

EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

THE CHIEF EX

renewal of an existing agreement with Hawthorn Management Consulting, Ltd. ("Hawthorn") provide consulting services to the Office of Technology Services ("OTS") at a cost not to exceed... payment shall be made to Consultant during the renewal period prior to the execution of the w... this Board Report information pertinent to this renewal is executed within ninety (90) days of the date of

modules shall continue to provide implementation of the Student Scheduling System, the selection of new for the SIS and an automated Board Report Workflow process. A written amendment to the Contract is of the written amendment. The authority granted in this amended Board Report shall automatically amended Board Report.

SPECIFICATION NO.: 00-250890

CONSULTANT: Hawthorn Management Consulting, Ltd.

Day Road, Suite 350
Rockburn, Illinois 60015
Attn: Barbara Jan Massey
Phone No. 847-821-2686
Fax No. 29840

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Bannock
Contact
Teleph
Vendor

Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contacts: Elaine L. Williams, Chief Technology Officer
Frank Spoto, Manager of Student Information Systems

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ORIGINAL AGREEMENT: The original Consulting Agreement (in the amount of \$24,800.00) authorized by Board Report 01-0328-PR17 and amended by Board Report 01-0627-PR22) is for a term commencing on March 12, 2001 and ending December 31, 2001. The original agreement was awarded on a non-competitive basis because Hawthorn has provided design interface technology services and program/project management services to the Board and is knowledgeable of the integrated systems installed in the Board's Central Office and local schools. Additionally, Consultant is conversant with the Board's Student Information System (SIS) and has extensive knowledge and experience in the

RENEWAL PERIOD: By mutual consent of the parties, the term of this agreement is being renewed for a twelve month period commencing January 1, 2002 and ending December 31, 2002.

EARLY TERMINATION: The Board has the right to terminate this agreement upon thirty (30) days' written notice.

SERVICES: Hawthorn will continue to provide program and project management to the Board. Hawthorn shall commit time and continue to provide consulting services as follows:

SCOPE OF S... requirement

Student Information System (SIS)

• Stu

Assist in the implementation of the High School Schedule

- o Provide the technical interface between the Office of Technology Services and the Board's end-user community in connection with the documentation of the customer requirements for the new or enhanced SIS.

... assist with ... SIS. ... provide project ...

02-1120-PR25

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this Contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise