

APPROVE AMENDING AN AGREEMENT WITH KNOW-HOW, LTD. FOR CONSULTING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve amending an agreement with Know-How, Ltd., which was authorized by Chief Purchasing Officer Request ("CPOR") 07-1117-CPOR-401 to provide consulting services to Chicago Public Schools Information & Technology Services. The original agreement is for an amount not to exceed \$74,999. This Board Report is necessary to authorize an additional \$42,000.00, for a total not to exceed amount of \$116,999.00. Consultant was selected on a non-competitive basis because of its particular technical expertise. A written amendment is currently being prepared. No payment shall be made to Consultant in excess of the amount authorized by the CPOR prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this amendment is stated below.

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

USER: Information & Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: Lisa Washington, IMPACT
Telephone No.: (773) 553-1300

ORIGINAL AGREEMENT: The original agreement (authorized by CPOR 07-1117-CPOR-401) in the amount of \$74,999 is for a term commencing October 28, 2007, and ending October 27, 2008, with no options to renew.

SCOPE OF SERVICES: Consultant shall provide Unisys-based application-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, student transportation, student absentee and mass out calling, and space utilization.

DELIVERABLES: Consultant shall provide the following deliverables:

- The programming of new/enhancements/modifications to the computerized systems, student transportation and Oracle interfaces to and from MAPPER.
- Technical support at the Central Office.
- The implementation of software and technical support for various departments.

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

- Run statistics for various departments.
- Retire the Unisys Mainframe and implement the migrated applications on the new server
- Create programs with special functions requested by Central Office.

COMPENSATION: Consultant shall be paid as follows: the hourly rate of \$75, total not to exceed the sum of \$116,999.00.

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

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 Information & Technology Services:	\$116,999.00		
Budget Classification: PO # 1493071		\$50,000.00	FY 08
PO # 1448866		\$24,999.00	FY 08
12510-XXX-54125-009572-000000-2009		\$42,000.00	FY 09

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. Obora
Heather A. Obora
Chief Purchasing Officer

Approved:

Arne Duncan
Arne Duncan
Chief Executive Officer

Within Appropriation:

Pedro Martinez
Pedro Martinez
Chief Financial Officer

Approved as to Legal Form: *ju*

Patrick J. Rocks
Patrick J. Rocks
General Counsel