

**APPROVE ENTERING INTO AN AGREEMENT WITH KNOW-HOW, LTD. FOR
CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Know-How, Ltd. ("Consultant") to provide consulting services to Chicago Public Schools at a cost not to exceed \$150,000.00. 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: Know-How, Ltd.
8020 Lockwood
Skokie, Illinois 60077
Contact: Howard Minsky
Telephone No.: (847) 676-8629
Vendor No. 29291

USER: Information & Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: Lisa Washington
Telephone No.: (773) 553-1300

TERM: The term of this agreement shall commence on October 28, 2008 and shall end October 27, 2009. This agreement shall have two options to renew for a period of one year each.

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

SCOPE OF SERVICES: Consultant shall provide Unisys-based application-programming support to the Board. The Consultant will provide maintenance enhancement and modifications to the following Legacy systems including, but not limited to, interfaces from/to MAPPER for use with Oracle financials, student transportation, student absentee and mass out calling, and space utilization.

DELIVERABLES: Consultant shall continue to provide the following deliverables:

- The programming of new/enhancements/modifications to the computerized systems, student transportation and Oracle interfaces to and from MAPPER.
- Technical support at the Central Office.
- *The implementation of software and technical support for various departments.*

OUTCOMES: Consultant's services shall result in the following:

- Run statistics for various departments.
- Retire the Unisys Mainframe and implement the migrated applications on the new server
- Create programs with special functions requested by Central Office.

COMPENSATION: Consultant shall be paid as follows: the hourly rate of \$75, for a total not to exceed \$150,000.00.

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 the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include 35% MBE and 5% WBE. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted.

To demonstrate a good faith effort, Know-How has agreed to work with and mentor a CPS student in the Educations-To-Careers Internship Program.

FINANCIAL:	Charge to Office of Management & Budget		
	12610-115-54125-252206-000000-2009	\$8,000.00	FY09
	12620-332-54125-252504-430072	\$5,000.00	FY09
	Charge to Early Childhood Education		
	11385-115-54125-119027-376619.2008 (PO# 1544838)	\$10,000.00	FY08
	Charge to Information & Technology Services		
	12540-230-54125-009574-000000	\$127,000.00	FY09

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.

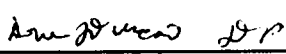
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



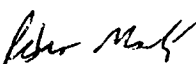
Opal L. Walls
Chief Purchasing Officer

Approved:



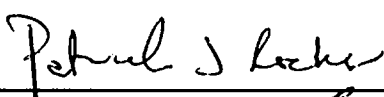
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel 