

**APPROVE ENTERING INTO AN AGREEMENT WITH AHAI INTERACTIVE  
FOR CONSULTING SERVICES**

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

Approve entering into an agreement with AHAI Interactive to provide modifications to the ePD (electronic

Professional Development management system and provide application support for use of the system by

**COMPENSATION:** Consultant shall be paid upon invoicing and verification, with total compensation not to exceed \$110,000.00.

**REIMBURSABLE EXPENSES:** None.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include 35% total MBE, 10% Hispanic; 25% Asian; and 5% total WBE.

Approves the Mayor Review Committee recommends that participation of the M/WBE participation

goals for this contract as required by the Revised Remedial Plan be granted because the contract scope

**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

~~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-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.