

March 27, 2002

**RATIFY AN AGREEMENT WITH FPT&W, LTD FOR CONSULTING SERVICES**

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

The Board of Technology Services ("OTS") has reviewed the agreement with FPT&W, Ltd for consulting services to the Office of Information Management ("OIM") and has approved the agreement on the basis of the information provided in the Board Report. The Board Report contains information pertinent to this agreement. Information pertinent to this agreement is stated below:

**SPECIFICATION NO. 01-250358**

**CONSULTANT:** FPT&W, Ltd  
400 North Michigan  
Chicago, Illinois 60611  
Contact: Greg Wass, Partner  
Telephone No: 312-321-1040  
Vendor No: 2565

125 South Clark Street  
Chicago, Illinois 60603

Shanie J. Hunter, Deputy Chief Technology Officer – Applications

Contact: Fran  
Step

shall commence March 15, 2002 and shall end October 31, 2002.

**TERM:** The term of this agreement shall be for a period of (4) months.

**EARLY TERMINATION:** The Consultant shall be liable for early termination if the Consultant fails to provide written notice.

The Consultant shall be responsible for providing the following services:

Project RMO (Program Management Office (PMO)) Assist OIS in providing a PMO for the Oracle project. The Consultant shall be responsible for the development of the Oracle application project implementation key performance indicators and project change control. The Consultant will be responsible for the completion of tasks in structuring a PMO will be to assist OIS

as follows:

- reviewing the Statement of Work (SOW) with Oracle highlighting and analyzing risk

- implementing a web-based program management and performance measurement and reporting tool
- implementing and staffing (if needed) the program office
- reviewing, commenting and making recommendations for the project governance document

developing departmental project integration strategies

Project (OMB) by the Department Director, Assistant Director, and the Office of Management

02-0327-PR11



However, the Waiver Review Committee recommends that a full waiver of the participation goals for this

contract be granted for the winning bid for the following reasons: The contract is not further divisible and the

participation (M/WB) plan be granted because the contract scope is not further divisible and

to the Chief Executive Office: \$330,000.00

Contract Classification: 0960-210-000-1108-5410

\$330,000.00 BY 02

FINANCIAL Charge  
Budget

GENERAL CONDITIONS

to the agreement shall acknowledge that in accordance with the Inspector General's

investigations and that the Inspector General shall have access to all information and

personnel necessary to conduct those investigations.

entered into in violation of the

Conflicts of Interest - The agreement shall not be legally binding on the Board

office.

of the board shall be deemed to be adopted on July 20, 1993, by the members

of the board.

of the agreement.

deemed a contingent liability subject to appropriation in the subsequent fiscal year.

In consideration:

Approved:

Approved To

John Rocha  
Chief Purchasing Officer

Arne Duncan  
Chief Executive Officer

Arne Duncan  
Chief Executive Officer

In Appropriation:

Keith C. Corson  
Chief Financial Officer

Approved as to Legal Form:

Marilyn F. Johnson  
General Counsel