

**AMEND BOARD REPORT 04-0324-PR11  
APPROVE ENTERING INTO AN AGREEMENT WITH  
ACCENTURE OR IBM FOR IMPLEMENTATION SERVICES**

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

Approve entering into an agreement with ~~Accenture or IBM~~ to provide consulting services to the Office of Technology Services ("OTS") at a cost not to exceed \$20,700,000.00 for a 2-year term. ~~The Office of Technology Services is continuing its negotiations with both of these vendors, and the contract will be awarded to that vendor which provides the Board with the best prices and best terms. Both vendors~~ Vendor was selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification No. 03-250274). A written agreement for Consultant's services will be entered into with the final selected consultant are 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

Information pertinent to this agreement is stated below.

This amendment is necessary to finalize the vendor of choice and to include the Affirmative Action language.

- e. Conduct conference room pilot
- f. Revise Implementation Plan
- 3. Implementation Support
  - a. Prepare/conduct change readiness assessment

**Phase 2: Pilot and Mini-District Implementation**

- 1. Project Management
  - a. Manage Project efforts
  - b. Track/Report status
  - c. Project communications
- 2. Pilot and Mini-District Implementation
  - a. Design pilot approach
  - b. Design mini-district approach
  - c. Install/configure software

- d. Design/implement security
- e. Plan application product test
- f. Build/test infrastructure
- g. Execute product/functional tests

- d. Deliver training
- e. Evaluate training

**DELIVERABLES:** Vendor will provide the following deliverables:

- Project Management Procedures
- Change Management Processes
- Gap Analysis
- Functional and Technical Specifications
- End-user and Technical Training

**OUTCOMES:** Vendor's services will result in the enhancing educational opportunities, overall education processes, and enable new application development and allow for future growth

**COMPENSATION:** Vendor shall be paid on a monthly basis in accordance with an agreed upon payment

**5% WBE**

Teamwerks, Incorporated

\$1,029,250.00 – 5%

907 N. Michigan Ave. Chicago, IL 60610

Chicago, IL 60601

August 1, 2006

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

**FINANCIAL:** Charge to the Office of Technology Services: \$20,700,000.00

Budget Classification No.:	0960-410-000-7536-5410	\$ 566,550.00	FY04
	0960-410-000-7536-5410	\$10,467,200.00	FY05
	0960-410-000-7536-5410	\$ 8,283,200.00	FY06
	0960-410-000-7536-5410	\$ 1,383,050.00	FY07

**GENERAL CONDITIONS:**

**Inspector General** – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of 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 these investigations.

**Conflicts** – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

**Indebtedness** – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-FY3) as amended

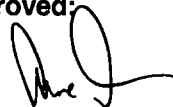
**Contingent Liability** – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

**Approved for Consideration:**



Heather A. Obora  
Chief Purchasing Officer

**Approved:**



Arne Duncan  
Chief Executive Officer

**Within Appropriation:**



John Maiorca  
Chief Financial Officer

**Approved as to Legal Form:**



Ruth Moscovitch  
General Counsel