

APPROVE ENTERING INTO AN AGREEMENT WITH ROCKMAN ET AL FOR CONSULTING SERVICES FOR TECHNOLOGY INNOVATION CHALLENGE GRANT EVALUATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve Entering into an agreement with Rockman et al to provide consulting services to U.S. Department of Education – Technology Innovation Challenge Grant – Region 3 – Areas 3, 7, 8, 9 and 21 at a cost not to exceed \$253,260. Consultant was selected on a non-competitive basis after performing an informal national search of Technology Innovation Challenge Grant evaluators. 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: 03-250079

VENDOR: Rockman et al
506 W. Washington 2N Suite 240
Chicago, IL 60661
(312)604-0880 – phone (312)604-0879 – fax

USER: Technology Innovation Challenge Grant – Region 3 – Areas 3, 7, 8, 9, 21
54 N. Hermitage
Chicago, IL 60612
Contact person: Lydia C. Nantwi
(773) 534-0745

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end October 30, 2004. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT: Thirty days prior written notice by the Board.

SCOPE OF SERVICES: Consultant shall evaluate the scope and implementation of the U.S. Department of Education Technology Innovation Challenge Grant. Consultant will provide formative and summative evaluation of all major grant components which include: professional development for trainers, professional development for classroom teachers and principals and the parents-as-trainers component.

DELIVERABLES: Consultant shall provide monthly, quarterly and annual reports as required by the Technology Innovation Challenge Grant Project Director and the U.S. Department of Education.

OUTCOMES: Consultant's services shall result in the Board's accountability in all the areas of grant implementation.

COMPENSATION: Consultant shall be paid the sum of \$253,260 as follows: \$23,260 upon signing of the contract to be paid from the fiscal 2003 budget; \$115,000 on October 1, 2003 to be paid from the fiscal 2004 budget; the balance of \$115,000 being paid on May 1, 2004 from the fiscal 2004 budget.

REIMBURSABLE EXPENSES: None

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

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

The vendor has, however, identified and scheduled the following firms and percentages

Total MBE 20.08%

Total 20% Hispanic:

A. Alva Rosales	509 W. 38 th St., Chgo., IL 60609
\$51,500.00	Certified through 1/31/04

Total .08% Asian:

Sir Speedy	311 S. Wacker Dr., Chgo., IL 60606
\$200.00	Certified through 9/1/03

LSC REVIEW: Not applicable

FINANCIAL: Charge to: Technology Innovation Challenge Grant – Region 3: \$23,260 FY 2003
Budget Classification: 0509-239-872-8923-5410
Source of Funds: U.S. Department of Education, Technology Innovation Challenge Grant

Charge to: Technology Innovation Challenge Grant – Region 3: \$230,000 FY2004
Budget Classification: 0509-239-xxx-8923-5410
Source of Funds: U.S. Department of Education, Technology Innovation Challenge Grant

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:

Approved:



Sean P. Murphy
Chief Purchasing Officer



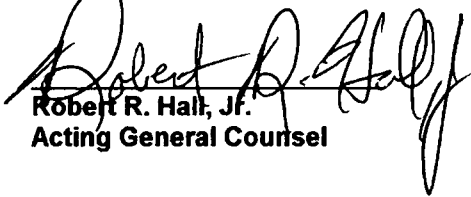
Arne Duncan
Chief Executive Officer

Within Appropriation:



Peggy A. Davis
Chief of Staff

Approved as to legal form: 



Robert R. Hall, Jr.
Acting General Counsel