

**APPROVE PAYMENT TO MCKISSACK AND MCKISSACK MIDWEST FOR LOCAL AREA NETWORK
CONSTRUCTION ASSESSMENT FOR E-RATE YEAR 8 PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to McKissack & McKissack Midwest who provided consulting services to Information & Technology Services from June 1, 2007 to December 31, 2007 in the amount of \$89,294.50. These services were rendered without prior Board approval and all services have been completed. Consultant was selected on a non-competitive basis due to their expertise in analyzing local area network installations.

VENDOR:

McKissack & McKissack Midwest
205 North Michigan Ave., Ste 1930
Chicago, IL 60601
Michael C. Jones
312-751-9800 312-751-1667
Vendor # 46685

USER:

Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Veletta Bell
773-553-1300

SCOPE OF SERVICES:

Consultant provided construction inspection services for Year 8 of the E-Rate Program. Consultant reviewed the following items, but not limited to: data cabling, network connections from building to room, electrical power connections to individual switches and routers and overall assessment of power capability at each school within the E-Rate Program for Year 8.

DELIVERABLES:

The following deliverable was completed by vendor: individual action plans for each school listing best corrective actions to take to meet city electrical and Board standards for Installation of Local Area Networks under the Policy for Network Standards #04-0324-PO1.

OUTCOMES:

The services that were provided allowed the Board a degree of certainty about its internal compliance with network standards and items purchased under E-Rate Year 8 were verified and met under proper E-Rate Management Policy #05-0116-PO1.

COMPENSATION:

Consultant shall be paid the sum of \$89,294.50, per the payment of monthly invoices received.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The M/WBE participation goals for this contract include 35% total MBE and 5% total WBE.

Total 100% MBE:

McKissack & McKissack Midwest

205 N. Michigan Avenue, Suite 1930
Chicago, IL 60601

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Information & Technology Services: \$89,294.50

12510-478-54105-009585-000000-2008

\$89,294.50

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

JM