

**APPROVE ENTERING INTO AN AGREEMENT WITH SAPIENT CORPORATION
FOR ONLINE PRESENCE STRATEGIC IMPLEMENTATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Sapient Corporation to provide online presence strategic implementation services to the Chicago Public Schools, Information & Technology Services (ITS) at a cost not to exceed \$740,000. Vendor 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.

SPECIFICATION #: 07-250023

CONSULTANT: Sapient Corporation
200 W. Adams, Suite 2700
Chicago, IL 60606
Contact: Roy Dube
Phone #: (312) 458-1800
Vendor #: 61293

USER: Information & Technology Services
Chicago Public Schools
125 S. Clark St., 3rd floor
Contact: Robert Runcie, CIO
Tracy Clark, e-Systems
Phone #: (773) 553-1336

TERM: The term of this agreement shall commence on August 1, 2007 and shall end on July 31, 2008. This agreement shall have two (2) options to renew for periods of one year each.

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

SCOPE OF SERVICES: Consultant shall provide strategic implementation services for the CPS online presence (a new CPS Internet web site), which shall include, but are not limited to:

- Provide an overall assessment of the CPS online presence, which will include, but will not be limited to user and business needs discovery, current content services assessment, technology and organization assessment, navigation model assessment, visual direction and technology content management system selection, and page type definitions.
- Design and define information architecture.
- Develop clickable HTML models.
- Development of content strategy and site documentation.
- Implement web content management system.

DELIVERABLES: Consultant shall deliver the following major components:

- Strategic services which shall include the overall assessment, design and implementation services
- Clickable html prototypes
- Page inventory and types
- Personas
- Site map
- User scenarios
- Stand images and graphics
- Visual comps

- Wireframes
- Content matrix
- User Interface standards
- Style guide
- Content management system implementation services

OUTCOMES: Consultant's services will result in an improved and newly designed CPS online presence.

COMPENSATION: Consultant shall be paid as follows: invoices detailing resources time, on an hourly basis, to be submitted on a monthly basis.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions, including any indemnities to the consultant, in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize CIO to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract are 35% MBE and 5% WBE. The vendor has, identified and scheduled the following firms and percentages:

Total 23.5% MBE
Arias
566 W. Lake Street
Chicago, IL 60661

Certified through 9/1/07

Total 5% WBE
TBD (CATERING FIRM)

In lieu of a partial waiver request, the company has made a commitment to provide 10 CPS Education to Career students' internship opportunities in the summer of 2008.

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

FINANCIAL: Charge to Information & Technology Services: \$740,000.00
Budget Classification 12510-115-54125-266205-000000 FY08 \$740,000.00

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.

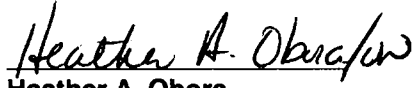
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

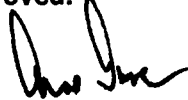
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

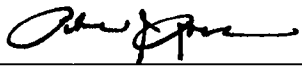
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form 


Patrick J. Rocks
General Counsel