

**AMEND BOARD REPORT 08-0625-PR18**  
**RATIFY AND APPROVE PAYMENTS TO ENTERING INTO AN AGREEMENT WITH DIAMOND**  
**MANAGEMENT AND TECHNOLOGY CONSULTANTS NA, INC FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

~~Ratify and approve payments to entering into an agreement with~~ Diamond Management and Technology Consultants NA, Inc. ("Consultant") ~~to provide for consulting services provided to~~ Information & Technology Services (ITS), at a cost not to exceed ~~\$600,000.00~~ \$1,143,068.00. Consultant was selected on a non-competitive basis because of its prior experience and familiarity with the Board, and because of its past experience with this specific project. A written agreement for Consultant's services is currently being negotiated. ~~No services shall be provided by Consultant and no payments 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 matter is stated below.

This June 2009 amendment is necessary to: i) increase the compensation amount by \$543,068, ii) ratify a prior payment to the Consultant in the amount of \$976,460.00 and iii) approve an additional final payment in the amount of \$166,608.00. This amendment is also necessary to detail the additional services provided by Consultant. Services were provided prior to execution of the written contract and all services have been completed.

**CONSULTANT:** Diamond Management and Technology Consultants NA, Inc.  
875 N. Michigan Ave, Suite 3000  
Chicago, IL 60611  
Contact Person: Chris O'Brien  
Phone #: 312-255-5000  
Vendor No: 85053

**USER:** Information & Technology Services  
Chicago Public Schools  
125 S. Clark Street, 3<sup>rd</sup> floor  
Contact Person: ~~Robert Runcie~~ Arshele Stevens, CIO  
Craig Lynch, Director of Enterprise Information Management  
Phone #: (773) 553-1300

**TERM:** ~~The term of this agreement shall commence on the date the agreement is signed~~ Services were provided between July 1, 2008 and shall end 12 months thereafter June 30, 2009. This agreement shall have three options to renew for periods 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 will provide project management, technical oversight, data analysis, and maintenance on phase two and three of the CPS Dashboard project. Specifically, the scope includes staffing four positions:

- Dashboard Program Manager
- Dashboard Architect
- Applications Analyst
- Data and Reports Analyst

**DELIVERABLES:** Consultant will:

1. Manage, design, develop, test, and maintain Phase 2 Dashboard enhancements

2. Manage the software services vendor on the release of Dashboard Phase 3, to ensure project is delivered on time, within budget, and the Board's satisfaction is met
3. Oversee all functional aspects of the project including user interface design, report/metric design, metric definitions, and end user training
4. Oversee all technical aspects of the project including infrastructure set-up, design, development, testing, and training of Board technical resources
5. Provide functional and technical quality assurance and oversight for all Dashboard staff
6. Provide documentation and executive communication

**OUTCOMES:** The CPS Dashboard will provide principals, area instructional officers, and central office administrators with compelling, actionable data to make management decisions. An easy-to-use interface will be created to allow users to access information related to organizations, including student attendance, test scores, grades, and behavior. The Board will be able to better understand the true state of our schools, areas, and the district as a whole. The efficacy of programs to target key metrics such as student attendance can be tested in near-real time, allowing the Board to direct funds to truly implement on core strategies.

The resources outlined above will provide project management and technical oversight on the CPS Dashboard Phase 3 to ensure an on-budget, on-time, technically/organizationally feasible and highly compelling solution. The resources will also be allocated to enhancements and maintenance of the CPS Dashboard Phase 2 which is currently available to principals, AIOs, and central office staff.

**COMPENSATION:** Consultant shall be paid as specified in the agreement; total to exceed ~~\$600,000~~ \$1,143,068.00.

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

Diamond has identified the following firm and percentage:

**Total 35% MBE:**

**Third Sight Technologies**

1812 Lisson Road  
Naperville, IL 60565

**Total 5% WBE:**

**VIVA USA**

~~3601 Algonquin Road #425  
Rolling Meadows, IL 60008~~  
Monarch Group, Inc.  
150 N Wacker Drive #2140

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

**FINANCIAL:** Charge to Information & Technology Services: ~~\$600,000.00~~ \$1,143,068.00  
Budget Classification: Children's First Fund ~~\$600,000.00~~ \$1,143,068.00 FY09

The Michael & Susan Dell Foundation awarded a grant to Chicago Public Schools via the Children's First Fund in order to fund this work, which is associated with the Chicago Public Schools Performance Management project.

**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.

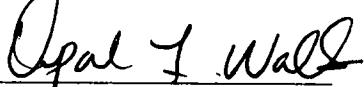
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



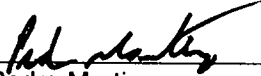
~~Heather A. Obera~~ Opal L Walls  
Chief Purchasing Officer

Approved:




~~Arne Duncan~~ Ron Huberman  
Chief Executive Officer

Within Appropriation:



Pedro Martinez  
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks  
General Counsel 