

APPROVE THE SECOND OPTION TO RENEW THE PRE-QUALIFICATION STATUS OF AND THE AGREEMENTS WITH VARIOUS CONSULTANTS TO PROVIDE TECHNOLOGY SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the second option to renew the pre-qualification status of and the agreements with various consultants to provide Technology Support Services to the Office of Technology Services ("OTS") at an aggregate cost not to exceed \$6,564,500.00. Written documents exercising this option are currently being negotiated. 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 such consultant fails to execute the renewal agreement within 120 days of the date of this Board Report. Information pertinent to these renewal agreements 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
Telephone No. 773-553-1300

ORIGINAL AGREEMENT: The original agreements (authorized by Board Report 05-0525-PR6, as amended by Board Reports 05-1026-PR5 and 05-1221-PR7) are for a term commencing upon execution of each Consultant's agreement and ending June 30, 2006. The agreements were thereafter extended (authorized by Board Report 06-0524-PR6 as amended by 06-1025-PR7) for a term commencing on July 1, 2006 and ending June 30, 2007. 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).

RENEWAL PERIOD: The term of this pre-qualification period and each master agreement is being extended for a term commencing on July 1, 2007 and ending on June 30, 2008.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Qualified firms will continue to 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 continue to 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 during the option period shall not exceed \$6,564,500.00.

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 renewal agreements. Authorize the President and Secretary to execute the renewal 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 renewal agreements, including Statements of Work.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE and 5% WBE.

Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE) Plan), the Per Contract method for M/WBE participation will be utilized. Thus, contract for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

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

FINANCIAL: Charge to the Office of Technology Services \$6,564,500.00
Budget Classification No.: 0220-474-000-9572-5410 FY08

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.

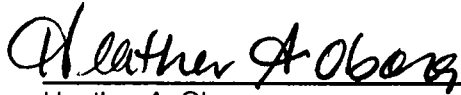
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

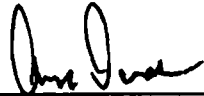
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Oboza
Chief Purchasing Officer

Approved:



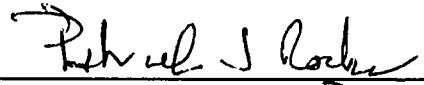
Arne Duncan
Chief Executive Officer


Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form 



Patrick J. Rocks
General Counsel 

CONSULTANTS

<p>1.) Blackwell Consulting Services 100 South Wacker Drive, Suite 800 Chicago Illinois 60606 Contact Person: Stanley Hill Email: stanleyhill@bcsinc.com Phone: (312) 873-5272 Fax: (312) 553-0745 Vendor No.: 20588 Category: I, II, III, IV, & V</p>	<p>2.) Bronner Group, Inc. 120 N. LaSalle Street, Suite 1300 Chicago, Illinois 60602 Contact Person: Gila J. Bronner Email: dianev@bronnergroupp.com Phone: (312) 759-5101 Fax: (312) 759-5110 Vendor No.: 29738 Category: V</p>
<p>3.) Catalyst Clarity JV 211 West Wacker Drive, Suite 450 Chicago, Illinois 60606 Contact Person: Travis Bloomfield Email: Travis.Bloomfield@catconsult.com Telephone No.: (312) 499-2000 Vendor No.: 61639 Category: V</p>	<p>4.) CIBER, Inc. One Lincoln Center, Suite 300 18 W. Butterfield Road Oakbrook Terrace, Illinois 60181 Contact Person: Ben Schultz Email: bshultz@ciber.com Telephone No.: (800) 864-1154 Vendor No.: 12614 Category: I, III, IV, & V</p>
<p>5.) Crowe Chizek and Company LLC 70 West Madison Street, Suite 700 Chicago, Illinois 60602 Contact Person: Robert S. Dobis Telephone No.: (312) 899-5499 Fax: (312) 899-5300 Vendor No.: 91172 Category: V</p>	<p>6.) Diamond Management & Technology Consultants NA, Inc. 875 N. Michigan Avenue, Suite 3000 Chicago, Illinois 60611 Contact Person: Jeffrey Hesse Email: Jeffrey.hesse@diamondcluster.com Telephone No.: (312) 255-5663 Vendor No.: 85053 Category: V</p>
<p>7.) Dunn Solutions Group 5550 W. Touhy Avenue, Suite 400 Skokie, Illinois 60077 Contact Person: William Dunn Telephone No.: (847) 673-0900ext.105 Vendor No.: 22489 Category: I, III, & V</p>	<p>8.) Gartner, Inc. 56 Top Gallant Rd Stamford, CT 06904 Contact Person: Patrick Maloney Email: Patrick.Maloney@gartner.com Telephone No.: (703) 387-5782 Vendor No.: 20861 Category: V</p>
<p>9.) IBM Corporation 71 S. Wacker, 7th Floor Chicago, Illinois 60606 Contact Person: Larry Postlewait Email: lapostl@us.ibm.com Telephone No.: (312) 529-1354 Vendor No.: 13388 Category: I, II, III, IV, & V</p>	<p>10.) KC Management Group Corp. 8820 Trinity Rd., Suite 103 Cordova, TN 38018 Telephone No.: (773) 363-4000 Contact Person: Camelle Logan Email: clogan@kcmgonline.com Vendor No.: 21221 Category: V</p>
<p>11.) Navigant Consulting, Inc. 175 West Jackson Blvd. Suite 500 Chicago, Illinois 60604 Contact Person: Donn Vucovich Telephone No.: (312) 583-6924 Vendor No.: 31703 Category: II, & V</p>	<p>12.) Oronova, Inc. 954 W. Washington, 2nd Floor Chicago, Illinois 60607 Contact Person: Noel Catrambone Telephone No.: (312) 491-1455 Vendor No.: 24524 Category: V</p>

<p>13.) Quantum Crossings, Inc. 455 N. Cityfront Plaza, Suite 3100 Chicago, Illinois 60611 Contact Person: Roger Martinez Telephone No.: (312) 467-0065 Email: rmartinez@quantumcrossings.com Vendor No.: 32334 Category: IV</p>	<p>14.) Risetime, Inc. 547 W. Jackson Blvd, 8th Floor Chicago, Illinois 60661 Contact Person: David Munaretto Email: david.munaretto@risetime.com Telephone No.: (312) 362-9930ext. 211 Vendor No.: 34452 Category: I, & V</p>
<p>15.) Senryo Inc 1300 Iroquois Ave, Suite 155 Naperville, Illinois 60563 Contact Person: Sai Ratnakar Email: srk@senryo.com Telephone No.: (630) 355-7429 ext. 131 Vendor No.: 22804 Category: III, & V</p>	<p>16.) Smart Technology Services, Inc. 156 North Jefferson Street, Suite 200 Chicago, Illinois 60661 Telephone No.: (312) 612-8223 Contact Person: Theresa Jamison Email: tajamison@smartts.com Vendor No.: 29748 Category: V</p>
<p>17.) Spherion Atlantic Enterprises, LLC 11 S. LaSalle, Suite #1150 Chicago, Illinois 60603 Telephone No.: (312) 499-4314 Contact Person: Barbara Austin Email: barbara-austin@spherion.com Vendor No.: 85075 Category: III</p>	<p>18.) System Development Integration 180 North LaSalle Street, Suite 1500 Chicago, Illinois 60601 Contact Person: Sharee Wolff Telephone No.: (312) 580-7525 Vendor No.: 26704 Category: IV, & V</p>