

APPROVE ENTERING INTO AN AGREEMENT WITH METRITECH, INC. FOR THE PURCHASE OF TEST MATERIALS AND RELATED PROFESSIONAL DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Metrittech, Inc. ("Metrittech") for purchase of test materials and related professional development services at a cost not to exceed \$400,000.00. Consultant was selected on a competitive basis pursuant to Board Policy 5.4.4. A written agreement for these materials and services is

currently being negotiated. No purchases or services will be ordered or received and no payment shall be made to Metrittech prior to the execution of the written agreement. The authority created herein shall

Secretary to execute the agreement. Authorize Chief Officer of Instructional Design and Assessment to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The contractor shall comply with the goals required by the Remedial

Program for Minority and Women Owned participation in Goods and Services contracts. The goals for this contract include 30% total MBE and 7% total WBE.

The Vendor has identified and scheduled the following firms and percentages:

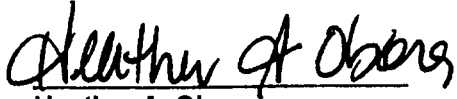
Total WBE – 7%

Gail Bohnenstiehl
1500 Sangamon Street

Contact: Gail.Bohnenstiehl

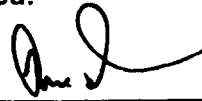
independent consultant

Approved for Consideration:



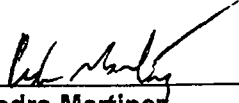
Heather A. Obora
Chief Purchasing Officer

Approved:



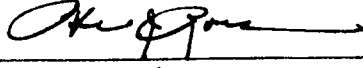
Arne Duncan
Chief Executive Officer

Within Approval:



Pedro Martinez
Chief Financial Officer

Approve as to legal form



General Counsel