

**APPROVE ENTERING INTO AN AGREEMENT WITH STOUT CONSULTANTS USA INC. FOR
TECHNICAL CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Stout Consultants USA Inc. to provide specialized technical consulting services to Chicago Public Schools at a cost not to exceed \$150,000.00. The vendor was selected on a non-competitive basis because of the Consultant's unique skill set. 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.

CONSULTANT: Stout Consultants USA Inc
2S435 River Oaks Dr.
Warrenville, IL 60555
Contact: Robert Stout
Telephone No.: (630) 836-0774
Vendor No.: 63163

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

TERM: The term of this agreement shall commence October 1, 2009 and shall end September 30, 2010. This agreement shall have three options to renew for periods of one year each.

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

SCOPE OF SERVICES: Consultant will provide Unisys System Administrator support to the Board. Consultant will be responsible for Business Information Systems (BIS) for Windows, Enterprise Output Manager (EOM) and other software from Unisys. Consultant will be responsible for system performance monitoring, software upgrades, database recovery and on call support. Consultant shall also perform tasks as required in support of the Student Information Residuals (SIR) team including but not limited to application development and maintenance, and guidance on best practices.

DELIVERABLES: Consultant will provide the following deliverables:

- Monitor system for utilization of resources and performance, including monitoring file sizes for database, master files, results and audit files, and memory size and configuration;
- Coordinate and monitor the BIS for Windows environment;
- Follow recovery procedures in the vent of BIS database corruption;
- Support UNISYS software including BIS for Windows and Enterprise Output Manager (EOM) for software issues such as aborts or bugs;
- Install new software releases for BIS for Windows, (EOM), and all other software unique to Unisys;
- Support Unisys software licensing administration. Understand the various components of the licensing and when the licenses have to be extended; and
- Perform other technical tasks that may be assigned by CPS management.

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

- Stable SIR production, development and Sandbox environments

- Developer issues with design and development in the new BIS environment are resolved
- Unisys Problem List Entries (PLE's) are reviewed to help prevent and resolve software issues
- Software issues discovered by CPS BIS developers are resolved
- Backup and restore procedures are defined and implemented as necessary
- Programs and special functions requested by Central Office are created/performed

COMPENSATION: Consultant shall be paid per monthly invoicing, for a total not to exceed \$150,000.00.

REIMBURSABLE EXPENSES: None.

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

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE and 5% total WBE. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Remedial Program be granted because the contract is not further divisible. The vendor has agreed to participate in the Department of College & Career Preparation Department Program by hiring a student intern.

FINANCIAL: Charge to Information & Technology Services
12510-115-56105-009592-000000 \$175,000.00 FY10

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.

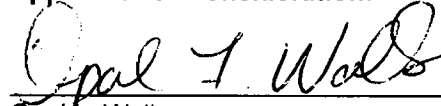
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



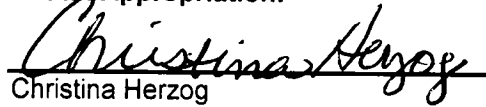
Opal L. Walls
Chief Purchasing Officer

Approved:



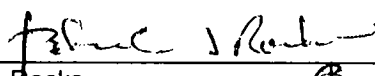
Ron Huberman
Chief Executive Officer

Within Appropriation:



Christina Herzog
Acting Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel 