

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH METRITECH, INC. FOR THE PURCHASE OF TEST MATERIALS AND RELATED PROFESSIONAL DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Metritech, Inc. ("Metritech") for purchase of test materials and related professional development services at a cost for the option period not to exceed \$400,000.00. A written renewal agreement exercising this option is currently being negotiated. No payment shall be made to Metritech for this renewal period prior to the execution of the written renewal. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

Metritech, Inc.
4106 Fieldstone Road
Champaign, Illinois 61826
Vendor Number: 21151
Susan Feldman
(217) 398-4868

USER:

Office of Instructional Design and Assessment
Chicago Public Schools
125 South Clark Street, 5th floor
Chicago, Illinois 60603
Xavier Botana
(773) 553-5060

ORIGINAL AGREEMENT: The original agreement is located at the following URL: [http://www.metritech.com/Products/074004PR001.pdf](#)

COMPENSATION: Consultant shall be paid as periodic invoices are submitted and verified, with the total amount not to exceed \$400,000.00.

REIMBURSEABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize Chief Officer of Instructional Design and Assessment to execute all documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION: This contract is in full compliance 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 20% 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
Crete, Illinois 60417
Contact: Gail Bohnenstiehl

independent consultant

Jean C. Gewin

Approved for Consideration:

Handwritten signature

Approved:

NA