

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH BLACKWELL CONSULTING SERVICES TO PROVIDE ENTERPRISE DATA MOVEMENT AND MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the 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. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during this option period prior to the execution of the written option document. The authority granted herein shall automatically rescind in the event a written the option document 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

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report # 09-0722-PR11) in the amount of \$249,000.00 was for a term commencing August 1, 2009 and ending on June 30, 2010, with the Board having two options to renew each for one year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this agreement is being extended for one (1) year commencing on July 1, 2010 and ending on June 30, 2011.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

SCOPE OF SERVICES: Consultant shall provide the following services:

Maintain and support:

- "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

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 continue to 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 option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate the option document.

AFFIRMATIVE ACTION: The M/WBE participation goals for the contract include 95% total MBE and 5% total WBE. However, the Waiver Committee recommends that a partial waiver of 5% for the WBE participation goals for this contract as required by the Remedial Program be granted because the contract scope is not further divisible.

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 FY11 \$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.

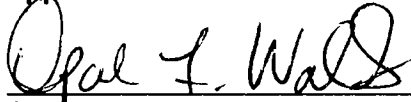
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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



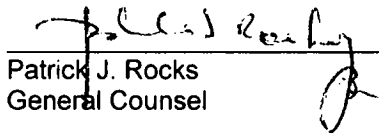
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form:



Patrick J. Rocks
General Counsel