

**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT
WITH GARTNER GROUP FOR SUBSCRIPTION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the existing agreement with Gartner Group for subscription services to the Office of Technology Services at a cost not to exceed \$30,000.00 for the renewal period. A written renewal document is currently being negotiated. No payment shall be made to Vendor during the renewal period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this renewal is stated below.

SPECIFICATION No.:

VENDOR: Gartner Group
12600 Gateway Boulevard
Fort Meyers, Florida 33913
Contact: Lorraine Zumar
Telephone No. (941) 561-4398
Vendor No. 20861

USER: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: David Vitale, Acting Chief Technology Officer
Ramona Wadhwa, Director, Administrative Services
Telephone No. (773) 553-1300

ORIGINAL AGREEMENT: The original subscription services agreement (authorized by Board Report No. 00-0628-PR29, as amended by Board Report 00-0823-PR20) in the amount of \$96,310.00 is for a term commencing July 1, 2000 and ending June 30, 2001, with the Board having the option to renew the agreement for one additional twelve (12) month period. The original agreement was renewed in the amount of \$105,941.00 for a term commencing July 1, 2001 and ending June 30, 2002 (authorized by Board Report 01-0725-PR13). The agreement was further renewed (authorized by Board Report 02-0424-PR11) in the amount \$146,613.00 for a term commencing July 1, 2002 and ending June 30, 2003. The original agreement was awarded on a non-competitive basis.

RENEWAL PERIOD: By mutual agreement of the parties, the subscription services agreement shall be extended for a period commencing July 1, 2003 and ending June 30, 2004.

SCOPE OF SERVICES: Gartner Group is a research and advisory service that provides unbiased insights that support competitive decision-making across the Information Technology (IT) spectrum. Gartner has expertise in the areas of IT research, decision support, analysis, measurement, and consulting. During this renewal period, Gartner Group will provide the following services:

- Gartner offers a variety of research and advisory services, and CPS will subscribe to four of these services. Throughout the year, CPS can change the research and advisory services it wishes to use.
- Online Encyclopedia of Products and Technologies – this reference tool will provide access to Gartner's comprehensive database of product, vendor and technology information in the computer hardware, software and communications fields

DELIVERABLES: During this renewal period, Gartner Group will provide:

- Unlimited access to a comprehensive knowledge base of Gartner research that is updated on a monthly basis and delivered to clients in written form (e.g., research notes, strategic analysis reports and IT journal).
- A reference tool providing access to Gartner's comprehensive database of product vendor and technology information.

- Analysts available to offer both subject matter expertise and best-practice guidance through all phases of the vendor selection process.

OUTCOMES: Gartner's subscription services will result in continued access to IT research and advisory services that will assist board employees in making wiser and more cost effective IT decisions.

COMPENSATION: Gartner Group shall be paid as follows: one lump sum payment of \$30,000.00 due upon invoicing.

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 Technology Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for subscription services.

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

FINANCIAL: Charge to the Office of Technology Services: \$30,000.00
 Budget Classifications: 0220-210-000-1108-5420 \$30,000.00 FY 04

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.

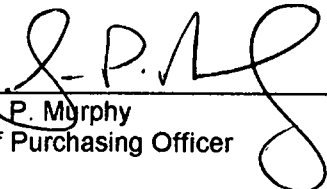
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

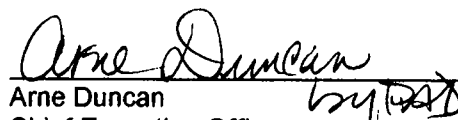
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

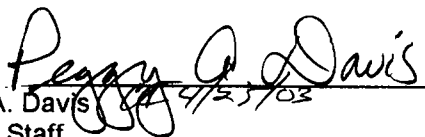
Approved for Consideration:


 Sean P. Murphy
 Chief Purchasing Officer

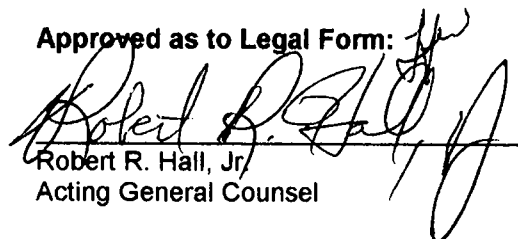
Approved:


 Arne Duncan
 Chief Executive Officer

Within Appropriation:


 Peggy A. Davis
 Chief of Staff

Approved as to Legal Form:


 Robert R. Hall, Jr.
 Acting General Counsel