

**APPROVE ENTERING INTO AN AGREEMENT WITH S4BC, CORP.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with S4BC, Corp. to provide consulting services to the Office of Technology Services at a cost not to exceed \$100,000.00. Consultant was selected on a non-competitive basis due to its unique knowledge with the SI Management, MAPPER programming support and ability to provide assistance with the data conversion plan for the replacement Student Information System (SIS). A written agreement for Consultant's 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 ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION: 04-250104

CONSULTANT: S4BC, Corp.
701 South Wells Street, Suite 2101
Chicago, Illinois 60607
Contact: Frank Spoto
Telephone No.: (312) 493-6096
Vendor No.: 12460

USER: Office of Technology Services
125 South Clark, 3rd Floor
Chicago, Illinois 60603
Contacts: Robert Runcie, Chief Information Officer
Ramona Wadhwa, Business Administration, Director
Telephone No.: (773) 553-1300

TERM: The term of this agreement shall commence on August 1, 2004 and shall end February 29, 2005.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement upon thirty (30) days written notice.

SCOPE OF SERVICES: S4BC, Corp. will provide a transfer of knowledge for management of the legacy Student Information System, as well as system troubleshooting, MAPPER programming support as needed, and assistance with the data conversion plan for the replacement Student Information System.

Consultant will provide the following services:

- System troubleshooting of problems emerging on either the Unisys or IBM mainframes.
- Transfer of knowledge to the new SI manager regarding the SI system on both the Unisys and IBM mainframes.
- MAPPER Coordination and programming support on an as-needed basis.
- Assistance in the planning for data conversion from SI to the replacement SI system.
- Interim legacy SI department management, if required.

DELIVERABLES: S4BC, Corp. will provide written documentation as requested regarding the services listed above.

OUTCOMES: Consultant's services will result in a self-sufficient legacy SI staff able to support the old system until the replacement system is fully installed and in production.

COMPENSATION: Consultant shall be paid as follows: upon invoicing; \$100.00 per hour (\$150.00 per hour for department management) not to exceed the sum of \$100,000.00.

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 Information 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 waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be waived because *the contract scope is not further divisible*.

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

FINANCIAL: Charge to Office of Technology Services: \$100,000.00
Budget Classification: 0220-464-000-7536-5410

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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.

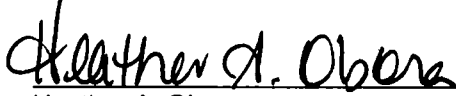
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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




Heather A. Obora
Chief Purchasing Officer

Within Appropriation:




John Maiorca
Chief Fiscal Officer

Approved:



Arne Duncan
Chief Executive Officer

Approved as to Legal Form 



Ruth Moscovitch
General Counsel