

**APPROVE PAYMENT TO S3 CONSULTING, INC.
FOR CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to S3 Consulting, Inc., who provided consulting services to the Office of Technology Services from February 1, 2000 through April 7, 2000 in the amount of \$29,346.00. These services were rendered without prior Board approval after the expiration of the Agreement authorized by Board Report 99-0825-PR16 which expired January 31, 2000. Consultant was selected pursuant to a non-competitive basis because of their experience, skill levels, and previous work for the Office of Technology Services.

CONTRACT NO: 00-250893

CONSULTANT:	S3 Consulting, Inc. 1755 Park Street, Suite 305 Naperville, Illinois 60563 Contact: Udai Kumar Telephone No. (630) 548-4800 Vendor No. 29357	USER:	Office of Technology Services 125 South Clark Street, 3rd Floor Chicago, Illinois 60603 Contact: Elaine L. Williams Chief Technology Officer Telephone No. (773) 553-1300
--------------------	---	--------------	--

SCOPE OF SERVICES: Provide MAPPER programmer with Unisys system programming skills to assist in special projects.

DELIVERABLES: A Mapper Programmer with Unisys system programming skills to assist in special projects.

OUTCOMES: Management of the Unisys system in the Special Projects area for the Chicago Public Schools.

COMPENSATION: Consultant shall be paid the one lump sum of \$29,346.00.

AFFIRMATIVE ACTION: M/WBE review precluded on this contract due to completed contract performance.

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

FINANCIAL: Charge to the Office of Technology Services: \$29,346.00
Budget Classification: 0960-210-000-1110-5410 Fiscal Year: 2001

Approved for Consideration:



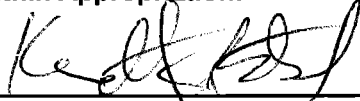
Natalye Paquin
Chief Purchasing Officer

Approved:



Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel