

**APPROVE AMENDING RENEWAL AGREEMENT WITH EVEN KEEL STRATEGIES, INC. FOR
CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve amending the renewal agreement with Even Keel Strategies, Inc. to provide consulting services to Nutrition Support Services to increase the compensation amount for the renewal term from \$74,250.00 to \$119,870.00 and to correct the term of the renewal period. The renewal was approved pursuant to 09-0623-CPOR-934. This Board Report is necessary because the total compensation amount of the renewal agreement will exceed \$75,000. No payment above the previously authorized amount shall be made to Consultant 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 90 days of this Board Report. Information pertinent to this amendment is stated below.

VENDOR:

- 1) Vendor # 68098
EVEN KEEL STRATEGIES, INC
1818 WEST LELAND., STE 300
CHICAGO, IL 60640
Molly Mangan
312-209-0611

USER:

Citywide Food Services
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Louise Esaian
Phone: 773-553-2830

ORIGINAL AGREEMENT:

The original Agreement (authorized by Chief Purchasing Officer Report 09-0305-CPOR-763) was for a term commencing February 4, 2009 and ending June 30, 2009 in the amount of \$74,385.00, with the parties having two (2) options to renew for periods of one year each. The parties exercised the first option (authorized by 09-0623-CPOR-934) in the amount of \$74,250.00 for a term commencing July 1, 2009 and ending June 30, 2010.

OPTION PERIOD:

The term of this agreement was extended for one year period commencing July 1, 2009 and ending June 30, 2010. The renewal agreement will be amended to correctly state the term of the first option period.

OPTION PERIODS REMAINING:

There is one option remaining for a period of one year.

SCOPE OF SERVICES:

Consultant will continue to provide Nutrition Support Services with a strategic partner and programmer to work in an environment where new applications are implemented and existing applications are modified.

DELIVERABLES:

Consultant will continue to provide technology leadership and support on core projects including:
1) Performance management data portal- including data capture, database management, and report generation

- 2) Meal eligibility application processing
- 3) Automation of the monthly claim for reimbursement
- 4) Point of sale requirement definitions.

OUTCOMES:

Consultant's services will result in performance management reporting at the school, area, and supervisory personnel level; required and enhanced meal application processing updates that reach all school locations to improve functionality and meet regulations; automation of monthly claim for reimbursement that result in over \$170M in state and federal funds; and strategy design for point of sale request for proposal.

COMPENSATION:

Consultant shall be paid during this option period in accordance with rates set forth in the amended renewal agreement; total compensation for this period not to exceed the sum of \$119,870.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends that a waiver of the MBE goal as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted as the scope of service for this agreement is not further divisible.

The Vendor has identified the following:

Total WBE - 100%

Even Keel Strategies, Inc.
1818 West Leland Ave., Suite 300
Chicago, Illinois 60640
Contact: Molly Mangan

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to lunchroom Fund: \$45,620

<u>12050-312-54125-256009-000000-2010</u>	<u>\$45,620.00</u>
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CFDA# : Not Applicable

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.

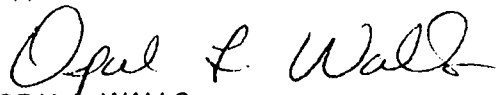
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



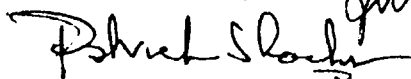
RON HUBERMAN
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel