

**APPROVE ENTERING INTO AN AGREEMENT WITH EDGE TECHNOLOGICAL RESOURCES, INC.
FOR THE PURCHASE OF SOFTWARE LICENSES AND SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with EdgeTechnological Resources, Inc. for the purchase of software, installation, integration and enhancement services related to the Corrected Attendance Report (CAR) System for the Bureau of Payroll Services at a cost not to exceed \$107,000.00. Consultant was selected on a non-competitive basis because of its qualifications, expertise, and abilities related to the custom application that is already installed and the Consultant's previous work performed for the Bureau of Payroll Services. A written agreement for such software product and services is currently being negotiated. 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 (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 03-250077

CONSULTANT: Edge Technological Resources, Inc.
230 West Cermak Road, Suite 2A
Chicago, IL 60616
Contact Person: Rhea Steele
Phone No: (312) 842-4617 Fax: (312) 842-4718
Vendor No.: 25236

USER: Department of School Financial Services
125 S. Clark Street 14th Floor
Chicago, IL 60603
Contact Person: Michael Edwards, Deputy CFO
Phone No.: (773) 553-2660

TERM: The term of this agreement shall commence on June 1, 2003 and shall end May 31, 2004, with the Board having the option to renew the agreement for two (2) additional 1-year periods.

SCOPE OF SERVICES: EDGE Technological Resources, Inc. will provide the software, the technical resources, installation and integration services for the upgrade and enhancements to the existing Corrected Attendance Reporting (CAR) System.

SOFTWARE: FileNet: eForms 4.x Shared User License, eForms Licensed Desktops, eForms 4.x Designer

DELIVERABLES: EDGE Technological Resources, Inc. will install, configure all FileNet software, customize forms consistent with existing C.A.R. system.

OUTCOMES: This upgrade/enhancement will bring Chicago Public Schools current with the latest version of the C.A.R. system software.

COMPENSATION: Consultant shall be paid as follows: Upon invoicing, \$107,000.00 for the FileNet multi-user software and installation and integration services.

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.

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

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The M/WBE participation goals for the contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE 95%

Total 83% African American:

Edge Technological
\$88,810.00

230 W. Cermak Rd., Ste. 2A, Chgo., IL 60616
Certified through 7/31/03

Total 10% Hispanic:

Loreado & Co.
\$10,700.00

1955 W. Bradley Pl., Chgo., IL 60613
Independent Consultant

Total 2% Asian:

Tom Tan
\$2,140.00

2110 S. China Town Pl., Chgo., IL 60616
Independent Consultant

Total WBE 5%

Cheryl Taylor
\$5,350.00

4311 S. Oakenwald Ave., Chgo., IL 60654
Independent Consultant

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

FINANCIAL: FileNet Electronic Forms Upgrade
Charge to: -Department of Finance \$107,000.00

0963-210-000-1129-5410 \$78,931.03 (PO #128935)
0200-210-000-7892-5410 \$28,068.97

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.

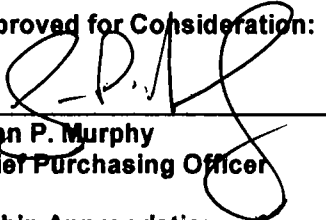
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

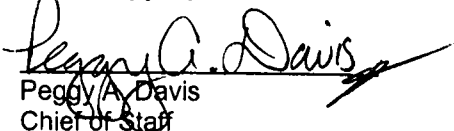
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Sean P. Murphy
Chief Purchasing Officer

Within Appropriation:

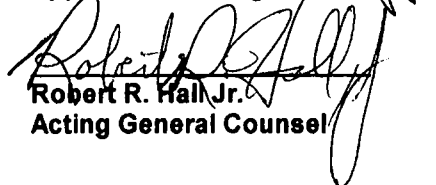


Peggy A. Davis
Chief of Staff

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form:


Robert R. Hall, Jr.
Acting General Counsel