

**APPROVE PAYMENT TO TRI-TECH SOLUTIONS KAM, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Tri-Tech Solutions KAM, Inc. for consulting services to the Office of Technology Services in the amount of \$96,045.00. These services were rendered without prior Board approval. Consultant was selected on a non-competitive basis because of their experience, skill level and previous work for the Office of Technology Services. All services relating to this have been received.

SPECIFICATON NO.: 01-250350

VENDOR: Tri-Tech Solutions KAM, Inc.
5415 Ingleside
Chicago, Illinois 60615
Contact: Mr. Kevin Reid
Telephone No. (312) 514-9538
Vendor No. 32328

USER: Office of Technology Services
125 South Clark, 3rd Floor
Chicago, Illinois 60603
Contacts: Elaine L. Williams, Chief Technology Officer
Stephanie Hunter, Deputy CTO – Applications
Telephone No. (773) 553-1300

SCOPE OF SERVICES: Provide Oracle technical consulting services and assist in stabilizing the currently implemented modules.


COMPENSATION: Consultant shall be paid one lump sum of \$96,045.00.

AFFIRMATIVE ACTION: M/WBE review precluded on this matter due to completed services.


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

FINANCIAL: Charge to the Office of Technology Services: \$96,045.00
Budget Classification: 0960-210-000-1111-5410 \$96,045.00 Fiscal Year: 2002

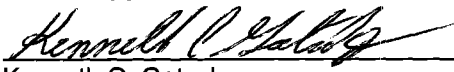
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

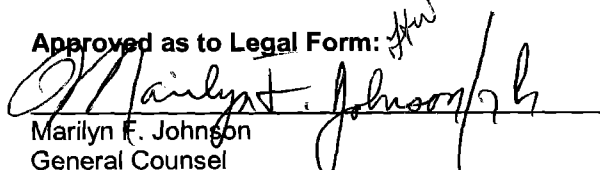
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form:


Marilyn F. Johnson
General Counsel