

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH KNOW-HOW, LTD. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Know-How, Ltd. ("Consultant") to provide consulting services to Chicago Public Schools at a cost not to exceed \$140,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option 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
Telephone No.: (773) 553-1300

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report #08-1022-PR11) in the amount of \$150,000.00 is for a term commencing October 28, 2008 and ending October 27, 2009, with the Board having two options to renew for a period of one year each. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this agreement is being extended for one year commencing October 28, 2009 and ending October 27, 2010.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

SCOPE OF SERVICES: Consultant will continue to provide Unisys-based application-programming support to the Board. The Consultant will continue to provide maintenance enhancement and modifications to the following Legacy systems including, but not limited to, interfaces from/to MAPPER for use with student transportation, student absentee and mass out calling, and space utilization. The Consultant will also continue to provide knowledge transfer to the Student Information Residuals (SIR) team.

DELIVERABLES: Consultant will continue to provide the following deliverables:

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

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

- The running of statistics for various departments;
- The maintenance and enhancement the migrated legacy applications on the new SIR server;
- The Facilitation the enabling of the new clustered production SIR servers; and
- The creation of programs with special functions requested by Central Office.

COMPENSATION: Consultant shall be paid at an hourly rate of \$75, for a total not to exceed \$140,000.00.

REIMBURSABLE EXPENSES: None.

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

AFFIRMATIVE ACTION: The M/WBE goals for this contract include 35% MBE 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 through the Educations-To-Careers Internship Program.

FINANCIAL:	Charge to Office of Management & Budget		
	12610-115-54125-252206-000000	\$10,000.00	FY10
	Charge to Grants Management and Administration		
	12620-332-54125-252504-430083	\$5,000.00	FY10
	Charge to Office of Academic Enhancements		
	10880-115- 54125-233011-000163	\$10,000.00	FY10
	Charge to Bureau of Student Transportation		
	11940-115-54125-119034-376715	\$35,000.00	FY10
	Charge to Information & Technology Services		
	12510-115-54125-009592-000000	\$80,000.00	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.

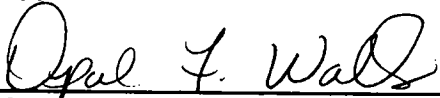
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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




Opa L. Walls
Chief Purchasing Officer

Approved:



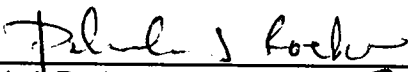
Ron Huberman
Chief Executive Officer

Within Appropriation:



Christina Herzog
Acting Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel 