

**APPROVE ENTERING INTO AN AGREEMENT WITH
RISETIME TECHNOLOGIES FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Risetime Technologies to provide consulting services to the Department of Human Resources at a cost not to exceed \$250,000.00. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Risetime Technologies
209 W. Jackson, Suite 904
Chicago, Illinois 60606
Contact: David Munaretto
Telephone No.:312-362-9930
Vendor No.: 34452

USER: Department of Human Resources
125 S. Clark Street, 2nd Floor
Chicago, Illinois 60603
Contact: Crystal Sykes
Telephone No.: 553-6341

TERM: The term of this agreement shall commence on September 1, 2005 and shall end August 31, 2006. This agreement shall have one (1) option to renew for a period of twelve months (12), at a cost to be determined at the time of the renewal.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Consultant will provide the following Educator Qualification Systems (EQS) enhancements:

- rollout to all Chicago Public School employees
- cover incorporation of new "highly qualified" rules for teachers of special education
- cover incorporation of new rules for "current" or veteran teachers outlined in the HOUSSE
- include load of day-to-day substitute teachers in EQS
- review loading of CERTS professional development information into EQS
- provide EQS enhancements of the NCLB Screener tool

DELIVERABLES: Consultant will provide system modifications and support of the Online Educator Qualification System that meets the ongoing needs of Chicago Public Schools for Requests for Educator Qualification, ongoing teacher credential management and Letters – "Right to Ask", Notification, Appeal Response and, Parental Notification.

OUTCOMES: Consultant's services will result in delivery of timely and accurate information to the public, State and US Department of Education on an ongoing basis; mitigation of CPS risks associated with hiring and transferring teachers that do not meet the NCLB "highly qualified" standard and mitigation of CPS risks associated with failing to identify teachers that do not meet the NCLB "highly qualified" standard.

COMPENSATION: Consultant shall be paid as follows: monthly, upon invoicing, at hourly rates and terms outlined in the agreement, not to exceed the sum of \$250,000.00.

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 Human Resources 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% African-American; 10% Hispanic; 2% Asian and 5% 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 waiver request is fair and reasonable due to the scope of the contract.

Total MBE participation: 23.54%

Total Hispanic: 2.40%

RT Beverage Company 5410 W. Roosevelt Rd. Chicago, IL 60644	\$6000.00 (2.40%)	certified until October 1, 2005
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Total Asian 21.14%:

TeamWerks 111 E. Wacker Dr. suite 1200 Chicago, IL 60601	\$40,800.00 (16.34%)	certified until August 1, 2005
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Compucity 100 W. Monroe St. Chicago, IL 60603	\$12,000.00 (4.80%)	certified until July 1, 2005
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Total WBE participation: 13.23%

Stacey Doyle 408 Millcreek Lane Naperville, IL 60540	\$33,040.00 (13.23%)	independent consultant
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LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to the Department of Human Resources: \$250,000.00 Fiscal Year: 2006
Budget Classification: 0710-242-021-1002-5410 Source of Funds: IASA Title I

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.

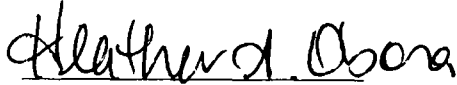
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

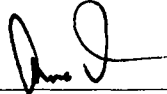
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



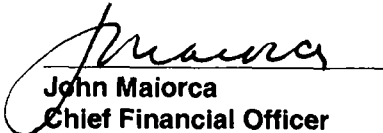
Heather A. Obora
Chief Purchasing Officer

Approved:



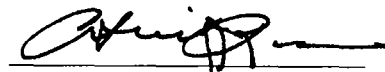
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick Rocks
General Counsel