

APPROVE ENTERING INTO AN AGREEMENT WITH SIFT CONSULTING

FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Sift Consulting to provide consulting services for the Office of Technology Services ("OTS") at a cost not to exceed \$149,760.00. Consultant was selected on a non-competitive basis because of its experience in the development of tailored Student Information Systems replacement program. A written agreement is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

1430 W. Elmdale, 3
Chicago, Illinois 60660

Contact: Leah Weyandt
Telephone No.: (773) 383-6254
Vendor No.: 21567

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

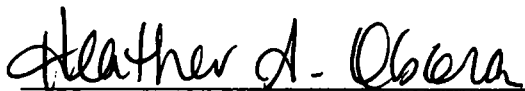
However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation

goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability subject to appropriation in the subsequent fiscal year.

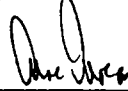
budget(s).

Approved for Consideration:

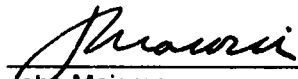


Heather A. Obora
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer



John Maiorca
Chief Financial Officer

Approved as to Legal Form:



Ruth Moscovitch
General Counsel