

AMEND BOARD REPORT 09-0325-PR4
APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH GARTNER GROUP, INC. FOR SUBSCRIPTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the agreement with Gartner ~~Group, Inc.~~ ("Gartner" or "Vendor") for subscription services, for Chicago Public Schools' Information & Technology Services (ITS), at a cost for the option period not to exceed \$148,700.00. In addition to renewing this agreement, the original agreement is being modified to change the end date as the parties are mutually agreeing to a shorter original term. A written renewal agreement is currently being negotiated. No payment shall be made to Vendor during this option period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this option is stated below.

This July 2009 amendment is necessary to correct the vendor's name.

VENDOR: Gartner ~~Group, Inc.~~
12600 Gateway Boulevard
Fort Meyers, Florida 33913
Contact: Mischelle Choinski
Telephone No.: (941) 561-4398
Vendor No. 20861

USER: Information & Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: ~~Robert W. Runcie~~ Arshele Stevens, Chief Information Officer
Telephone No.: (773) 553-1300

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 08-0723-PR14) in the amount of \$118,733.33 was for a term commencing August 1, 2008 and ending July 31, 2009, with the Board having one option to renew for a one year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1. The term of the original agreement is being amended as part of this Board Report as the parties are mutually agreeing to a shorter term. The modified agreement will have a term commencing August 1, 2008 and ending March 31, 2009.

OPTION PERIOD: The term of this agreement is being extended for one year commencing April 1, 2009 and ending March 31, 2010.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Gartner ~~Group~~ is a research and advisory service that provides unbiased insights and supports decision-making across the information technology industry. During this period, Gartner ~~Group~~ will continue to provide Web-based research services and a dedicated support team.

DELIVERABLES: During this period, Gartner will continue to provide:

- Access to research reports;
- Web site information for general, ad-hoc information or data requests;
- Notifications when new research is published;
- A dedicated relationship team;
- Optional consulting services; and

- A "per seat" cost based on three basic memberships, three advanced memberships, and one executive-level membership.

OUTCOMES: Gartner's subscription services will continue to result in access to IT research and advisory services that will assist Board employees in making wiser and more cost-effective IT decisions.

COMPENSATION: Gartner Group shall be paid in one lump sum, due upon invoicing, in an amount not to exceed \$148,700.00 for the renewal term.

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

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 5% total WBE. However, the Office of Business Diversity recommends that a full waiver of the M/WBE participation goals for this contract as required by the Remedial Program be granted because this contract is a unique transaction.

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

FINANCIAL: Charge to Information & Technology Services: \$148,700.00
Budget Classifications: 12510-115-54505-266101-000000 \$148,700.00 FY4009
PO # 1739561

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.

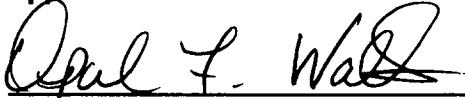
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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



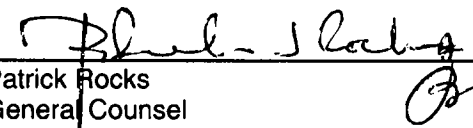
Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form:



Patrick Rocks
General Counsel