

**AMEND BOARD REPORT 07-0328-PR1**  
**APPROVE THE PRE-QUALIFICATION STATUS AND APPROVE ENTERING INTO MASTER**  
**AGREEMENTS WITH CONSULTANTS FOR**  
**VARIOUS PROFESSIONAL AUDIT AND MANAGEMENT SERVICES**

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

Approve the pre-qualification status and entering into master agreements with ~~nineteen (19)~~ fifteen (15) Consultants to provide various professional audit and management services to the Board of Education at an aggregate cost not to exceed \$3,000,000.00. Consultants were selected pursuant to a duly advertised Request for Qualifications (Specification No. 06-250059). A written agreement for each Consultant's services is currently being negotiated. No services shall be provided and no payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event a written agreement is not executed by such Consultant within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This amendment is necessary to remove AON Risk Services, Deloitte & Touche, LLP, KPMG, LLP and RSM McGladrey, Inc. from the list of pre-qualified Consultants. AON Risk Services, Deloitte & Touche, LLP, KPMG, LLP and RSM McGladrey, Inc. declined to execute the agreement.

This amendment is also necessary to update the contact information for Control Solutions International and to update the vendor number for Omotosho & Associates.

**CONSULTANTS: See Attached List**

**USER:** All School Areas and Central Office Departments  
Contact: Pamela Seanior  
Telephone No.: (773) 553-2254

**TERM:** The term of this pre-qualification period and each agreement shall commence on April 1, 2007 and shall end March 31, 2010. Each agreement shall have two options to renew for a period of one year each.

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

**USE OF POOL:** Schools, regions and central office units are authorized to receive services from the Pre-qualified Consultants through an informal proposal process by way of statement(s) of work. Prior to use of any Consultant, User must send the proposed statement(s) of work to Risk Management for specific insurance language.

User shall send proposed statement(s) of work to all Consultants pre-qualified for the services requested. Central Office staff will provide technical assistance in securing these services and a notice to proceed letter will be issued by the Chief Purchasing Officer. This notice to proceed shall include a detailed scope of services and the dollar amount awarded for such services. Payment shall be made by Purchase Orders.

**SERVICES:** Each qualified firm shall provide those types of services identified in their agreement. User will send proposed statement(s) of work to all Consultants pre-qualified in the category of services being requested. The various categories of Professional and Audit Services are:

- a. financial auditing and accounting
- b. construction auditing
- c. management auditing of administrative functions at the central office
- d. auditing of management information systems
- e. educational consulting with a financial audit component
- f. creation of management systems including databases
- g. forensic auditing and investigative services
- h. business consulting practices
- i. arbitrage calculation review/auditing
- j. compensation review/auditing
- k. insurance claims review/auditing
- l. procedural methodology review
- m. actuarial business process and consulting services
- n. Federal Audit E-Rate Program (telecommunications and basic maintenance)

**COMPENSATION:** Consultants shall be paid on a per project basis in such amount as set forth in statement(s) of work for projects awarded.

**REIMBURSABLE EXPENSES:** None

**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 Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate these agreements.

**AFFIRMATIVE ACTION:** Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

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

**FINANCIAL:** Charge to Various Department  
Budget Classification: Various  
Requisition Number: Various

Fiscal Year: 2007 - 2010  
Source of Funds: Various

**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.

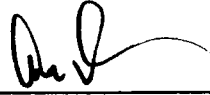
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**



**Heather A. Obora**  
**Chief Purchasing Officer**

**Approved:**



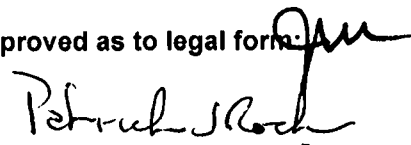
**Arne Duncan**  
**Chief Executive Officer**

**Within Appropriation:**



**Pedro Martinez**  
**Chief Financial Officer**

**Approved as to legal form:**



**Patrick J. Rocks**  
**General Counsel**

**Pre-qualified Consultants**

- ~~1. AON Risk Services  
200 E. Randolph St.  
Chicago, IL 60604  
Telephone No.: 312-831-4273  
Fax: 312-381-7003  
Contact Person: Tom O'Connell  
Vendor No.: 23844  
Categories: c,d,g,h,k,m~~
2. Benford Brown & Associates  
8135 S. Stony Island Avenue, 1<sup>st</sup> Floor  
Chicago, IL 60617  
Telephone No.: 773-731-1300  
Fax: 773-731-1300  
Contact Person: Kimi L. Ellen  
Vendor No.: 31413  
Categories: a,c,e,g,h,j,k,l
3. Bronner Group, LLC  
120 N. LaSalle Street, Suite 1300  
Chicago, IL 60602  
Telephone No.: 312-759-5101  
Fax: 312-759-5110  
Contact Person: Gila J. Bronner  
Vendor No: 29738  
Categories: a,c,d,e,f,h,l
4. Control Solutions International  
815 W. VanBuren Street, Suite 210  
Chicago, IL 60607  
Telephone No.: 312-829-3400x17  
Fax: 312-829-3484  
Contact Person: ~~Sargon Yeumara~~ Guy Sams  
Vendor No. 85570  
Categories, a,b,c,d,g,h,j,k,l
5. Crowe Chizek & Co., LLC  
70 W. Madison Street, Suite 700  
Chicago, IL 60602  
Telephone No.: 312-899-5499  
Fax: 312-899-5300  
Contact Person: Robert S. Dobis  
Vendor No.: 29378  
Categories: a,b,c,d,e,f,g,h,i,j,k,l,m,n
- ~~6. Deloitte & Touche, LLP  
111 S. Wacker Drive  
Chicago, IL 60606  
Telephone No.: 312-486-2896  
Fax: 312-247-2896  
Contact Person: Dan Levenson  
Vendor No.: 46243  
Categories: a,b,c,d,e,f,g,h,i,j,k,l,m,n~~
7. Evergreen Solutions  
2852 Remington Green Circle, Suite 101  
Tallahassee, FL 32308  
Telephone No. 850-383-0111  
Fax: 850-383-1511  
Contact Person: Dr. Linda A. Recio  
Vendor No.: 86623  
Categories: c,d,e,f,h,j,l
8. Gerardo G. Liwanag & Associates  
236 Waukegan Road  
Glenview, IL 60025  
Telephone No. 847-724-4431  
Fax: 847-724-4418  
Contact Person: Gerardo Liwanag  
Vendor No.: 34148  
Categories: a,b,c,d,e,h,j,k,l
- ~~9. KPMG, LLP  
303 E. Wacker Drive  
Chicago, IL 60604  
Telephone No.: 312-665-1719  
Fax: 312-275-8323  
Contact Person: Bridget Anderson  
Vendor No.: 94979  
Categories: a,b,c,d,g,h,k,l,m,n~~
10. Maximus, Inc.  
11419 Sunset Hills Road  
Reston, VA 20190  
Telephone No.: 703-251-8500  
Fax: 703-251-8240  
Contact Person: Robert B. Sillivan  
Vendor No.: 29626  
Categories: c,e,h,l
11. Odell Hicks & Company  
180 N. Stetson Avenue, Suite 2401  
Chicago, IL 60601  
Telephone No.: 312-861-0113  
Fax: 312-861-1301  
Contact Person: Odell Hicks, Jr.  
Vendor No.: 21800  
Categories: a,b,c,d,e,g,h,j,k,l,n
12. Omotosho & Associates  
1525 E. 53<sup>rd</sup> Street, Suite 620  
Hyde Park Bank Building  
Chicago, IL 60615  
Telephone No.: 773-752-0035  
Fax: 773-752-0037  
Vendor No.: ~~26085~~ 83034  
Categories: a,b,c,d,e,f,g,h,i,j,k,l,m,n

13. Prado & Renteria Corp.  
1837 S. Michigan Avenue  
Chicago, IL 60616  
Telephone No. 312-567-1330  
Fax: 312-567-1360  
Contact Person: Maria de J. Prado/  
Hilda Renteria  
Vendor No.: 26818  
Categories: a,c,e,g
14. Ragland & Associates, LLC  
15525 S. Park Street, Suite 111  
South Holland, IL 60473  
Telephone No.: 708-333-0634  
Fax: 708-333-6680  
Contact Person: Lawrence M. Ragland  
Vendor No.: 66028  
Categories: a,b,c,e,g,h,j,k
15. ~~RSM McGladrey, Inc.  
One South Wacker Drive, Suite 800  
Chicago, IL 60606  
Telephone No.: 312-634-3400  
Fax: 312-634-3400  
Contact Person Larry W. Schaedel  
Vendor No.: 80690  
Categories: a,b,c,f,g,h,j,k,l,m~~
16. Smart Business Advisory & Consulting LLC  
30 N. LaSalle, Suite 4300  
Chicago, IL 60602  
Telephone No. 312-849-4734  
Fax: 312-849-2929  
Contact Person: Dave McRoberts  
Vendor No.: 89953  
Categories: a,b,c,d,e,f,g,h,i,j,k,l,m,n
17. System Resource Solutions, LLC  
673 Wainsford Drive  
Hoffman Estates, IL 60169  
Telephone No.: 847-882-7970  
Fax: 847-885-6195  
Contact Person: Concepcion C. Fermin  
Vendor No. 86607  
Categories: c,d,e,f,h,k,l
18. Velma Butler & Company, Ltd.  
6 E. Monroe Street, Suite 400  
Chicago, IL 60603  
Telephone No.: 312-419-1547  
Fax: 312-922-8210  
Contact Person: Velma Butler  
Vendor No.: 29639  
Categories: a,b,c,h,j
19. Virchow Krause & Company, LLP  
225 N. Michigan Avenue, Suite 1100  
Chicago, IL 60601  
Telephone No. 312-819-7153  
Fax: 312-819-4343  
Contact Person: Michael Ley  
Vendor No.: 89952  
Categories: a,b,c,d,e,f,g,h,i,j,l