

APPROVE ENTERING INTO AN AGREEMENT WITH LABRYNTH FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Labrynth for consulting services for Information & Technology Services (ITS), at a cost not to exceed \$249,000.00. The vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement is currently being negotiated. No services shall be performed and no payment shall be made to Labrynth prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR: Labrynth, Inc.
1147 W. Ohio St., Suite 306
Chicago, IL 60642
Phone: (847) 910-0719
Fax: (312) 829-1560
Contact Person: Patrick McCoy, Senior Partner
Vendor # 39077

USER: Information & Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: Arshele Stevens, Chief Information Officer
Phillip DiBartolo, Director Student Information Systems
Telephone No.: (773) 553-1300

TERM: The term of this agreement shall commence on July 1, 2010 and shall end June 30, 2011.

SCOPE OF SERVICES: Labrynth shall provide consulting services during the proposed term of the agreement. Labrynth's resources will perform the following tasks for Instructional Management Program and Academic Communications Tool (IMPACT) and Enterprise Information Management (EIM):

- i. Assist with identification and definition of business requirements related to project deliverables.
- ii. Review existing business processes by focusing on inputs, outputs, process flow and procedures.
- iii. Develop in-depth software application functional expertise.
- iv. Identify future business processes and document in the form of Use Cases / Business Cases.
- v. Communicate validated business processes to ITS deployment and training teams to ensure configuration, setup, reporting, processes, and training are accounted for during the deployment.
- vi. Interact with the IMPACT and EIM Reports team to ensure that appropriate reports/forms have been developed that facilitates achievement of the business requirements.
- vii. Identify and define data requirements from identified business requirements
- viii. Lead efforts to perform one or more of the following activities as directed by the Board
 - a. Data analysis
 - b. Data mapping (map data requirements between application systems)
 - c. Related to mapping, identify special emphasis on mapping of "codes" and their valid values between application systems (crosswalk)
 - d. Logical data modeling (LARGE data models)
 - e. Physical data base design (LARGE data bases)
 - f. Identification, definition, and documentation of meta data

- g. Lead and/or assist with development of application "views" to extract data from applicable databases
- ix. Assist with relevant application system design, development, and testing efforts
- x. Assist with design, development, and testing of meta data strategy

DELIVERABLES: Labrynth will provide direct consulting services to achieve the following deliverables.

High School Transcripts

- Support of the Department of College and Career Preparation in the initiative to implement an electronic solution for the provision of student transcripts to colleges and universities
- Conversion of High School historical grades from SIM Historical to the Permanent record
- Modification of all transcript-related downstream processes to source data from the Permanent Record instead of SIM Historical (Transcript Database loading, Summer/Evening School conversion, YEP, Data Health checks)
- Enhancements to support GPA and course credit policy.
 - Revision to the GPA Calculation relative to duplicate courses
 - Addition of Semester Content to Official Transcript
 - Course Catalog Revitalization changes that require Transcripts enhancements in order to fully realize the promised benefits of the Course Catalog Revitalization project

Program Automation

- Implementation of business logic and stored procedures to support new guidelines for state compliance for English Language Learner Students (ELLS.)
- Implementation of business logic and stored procedures to support new guidelines for state compliance for student health exams and immunizations.
- Implementation of business logic and stored procedures to support new guidelines for state compliance for Homeless, Homebound, and Displaced Student Programs

Consultant shall provide each new resource with copies of all Labrynth Inc. processes developed for the Board as a result of the Data Analyst/Data Modeler work.

OUTCOMES: The SIS software programs will further automate the Board's student information system applications program which will result in the Board being more efficient and effective in managing student information systems. The SIS software will enhance the Board's ability to effectively educate students.

COMPENSATION: Labrynth shall be paid as set forth in the agreement. The cost of the associated services will be invoiced monthly; total compensation not to 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 the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

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 Board report.

FINANCIAL: Charge to Information & Technology Services: \$249,000.00

Budget Classification No.: 12540-115-54125-009572-000000 \$249,000.00 FY11

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.

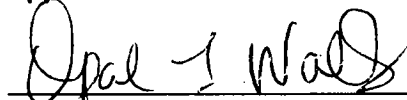
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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



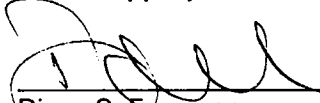
Opal L. Walls
Chief Purchasing Officer

Approved:



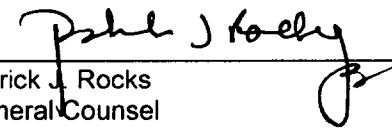
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form: DLK



Patrick J. Rocks
General Counsel