

**RATIFY THE FIRST OPTION TO RENEW AGREEMENTS WITH VARIOUS VENDORS FOR
IMPLEMENTATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the first option to renew agreements with various vendors to provide consulting services to Information & Technology Services at a cost not to exceed \$5,000,000.00. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis to leverage current resources and realize significant cost savings. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANTS: See Attached List.

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

ORIGINAL AGREEMENT: The original agreement in the amount of \$10,017,600.00 (authorized by Board Report 06-0426-PR17 as amended by 07-0523-PR6) is for a term commencing May 1, 2006 and ending December 31, 2007, with the Board having two (2) options to renew for one (1) year periods.

RENEWAL TERM: The term of this agreement shall commence on January 1, 2008 and shall end June 30, 2008. The Board shall have one (1) option to renew this agreement for one (1) period of 12 months.

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

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: Consultant 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 renewal term shall not exceed \$5,000,000.00.

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. Authorize the CIO to execute ancillary documents required to administer or effectuate the option agreements and amendments to the scope of services which do not increase the aggregate cost payable to the Consultants or fall outside the scope of services as described in this Board report.

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 that is attached to this board report 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 Information & Technology Services: \$5,000,000.00
Budget Classification: 12510-436-54125-009572-000000-2008 \$5,000,000.00

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 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. OBORA
Chief Purchasing Officer

Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Approved:



Arne Duncan
Chief Executive Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel

CONSULTANTS
IMPACT

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| 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 | 2.) NCS Pearson, Inc.
80 Iron Point Circle, Suite 200
Folsom, CA 95630
Contact Person: Kevin Schutz
Phone: (480) 457-7679
Vendor No.: 34595 |
| 3.) KC Management Group Corporation
Three Ravinia Drive, Suite 1900
Atlanta, GA 30346
Contact Person: Camelle Logan
Phone No.: (678) 578-7711
Vendor No.: 21221 | 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 |
| 5.) Oronova, Inc.
954 W. Washington Blvd. – Box 41
Chicago, Illinois 60607
Contact Person: Arthur Catrambone
Phone No.: (312) 491-1455
Vendor No.: 24524 | 6.) Quantum Crossing, LLC
455 N. Cityfront Plaza, Suite 3100
Chicago, Illinois 60611
Contact Person: Roger Martinez
Phone No.: (312) 467-0065
Vendor No.: 32334 |
| 7.) TeamWerks
111 East Wacker Drive, Suite 1200
Chicago, IL 60601-4402
Contact Person: Jean Mulder, PMP
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Vendor No.: 28023 | |