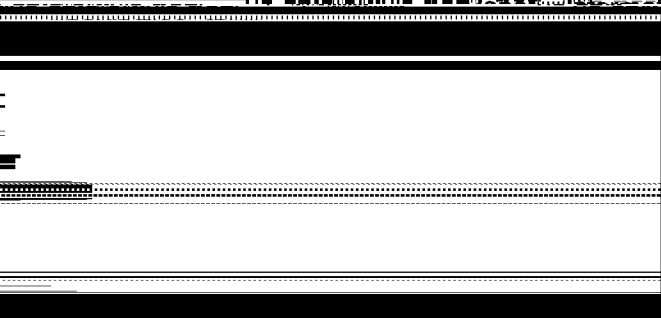


**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH  
ARTHUR ANDERSEN LLP FOR CONSULTING SERVICES**

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

Approve the renewal of the existing agreement with Arthur Andersen LLP to provide consulting services related to the Student Information System ("SIS") and the Information Technology Internet Strategy for

as selected on a non-competitive basis because of its expertise in the conceptual and detailed design of technology solutions and to leverage the continuity of project methodology and project team members. Additionally, Arthur Andersen has successfully completed a great deal of this project's security work and a written renewal agreement is currently being negotiated. No payment shall be made to consultant prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind within ninety (90) days of the date of this Board. In the event a written renewal agreement is not executed, report information pertinent to this renewal is stated below.



**CONSULTANT:** Arthur Andersen LLP  
33 West Monroe Street  
Chicago, Illinois 60603  
Contact: Gary E. Breuer  
Telephone No: (312) 507-5408  
Vendor No. 33662

**USERS:** Office of Technology Services  
125 South Clark Street

Detailed Requirements for a new Student Information System (SIS) will be documented through individual interviews with key users and stakeholders, and through other means as necessary. Requirements will be documented by... (SIS) Detailed Document: requirements...  
In addition to these components, data flows between identified in the SIS Assessment Project). In addition, existing internal and external systems will be identified and requirements documented.

requirements will be the basis of... will provide information...  
on flow... and creation of scripted... development of a scoring method...  
on flow... and creation of scripted... development of a scoring method...

3. "Request for Proposal (RFP) for Software" will include the following deliverables:

- The preparation of an RFP including supplements thereto, such as project background, system requirements, business environment, technical environment, vendor profile, matrix of capabilities, and vendor pricing information and vendor evaluation criteria.
- Meetings of the software selection committee.

4. "Vendor Demonstrations and Software Selection" will include the following deliverables:

- Invitation of vendors to participate in scripted demonstrations.
- Facilitation of meetings of the software selection committee to observe and score products.
- Standardized templates to record demonstration scores.
- Tabulation and presentation of demonstration scores.

5. "Assist in the Development of an IT Internet Strategy" will include the following deliverables:

- An analysis of the current organizational structure and Internet initiatives within OTS.
- An analysis of how to align web strategy with CPS goals/strategy.
- An analysis of internal/external stakeholders that communicate within OTS and are impacted by the internet.

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

1. Project Management and Oversight -- A group of project management and oversight managers to manage the project.
2. Detailed Requirements Document -- A comprehensive list of requirements to guide the development of the system.
3. Selection of Software -- Software for a new Student Information System will be selected on the basis of a request for proposal (RFP) and performance based scripted vendor demonstrations.

4. Plans for the Implementation of Hardware and Software -- Duration, dependencies and resources will be developed.

5. Development of an IT Internet Strategy -- These services will assist in the following:

- Communication Strategy with CPS strategies.
- Documentation of external/internal stakeholders that communicate with OTS and are impacted by the internet.

COMPENSATION: Consultant shall be paid as follows: Upon monthly invoicing, not to exceed the sum of \$3,550,000.00

However, the Waiver Review Committee recommends that a partial waiver of the MWBE participation

requirements be granted to the vendor, *Devedy D. Randolph, Inc.*, because the vendor demonstrated good faith efforts to comply with the requirements.

The vendor has, however, identified and scheduled the following firms and percentages:


Total MBE 36.3%

Total African American:

0.0% (0 of \$4,967,000) as of 8/23/02

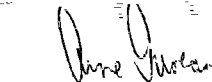
Corporate Under System 0.0%

Approved for Consideration:

  
Anita Rocha

Acting Chief Purchasing Officer

Approved:

  
Arne Duncan


Chief Executive Officer

Within Appropriation:

  
Kenneth C. Gotsch

Chief Fiscal Officer

Approved as to Legal Form: 

  
Marilyn F. Johnson  
General Counsel