

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH
KNOW-HOW, LTD. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Know-How, Ltd. to provide consulting services to the Office of Technology Services ("OTS") at a cost for the option period not to exceed \$88,500.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant 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 option is stated below.

CONSULTANT: Know-How, Ltd.
8020 Lockwood
Skokie, Illinois 60077
Contact: Howard Minsky
Telephone No.: (847) 676-8629
Vendor No. 29291

USER: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contacts: Robert W. Runcie, Chief Information Officer
Clarence Rodgers, Assistant Director, Legacy System
Telephone No.: (773) 553-1300

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 05-1026-PR4) is for a term commencing October 27, 2005 and shall end October 26, 2006 with the Board having two (2) options to renew for one (1) year periods. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this agreement is being extended for a period commencing October 27, 2006 and shall end October 26, 2007.

OPTION PERIODS REMAINING: There is one option period remaining for one year.

SCOPE OF SERVICES: Consultant shall continue to provide Unisys-based applications programming support to the Board. The Consultant will provide maintenance enhancement and modifications to the following Legacy systems including, but not limited to, interfaces from/to MAPPER for use with Oracle financials, Kronos, student transportation, procurement cards, space utilization, job tickets, and MAPPER mail.

DELIVERABLES: Consultant shall continue to provide the following deliverables:

- Programming new/enhancements/modifications to the computerized systems, Kronos, student transportation, procurement cards, job tickets, MAPPER mail, and Oracle interfaces from/to MAPPER.
- Providing technical support at the Central Office.
- Printing of the budget.
- Implementing software and technical support for various departments.

OUTCOMES: Consultant's services shall result in the following:

- Statistics for various departments.
- Graphical user interface added to various MAPPER runs/systems that will assist schools and Central Office.
- Create programs with special functions requested by Central Office.

- Allow users (employees and possibly parents) to access non-critical data from CSI and SAMAPR using the web.
- Meet governmental mandates for printing of budget and statistics for sports programs.

COMPENSATION: Consultant shall be paid as follows: the hourly rate of \$75.00, total not to exceed the sum of \$88,500.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION: M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% WBE. However, the Waiver Review Committee recommends that a full 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.

To demonstrate a good-faith effort, Know-How has agreed to work with and mentor a CPS student in the Education-to-Careers Internship Program.

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

FINANCIAL: Charge to Office of Technology Services: \$88,500.00

Budget Classification:	0220-210-000-7536-5410	\$75,000.00	FY 07
	0220-XXX-000-9572-5410	\$13,500.00	FY 07 capital funds

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.

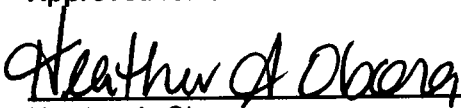
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their 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-P04), 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. Obara
Chief Purchasing Officer

Approved:



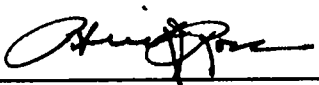
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form: *SB*



Patrick J. Rocks
General Counsel