

**APPROVE ENTERING INTO AN AGREEMENT WITH EXPANETS, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Expanets, Inc. to provide consulting services to the Office of Language, Cultural and Early Childhood Education at a cost not to exceed \$80,000. Consultant was selected on a non-competitive basis based on the consultant's expertise and past involvement in the development of the CPS Bilingual student online data system. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.:

CONSULTANT: Expanets, Inc.

15941 N. 77th Street
Scottsdale, AZ 85260
Contact Person: Mr. Norm Kvern
Phone: 480 - 966 - 2770
Fax: 480 - 966 - 3710
Vendor # 12394

USER: Office of Language and Cultural Education
125 South Clark Street, 11th Floor
Chicago, Illinois 60603
Contact Person: Armando M. Almendarez
Phone: (773) 553 - 1930

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter. This agreement shall have one (1) option to renew for a period of 12 months. The cost for the option period shall be \$80,000.

EARLY TERMINATION RIGHT: The Board and the Consultant shall have the right to terminate the agreement with 90 days written notice.

SCOPE OF SERVICES: The consultant will (1) develop a new student information line in the CPS Student Information (SI) MAPPER system for all early childhood education programs which will allow CPS to perform the Federally and State mandated longitudinal reporting and monitoring requirements; and, (2) troubleshoot and upgrade the bilingual student information line in the CPS SI MAPPER system.

DELIVERABLES: Expanets, Inc. will provide 570 hours of MAPPER programming expertise and services in: (1) developing a student information line for early childhood education, three to four data screens for view, entry and update of early childhood student information, and develop preformatted reports for school and CSC use; and, (2) make adjustments and upgrades to the bilingual student online data system lines, reports and screens.

OUTCOMES: Consultant's services will result in schools being capable of monitoring information on students enrolled in preschool programs and the CPS in general being capable of providing Federally and State mandated longitudinal student progress information on current and former preschool program participants.

COMPENSATION: Consultant shall be paid when invoiced, upon completing each project milestone as detailed in the written agreement, not to exceed the sum of \$80,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the written agreement.

AFFIRMATIVE ACTION: The services and products to be delivered by this vendor are subject to the provisions of the Revised Remedial Plan for M/WBE Economic Participation. Every good faith effort will be made by this vendor to achieve compliance with the applicable goals.

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

FINANCIAL: Charge to: The Office of Language and Cultural Education: \$40,000 Fiscal Year: 2001 and \$40,000 Fiscal Year 2002

Budget Classification: 0952-210-364-7790-5410 \$30,000 Source of Funds: General 210 (FY'01)
0460-239-962-1052-5410 \$10,000 Source of Funds: State 239 (FY'01)
0952-210-364-8928-5410 \$40,000 Source of Funds: General 210 (FY'02)

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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

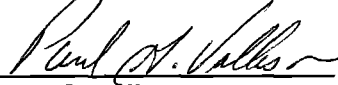
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Natalye Paquin
Chief Purchasing Officer

Approved:



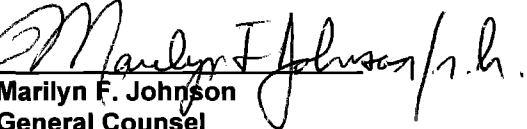
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel