

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH  
MAINFRAME COMMUNICATIONS CONSULTANTS FOR CONSULTING SERVICES

THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS

... agreement with Mainframe Communications Consultants for consulting services. The agreement is currently being negotiated. No payment shall be made...  
... exercising this option for Consultant's services is...  
... granted herein shall automatically transfer to the aforesaid written document is...

CG . USA UN NO. 00-250633

ants

CONSULTANT:

Mainframe Communications Consultants  
8701 West 120th Street  
Palos Park, Illinois 60464  
Contact: Robert Peterson  
Telephone No. (708) 923-0523  
Mainframe 4074

schools via TCP/IP. This includes support of the Depcon server and clients residing on the UNISYS mainframe, the ClearPath NT system and remote PCs.

communication systems that provide the IBM to UNISYS connectivity. Access through the legacy WAN to the IBM applications. This also includes access between the IBM and UNISYS mainframes for file, job, and print transfer.

This includes TCP/IP connectivity of access to host and FTP connections.

of: file administration duties, allocation of resources.



- Support the software in the... This includes schools access the hyperchannel link between the IBM and UNISYS mainframes for file, job, and print transfer.
- Support the TCP/IP connectivity of the UNISYS mainframe in house PCs for access to host applications, STK programs and from other production systems.
- Perform UNISYS system disk management comprised of disks, archival, and proper backup and recovery procedures.



- Prepare Mapper interfaces for Oracle
- Mapper programming for teacher re-certification programs.
- Low costs, graphics and other

- Mapper programming for Student Information Systems applications and for Student Information applications.
- Training outline, training documents, and training for central office and school personnel for financial Mapper and teacher re-certification applications.

**COMPENSATION**

Consul shall be paid as follows: the hourly rates of \$85.00 per hour and \$80.00 respectively per consul billed bi-monthly, not to exceed the annual sum of \$338,000.00.

**REIMBURSABLE EXPENSES:**

The total compensation amount reflected herein is inclusive of reimbursable expenses.

**AUTHORIZATION:**

Authorize the General Counsel to execute the agreement. Authorize the President and Secretary of the Technology Council to execute and any documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include:

and 5% total WBE.

35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract as required by the revised Affirmative Action (M/WBE Plan) be waived because the contract is not further divisible.

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

**FINANCIAL**

Charges to the Office of Technology Services: \$338,000.00

0-210-000-109-5410	\$163,000.00	FY00
0-210-000-1116-5410	\$175,000.00	FY03

Budget Classifications: 0220-096

**GENERAL CONDITIONS:**

Contractor shall acknowledge that in accordance with...

adopted September 27, 1996 (95-0927-RU3) as amended from time to time

Ethics: The Board's Ethics Code is

made a part of the 2006 budget

and shall be incorporated into and

that shall remain in effect until any expenditure beyond the current

contingent liability in the subsequent

of liability, subject to appropriation in the subsequent fiscal year

fiscal year is deemed a contingent

budget(s).

Approved:

Approved for Consideration:

*[Handwritten signatures]*

Legal Form:

Within Appropriation:

Approved as to

*[Signature]*  
Kenneth C. Gotschi  
Chief Fiscal Officer

*[Signature]*  
Marilyn E. Johnson  
General Counsel

*[Signature]*