

**APPROVE ENTERING INTO AN AGREEMENT WITH BLACKWELL CONSULTING SERVICES
TO PROVIDE ENTERPRISE DATA MOVEMENT AND MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Blackwell Consulting Services ("Blackwell" or "Vendor") to provide enterprise data movement and management services to Information & Technology Services ("ITS") at a cost not to exceed \$249,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor 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.

VENDOR: Blackwell Consulting
100 S. Wacker Drive, Suite 800
Chicago, IL 60606
Contact Person: Stanley Hill
Phone #: 312-873-5272
Vendor No: 20588

USER: Information & Technology Services
Chicago Public Schools
125 S. Clark Street, 3rd floor
Contact Person: Arshele Stevens, Chief Information Officer
Phone #: (773) 553-1300

TERM: The term of this agreement shall commence on August 1, 2009 and shall end on June 30, 2010. This agreement shall have two 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 shall provide the following services:

Design, develop, maintain and support:

- A "cross-walk" facility to convert "codes" information between CPS systems and external systems
- Source-target data mappings between CPS systems, SIF, and external systems
- Logical data models and physical database designs
- Data definitions of tables and attributes included in the Operational Data Store (ODS) utilizing Embarcadero's ER Studio
- Governance (policies, procedures, and standards) for data movement application environments
- Identification of CPS business requirements
- High level application architecture for data movement (ETL – extract, transform, and load) application environments

Design, develop, test, implement, and maintain:

- MS/SQL server database views in support of data extraction efforts
- Data governance application programs
- Assist with implementation of CPS enterprise level Data Governance Council and supporting processes
- Data movement application programs
- Ad hoc information reporting request process
- Track and manage ad hoc requests for information reporting

Consultant shall also support:

- New and existing systems in implementation and maintenance of key primary identifiers and

codes

- Ongoing IMPACT systems' "code" cross walk maintenance
- Development of business requirements and technical designs for CPS reporting requirements
- All listed domains including development, maintenance, and communication of project plans, prioritization, resource allocation planning, risk mitigation strategies, issue and problem management, and problem escalation.

DELIVERABLES: Consultant will provide enrollment, registration, scheduling and attendance modules that will improve the collection and reporting of crucial student data.

OUTCOMES: Consultant's 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 as specified in the agreement; total compensation shall not exceed \$249,000.00

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

AFFIRMATIVE ACTION: The M/WBE participation goals for the contract include: 35% total MBE and 5% total WBE. However, the Office of Business Diversity recommends that a partial waiver of 5% for the WBE participation goals for this contract, as required by the Remedial Program for Goods and Services, be granted because the contract scope is not further divisible. The vendor is an MBE and will self perform the work.

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

FINANCIAL: Charge to Information & Technology Services:
Budget Classification No.: 12510-115-54125-009592-000000 FY10 \$249,000.00

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:



Opal L. Walls
Chief Purchasing Officer

Approved:



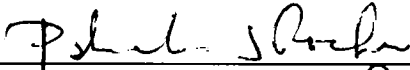
Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form:



Patrick J. Rocks
General Counsel

