

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE PRE-QUALIFICATION STATUS OF AND THE AGREEMENTS WITH VARIOUS CONSULTANTS TO PROVIDE SERVICES RELATED TO ORACLE SYSTEMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with various consultants to provide consulting services related to the Board's Oracle systems at a cost for the option period not to exceed \$6,000,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to any Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind as to each consultants in the event a written document for such consultant is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

USER:

Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603

Contact : Arshele Stevens

Phone: 773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 06-1220-PR11 as amended by 08-0227-PR5) were for a term commencing February 1, 2007 and ending January 31, 2009, with the Board having two options to renew for one year each. The first option to renew was exercised for a term commencing February 1, 2009 and ending January 31, 2010 (authorized by Board Report 09-0128-PR10). The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for one year, commencing February 1, 2010 and ending January 31, 2011.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Qualified firms shall continue to provide individuals to perform specific roles on projects under management by Information and Technology Services. The actual skill sets and projects will vary, and qualified firms will be presented with a Statement of Work ("SOW") with the specific requirements when needed by ITS. Skill sets include, but are not limited to: Oracle E-Business Suite Developers, Oracle Enterprise (PeopleSoft) Developers, Oracle Data-Based Administrators, Oracle Technical Architects, Oracle Functional Analysts/Project Managers, Training and Change Management resources, Unix Administrators, and other technical resources to support implementation of Oracle or PeopleSoft modules.

DELIVERABLES:

Qualified consultants shall continue to provide resources with the above-described skill sets, as needed.

OUTCOMES:

Consultants' services shall continue to result in upgrades, new functionality, and other services related to the Board's Oracle systems.

COMPENSATION:

The sum of payments to all pre-qualified consultants for the option period shall not exceed \$6,000,000.00 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate the option agreements. Authorize the Chief Information Officer to execute all SOWs for each individual project, provided the maximum compensation amount of \$6,000,000.00 shall not be exceeded.

AFFIRMATIVE ACTION:

Pursuant to Section 6.2 of the Remedial Program for Minority and Women Business Enterprise Contract Participation (M/WBE Program) in goods and services, the Per Contract and Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis. The M/WBE participation goals for this contract include 35% total MBE and 5% total WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Information & Technology Services: \$6,000,000.00

Budget Classification: Various capital and operating budget lines Fiscal Years: FY10 and FY11

CFDA# : Not Applicable

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.

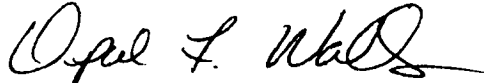
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

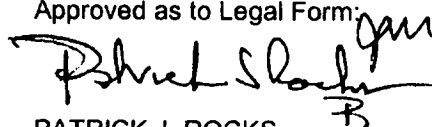
Within Appropriation:


CHRISTINA HERZOG
ACTING CHIEF FINANCIAL OFFICER

Approved:


Ron Huberman
Chief Executive Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

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- 2) Vendor # 35049
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Martin Small
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630-778-1179
- 3) Vendor # 87711
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224-232-5094
- 4) Vendor # 15286
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