

APPROVE ENTERING INTO AN AGREEMENT WITH FPT&W, LTD FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with FPT&W for consulting services to the Office of Technology

Services ("OTS") at a cost not to exceed \$330,000.00. Consultant was selected on a non-comp

Oracle written agreement for Consultant's services is currently b

RECIFICATION NO.: 01-250358

CONSULTANT: FPT&W, Ltd
400 North Michigan
Chicago, Illinois 60611

Contact: Greg Wass, Partner
Telephone No. 312-321-1040
Fax No. 312-321-1040

USER: Office of Technology Services
125 South Clark Street
Chicago, Illinois 60603

Contact: Elaine L. Williams, Chief Technology Officer
Stephanie J. Hunter, Deputy Chief Technology Officer - Applications

EARLY TERMINATION: The Board shall have written notice

SCOPE OF SERVICES: The Consultant shall perform the following services:

Program Management Office (PMO) - Assist OTS in building a PMO for the Oracle project. PMO functions include project quality assurance, risk assessment and management, project status reporting strategy, development of the Oracle application project implementation key performance

Tasks in structuring a PMO will be to assist OTS as follows:

- developing PMO policies and procedures
selecting and implementing a web-based program management and measurement and reporting tool
implementing and staffing (if needed) the program office
developing departmental project integration strategies

2. Resourcing Plan - Assist OTS and the Office of Management independently verifying the resource needs to fill staffing gaps that occur during implementation.

...functions will need to be filled by additional temporary personnel while permanent staff are involved in Oracle development and testing. Consultant will assist OTS and departments and to further develop the "skills matrix"—a master list of skills matrix. Also, timing of each resource needed during implementation will be provided to the PMO, OMB and departments to coordinate staffing, training and transitioning of temporary resources into functions currently staffed by key project personnel.

DELIVERABLES:

1. "Program Management Office" will include the following deliverables: Confirmed business case for

however, the waiver review committee recommends that a full waiver of the participation goals for this contract be granted. The Board of Education has approved the contract for the Chicago Board of Education. Participation (M/W/F) is not granted because the contract scope is not further divided.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to the Chief Executive Office: \$330,000.00
Budget Classification: 10960-210-000-1108-5410 \$330,000.00 FY02

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/34-18.1, the Inspector General from 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.

employment of, or the letting of contracts to, former members of the Board of Education during the term of this agreement, or the expiration or other termination of this agreement, shall be subject to the provisions of 105 ILCS 5/34-21.3 which restricts the employment of members during the one year period following the termination of office.

from time to time shall be incorporated into and made a part of the agreement.

Board Ethics Code adopted September 27, 1994 (94-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

contingent liability subject to appropriation in the subsequent fiscal year. The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a budget(s).

Approved for Consideration:

Approved:

Arlita Rocha

Arne Duncan

Chief Executive Officer

Acting Chief Financial Officer

Within Appropriation

Chief Fiscal Officer

Approved:

Marilyn F. Johnson
General Counsel