

**APPROVE ENTERING INTO AN AGREEMENT WITH DELL MARKETING, L.P
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Dell Marketing, L.P to provide consulting services to Information & Technology Services (ITS) at a cost not to exceed \$180,852.56. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and 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.

CONSULTANT: Dell Marketing, L.P
One Way Dell, RR8-06
Round Rock, TX 78682
Contact Person: Alissa Sirianni
Phone #: (610) 420-5322
Vendor No: 44646

USER: Information & Technology Services
Chicago Public Schools
125 S. Clark Street, 3rd floor
Contact Person: Robert Runcie, CIO
Arshele Stevens, Director of Infrastructure Services
Phone #: (773) 553 1300

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter. This agreement shall have three [3] options to renew for periods of 1 year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Consultant will provide services for installation, configuration, and problem resolution of Symantec software which includes, but is not limited to, the following currently owned products:

1. Netbackup
2. Storage Foundations
3. Enterprise Vaulting

DELIVERABLES:

Consultant will provide the following deliverables, meeting the Board's specified requirements:

- System assessments
- System configuration documentation
- Visio Diagrams of architecture
- Problem Resolution reports
- Root Cause Analysis reports
- Testing/Acceptance Reports

OUTCOMES: As a result of these services the Board will be able to extend the capabilities of currently installed software and will experience shorter resolution time for major issues. The enterprise backup environment and the server clusters associated with this Symantec software will have better reliability and performance in support of the districts enterprise applications.

COMPENSATION: Consultant shall be paid upon invoicing based upon daily rates; the total not to exceed the sum of \$180,852.56.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize CIO to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The required M/WBE goals for this contract include: 35% total MBE and 5% total WBE. However, the Office Business Diversity recommends that a partial waiver of the participation goals for this contract be granted because the contract scope is not further divisible.

The vendor has identified and scheduled the following firm:

TOTAL MBE 90%

A. Alva Rosales & Associates, Ltd.
509 W. 38th Street
Chicago, IL 60609

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

FINANCIAL: Charge to Information & Technology Services (ITS) \$180,852.56.
Budget Classification: 12510-478-53306-009578-000000 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.

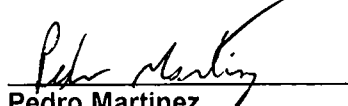
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



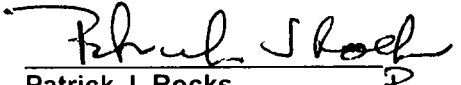
Heather A. Obora
Chief Purchasing Officer

Within Appropriation:



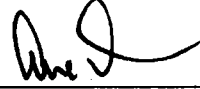
Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel

Approved:



Arne Duncan
Chief Executive Officer