle Developers; Oracle Data Based Administrators; Oracle Architects; Oracle Functional Analysts / Project Managers; Testers and Trainers.

When OTS identifies a need, the vendors within this pool shall be provided with a detailed SOW that describes the type(s) of Oracle Consultants required, the activities the Consultants must provide, and the anticipated duration of the assignment. The vendors shall provide the Oracle Team with resumes of individuals who meet these criteria. The Oracle Team will evaluate the provided resumes, interview the candidates, negotiate a final price, and engage the appropriate number of Oracle Consultants to satisfy the Statement of Work.

COMPENSATION: The sum of payments to all pre-qualified consultants for the renewal period shall not exceed \$1,000,000.00 in the aggregate.

USE OF THE POOL: Office of Technology Services is the only department authorized to receive services from the pre-qualified pool on an individual selection process basis.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate the renewal agreements. Authorize the Chief Information Officer to execute all SOW's for each individual project; provided, however, the maximum compensation amount of \$1,000,000.00 shall not be exceeded.

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 following M/WBE participation.

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

FINANCIAL: Charge to the Office of Technology Services: \$1,000,000.00
Budget Classification No.: 0220-XXX-000-9589-5410 Capital Funds

GENERAL CONDITIONS:

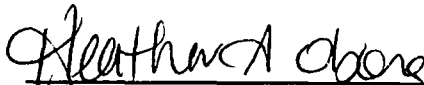
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel 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.

Approved for Consideration:



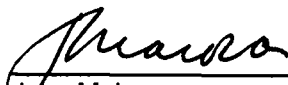
Heather A. Obora
Chief Purchasing Officer

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.) Advanced Data Concepts, LLC
819 S. Wabash Avenue, Suite 600
Chicago, Illinois 60605
Contact Person: Reginald D. Lee
Phone: (312) 542-1583
Fax: (312) 786-0323
Vendor No.: 23728
- 2.) Applications Software Technology Corporation
1755 Park Street, Suite 115
Naperville, Illinois 60563
Contact Person: Martin H. Small
Phone: (630) 778-1180 Ext. 223
Fax (630) 778-1179
Vendor No.: 35049
- 3.) American Institute of Computers, Inc.
910 W. Van Buren, Suite 207
Chicago, Illinois 60607
Contact Person: Madhavi Paturi
Phone: (312) 226-6582
Fax: (847) 202-1390
Vendor No.: 21973
- 4.) Bast Services, Inc.
1448 Old Skokie Road, Suite 2B
Highland Park, Illinois 60035
Contact Person: Sandra Figueroa Bast
Phone: (847) 831-3508
Fax: (847) 831-3508
Vendor No.: 31306
- 5.) 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
- 6.) 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
- 7.) Cybernet Services, Inc.
4391 Cottonwood Trail
Hoffman Estates, Illinois 60105
Contact Person: Saji Varghese
Phone: (811) 956-2348
Fax: (847) 655-2755
Vendor No.: 21625
- 8.) Diversified Telecommunications, Inc.
1112 S. Wabash, Suite 500
Chicago Illinois 60605
Contact Person: Mark Wallace
Phone: 312) 362-9600
Fax: (312) 362-9272
Vendor No.: 23087
- 9.) Strategic Information Solutions, Inc.
200 N. LaSalle, Suite 900
Chicago, Illinois 60601
Contact Person: Fayth Koga
Phone: (312) 422-1552
Fax: (312) 422-0134
Vendor No.: 22512
- 10.) Synchronous Solutions
200 W. Madison, Suite 2150
Chicago, Illinois 60606
Contact Person: Lori Ochman
Phone: (312) 201-4880
Fax: (312) 201-5226
Vendor No.: 34576
- 11.) 2020 Company, LLC
10275 W. Higgins Road, Suite 420
Rosemont, Illinois 60018
Contact Person: Haresh Bhungalia
Phone: (312) 953-1527
Fax: (800) 788-2024
Vendor No.: 37677