

**AMEND BOARD REPORT 06-1220-PR11**  
**APPROVE THE PRE-QUALIFICATION STATUS OF AND THE AGREEMENTS WITH VARIOUS  
CONSULTANTS TO PROVIDE ORACLE CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the pre-qualification status of and the agreements with various consultants to provide Oracle consulting services to the ~~Office of~~ Information & Technology Services "ITS" at an aggregate cost not to exceed ~~\$4,000,000.00~~ \$11,000,000.00. A written agreement for each consultant is currently being negotiated. No services shall be provided by any consultant and no payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein for each consultant shall automatically rescind in the event a written agreement for such consultant is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This February 2008 amended Board Report is to: i) increase the aggregate compensation amount by \$7,000,000.00 for a total of \$11,000,000.00 for additional support required for Peoplesoft HRMS and Oracle Financials; ii) add the Department of Human Resources as an additional user since these additional funds will be used to implement the Chicago Teachers Union (CTU) Contract; iii) change the contact information for several of the consultants; iii) delete Kanbay from the list of pre-qualified consultants; and iv) change the name of the Office of Technology Services to Information & Technology Services. No amendments to the agreements are required.

**NAMES OF CONSULTANTS:** See attached list.

**USER:** Office of Information & Technology Services  
125 South Clark Street  
Chicago, Illinois 60603  
Contact: Robert W. Runcie, Chief Information Officer  
Jerome Goudelock, Director, HR and Finance Information Systems  
Prasad Nettem, Director, Enterprise Financial Systems  
Telephone No. 773-553-1300

Department of Human Resources  
125 S. Clark Street, 2<sup>nd</sup> Floor  
Chicago, IL 60603  
Contact: Ascension Juarez, Director of Human Resources  
Telephone No. 773-553-3000

**TERM:** The term of the prequalification period shall commence February 1, 2007 and end January 31, 2009. The Board shall have the right to extend the pre-qualification period and each agreement for two (2) additional one year periods.

**SCOPE OF SERVICES:** Qualified firms will continue to provide individuals to perform specific roles on projects under management by ~~OITS~~ ITS. The actual skill sets and projects will vary, and qualified firms will be presented with a Statement of Work ("SOW") with the specific requirements when needed by ~~OITS~~ ITS. Skill sets include but not are be limited to: Oracle E-Business Suite Developers, Oracle Enterprise (PeopleSoft) Developers; Oracle Data Based Administrators; Oracle Technical Architects; Oracle Functional Analysts/ Project Managers; Training and Change Management resources; Unix Administrators; and other technical resources to support implementation of Oracle or PeopleSoft modules.

When ~~OITS~~ ITS identifies a need, the vendors within this pool shall be provided with a detailed SOW that describes the type(s) of Oracle Consultants required, the activities the Consultants must provide, and the anticipated duration of the assignment. The vendors shall provide the ~~OITS~~ ITS Team with resumes of individuals who meet these criteria. The ~~OITS~~ ITS Team will evaluate the provided resumes, interview the candidates, negotiate a final price, and engage the appropriate number of Oracle Consultants to satisfy the SOW.

**COMPENSATION:** The sum of payments to all pre-qualified consultants for the term shall not exceed ~~\$4,000,000.00~~ \$11,000,000.00 in the aggregate.

**USE OF THE POOL:** ~~Office of~~ Information & Technology Services is the only department authorized to receive services from the pre-qualified pool on an individual selection process basis.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate the agreements. Authorize the Chief Information Officer to execute all SOW's for each individual project; provided, however, the maximum compensation amount of ~~\$4,000,000.00~~ \$11,000,000.00 shall not be exceeded.

**AFFIRMATIVE ACTION:** Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE. The attached list of vendors has been identified and is scheduled to provide the following M/WBE participation.

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

**FINANCIAL:** Charge to ~~the Office Information & of Technology Services:~~ \$4,000,000.00 \$11,000,000.00  
Department of Human Resources

Budget Classification No.: ~~0220-xxx-000-9590-5400~~ — Capital Funds  
~~0220-xxx-000-1111-5410~~ — Capital Funds  
Various capital and operating budget lines  
Fiscal Years: FY08 and FY09

**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:



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Heather A. Obora  
Chief Purchasing Officer


Approved:



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Arne Duncan  
Chief Executive Officer

Within Appropriation:

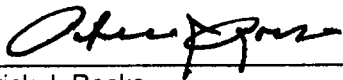


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Pedro Martinez  
Chief Financial Officer

Approved as to Legal Form:





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Patrick J. Rocks  
General Counsel

Vendor List  
Specification No. 06-250060

<p>1. 2020 Company, LLC 505 N. Lake Shore Dr., #1303 Chicago, IL 60611 Contact: Haresh Bhungalia Phone: 312-404-7500 Fax: 800-788-2024 Email: <a href="mailto:hbhungalia@2020llc.com">hbhungalia@2020llc.com</a> Vendor #: 37677</p>	<p>2. <del>AST Corporation</del> <u>Application Software Technology Corp.</u> 1755 Park Street, Ste. 100 Naperville, IL 60563 Contact: Martin H. Small Phone: <del>888-278-0002</del> <u>630-778-1180</u> Fax: 630-778-1179 Email: <a href="mailto:msmall@astcorporation.com">msmall@astcorporation.com</a> Vendor #: 35049</p>
<p>3. Mirage Software, Inc 120 W. Madison chicago, IL 60602 Contact: <del>Maria Flores</del> <u>Steve Phelps</u> Phone: 224-588-1327 Fax: 224-232-5094 Email: <a href="mailto:mariaflores@bourntec.com">mariaflores@bourntec.com</a> Vendor #: 87711</p>	<p>4. Gantec Corporation 2354 Hassell Rd, Ste. D Hoffman Estates, IL <del>60495</del> <u>60169</u> Contact: Ramana Abbaraju Phone: 847-585-3425 Fax: 847-995-0373 Email: <a href="mailto:ram@gantecusa.com">ram@gantecusa.com</a> Vendor #: 15286</p>
<p>5. GNC Consulting, Inc 20 South Route 45 Frankfort, IL 60423 Contact: Tim Schultz Phone: 815-469-7255 Fax: 815-469-4487 Email: <a href="mailto:schultzt@gnc-consulting.com">schultzt@gnc-consulting.com</a> Vendor #: 87712</p>	<p>6. <del>Kanbay</del> <del>6400 Shafer Court</del> <del>Rosemont, IL 60018</del> Contact: <del>Glenn Myer</del> Phone: <del>813-407-5685</del> Fax: <del>813-262-0005</del> Email: <del><a href="mailto:gmyer@kanbay.com">gmyer@kanbay.com</a></del> Vendor #: <del>87710</del></p>
<p>7. <del>Piocon Technologies, Inc</del> <del>4852 McDowell Rd., Ste. 104</del> <del>1420 Kensington Road, Suite 106</del> <del>Naperville, IL 60563</del> <del>Oak Brook, IL 60523</del> Contact: Matthew G. Vranicar Phone: 630-579-0800 Fax: 630-579-0817 Email: <a href="mailto:mvrnicar@piocon.com">mvrnicar@piocon.com</a> Vendor #: 87709</p>	<p>8. <del>S.D.I.</del> <u>System Development Integration</u> 180 N. Lasalle St., Ste. 1500 Chicago, IL 60601 Contact: Sharee L. Wolff Phone: 312-580-7525 Fax: 312-580-7600 Email: <del><a href="mailto:bkettell@sdichicago.com">bkettell@sdichicago.com</a></del> <a href="mailto:swolff@sdenterprises.com">swolff@sdenterprises.com</a> Vendor #: 26704</p>
<p>9. <del>Senryo Technologies</del> <del>Senryo, Inc. (DBA Senryo</del> <del>Technologies, Inc)</del> 1300 Iroquois Ave., Ste. 155 Naperville, IL 60563 Contact: Sai Ratnakar Phone : 312-602-2663 Fax: 630-364-5838 Email: <del><a href="mailto:srk@senryo.com">srk@senryo.com</a></del> <a href="mailto:dinkar@senryo.com">dinkar@senryo.com</a> Vendor #: 22804</p>	<p>10. Solbourne <u>Computer, Inc.</u> <del>1790 38<sup>th</sup> St., Ste. 300</del> <u>4001 Discovery Drive, Suite 210</u> Boulder, CO <del>80304</del> <u>80303</u> Contact: Brian Christenson Phone: 720-838-4260 Fax: 303-417-2820 Email: <del><a href="mailto:bhriste@solbourne.com">bhriste@solbourne.com</a></del> <a href="mailto:brian@solbourne.com">brian@solbourne.com</a> Vendor #: 32239</p>

<p>11. <b>Solution Beacon, LLC</b> 14419 Greenwood Ave., N. #332 Seattle, WA 98133 Contact: Mary Lou Weiss Phone: 206-366-6606 Fax: <del>206-260-2889</del> <u>206-374-8159</u> Email: <a href="mailto:satkison@solutionbeacon.com">satkison@solutionbeacon.com</a> <a href="mailto:mweiss@solutionbeacon.com">mweiss@solutionbeacon.com</a> Vendor #:10990</p>	<p>12. <b>Synchronous Solutions, Inc.</b> 211 West Wacker Dr., Ste. 300 Chicago, IL 60606 Contact: <del>John Sterling</del> <u>Paul Davis</u> Phone: 312-252-3700 Fax: 312-201-5226 Email: <a href="mailto:pdavis@synch-solutions.com">pdavis@synch-solutions.com</a> Vendor #: 34576</p>
<p>13. <b>Broech Corporation</b> 377 E. Butterfield Rd., Ste. 100 Lombard, IL 60148 Contact: Steve Galassini Phone: 630-960-2909 Fax: 630-960-2938 Email: <a href="mailto:galassinis@tusc.com">galassinis@tusc.com</a> Vendor #: 35684</p>	