

**AMEND BOARD REPORT 06-0426-PR17
APPROVE ENTERING INTO AGREEMENTS WITH
VARIOUS VENDORS FOR IMPLEMENTATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors to provide consulting services to the Office of Technology Services ("OTS") at an aggregate cost not to exceed ~~\$40,047,600.00~~ \$14,706,400.00. Consultants were selected on a non-competitive basis to leverage current resources and realize significant cost savings. Written agreements for Consultants' services are 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 agreement. The authority granted herein shall automatically rescind as to each consultant in the event a written agreement is not executed by such Consultant within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This amendment is necessary to i) to delete Navigant Consulting (#5); ii) to increase the compensation amount by \$4,688,800.00 due to the accelerated nature of the project schedule, and iii) to authorize the assignment of payments due to Chancery Software, Inc., a wholly owned subsidiary of NCS Pearson, Inc. ("Pearson"), to Pearson as Chancery Software, Inc. was recently acquired by Pearson. A written amendment to Chancery Software, Inc. agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed by such Chancery Software, Inc. within 90 days of the date of this amended Board Report. Information pertinent to these amendments is stated below.

CONSULTANTS: See Attached List.

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

TERM: The term of each agreement shall commence on May 1, 2006 and shall end December 31, 2007. The agreements shall have two (2) options to renew for periods of one (1) year each.

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

SCOPE OF SERVICES: Consultants shall provide the Web-based, enterprise-wide student information management solution to replace the current repository of student records and introduce new functionality including online lesson plans, standardized testing benchmarks, after-school programs, student-health information and a Parent Portal. IMPACT is comprised of the following software components:

- Student Information Management (SIM): Will replace the current Student Information (SI) system and offers features that support tasks like attendance taking and grade reporting.
- Curriculum and Instructional Management (CIM): Will offer lesson plans, resource sharing, and assessment tools to streamline curriculum and instruction across the school districts.
- Specialized Services Management (SSM): Will help manage information for students with social needs and will facilitate an electronic individualized education plan (IEP) process across school districts.

DELIVERABLES: Consultants will provide enrollment, registration, scheduling and attendance modules that will improve the collection and reporting of crucial student data.

OUTCOMES: Consultants' services will result in integrating better and more efficient technology and practices in all our educational processes in order to advance the three central CPS priorities of literacy, leadership, and learning opportunities.

COMPENSATION: Consultants shall be paid on a monthly basis in accordance with the pricing set forth in each written agreement; the sum of payments to all consultants for the initial term shall not exceed ~~\$10,017,600.00~~ \$14,706,400.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendments. Authorize the President and Secretary to execute the agreements and amendments. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate the agreements.

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 and 5% total WBE. The following 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:

Blackwell Consulting Services
100 South Wacker Drive, Suite 800
Chicago, Illinois 60606
Vendor No.: 20588

Chancery Software, Inc.
A subsidiary of NCS Pearson, Inc.
499 Phillips Avenue
80 Iron Point Circle, Suite 200
Glen Ellyn, Illinois 60137
Folsom, CA 95630
Vendor No.: 45887

KC Management Group Corporation
1525 E. 53rd Street, Suite 932
Chicago, Illinois 60615
Vendor No.: 21221

Marstech Solutions
850 W. Jackson Blvd., Suite 650
Chicago, Illinois 60607
Vendor No.: 32056

~~Navigant Consulting/KI Technologies~~
~~175 W. Jackson Blvd., Suite 500~~
~~Chicago, Illinois 60604~~

Oronova, Inc. Illinois
954 W. Washington Blvd., Box 41
Chicago, Illinois 60607
Vendor No.: 24524

Quantum Crossings, LLC
455 N. Cityfront Plaza, Suite 3100
Chicago, Illinois 60611
Vendor No.: 32334

TeamWerks
111 E. Wacker Dr, Suite 1200
Chicago, Illinois 60601
Vendor No.: 28023

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

FINANCIAL: Charge to the Office of Technology Services: ~~\$10,017,600.00~~ \$14,706,400.00
Budget Classification No.: 0220-XXX-000-9572-5410 \$10,017,600 Capital Funds
12510-464-54125-009572-000000-2005 \$4,000,000.00
12510-XXX-54125-009572-000000-2008 \$688,800.00

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.

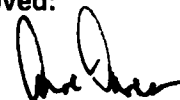
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



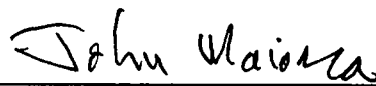
Heather A. Oboya
Chief Purchasing Officer

Approved:



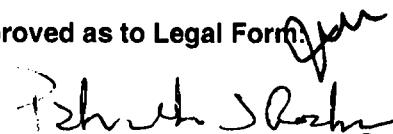
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca DS
Chief Financial Officer

Approved as to Legal Form:



Patrick J. Rocks B
General Counsel

CONSULTANTS
IMPACT

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| <p>1.) Blackwell Consulting Services
100 South Wacker Drive, Suite 800
Chicago Illinois 60606
Contact Person: Robert Blackwell, Sr.
Phone: (312) 873-5419
Vendor No.: 20588</p> | <p>2.) Chancery Software, Inc.
<u>A subsidiary of NCS Pearson, Inc.</u>
499 Phillips Avenue
<u>80 Iron Point Circle, Suite 200</u>
Glen Ellyn, Illinois 60137
<u>Folsom, CA 95630</u>
Contact Person: Michael D. Carlson
Phone: (630) 858-9036
Vendor No.: 45887</p> |
| <p>3.) KC Management Group Corporation
1525 East 53rd Street, Suite 932
<u>8820 Trinity Road, Suite 103</u>
Chicago, Illinois 60615
<u>Cordova, Tennessee 38018</u>
Contact Person: Camelle Logan
Phone No.: (773) 363-4000
Vendor No.: 21221</p> | <p>4.) Marstech Solutions Inc
850 W Jackson Blvd, Suite #650
Chicago, Illinois 60607
Contact Person: Dr. Ram Gajjela
Phone: (312) 243-8600
Vendor No.: 32056</p> |
| <p>5.) Navigant Consulting/KI Technologies
175 West Jackson Blvd. Suite 500
Chicago, Illinois 60604
Contact Person: Amy Shell
Phone No.: (312) 583-6994
Vendor No.: 31703</p> | <p>6.) Oronova, Inc.
954 W. Washington Blvd. – Box 41
Chicago, Illinois 60607
Contact Person: Arthur Catrambone
Phone No.: (312) 491-1455
Vendor No.: 24524</p> |
| <p>7.) Quantum Crossing, LLC
455 N. Cityfront Plaza, Suite 3100
Chicago, Illinois 60611
Contact Person: Roger Martinez
Phone No.: (312) 467-0065
Vendor No.: 32334</p> | <p>8.) TeamWerks
111 East Wacker Drive, Suite 1200
Chicago, IL 60601-4402
Contact Person: Jean Mulder, PMP
Phone: (312) 819-8888
Vendor No.: 28023</p> |