

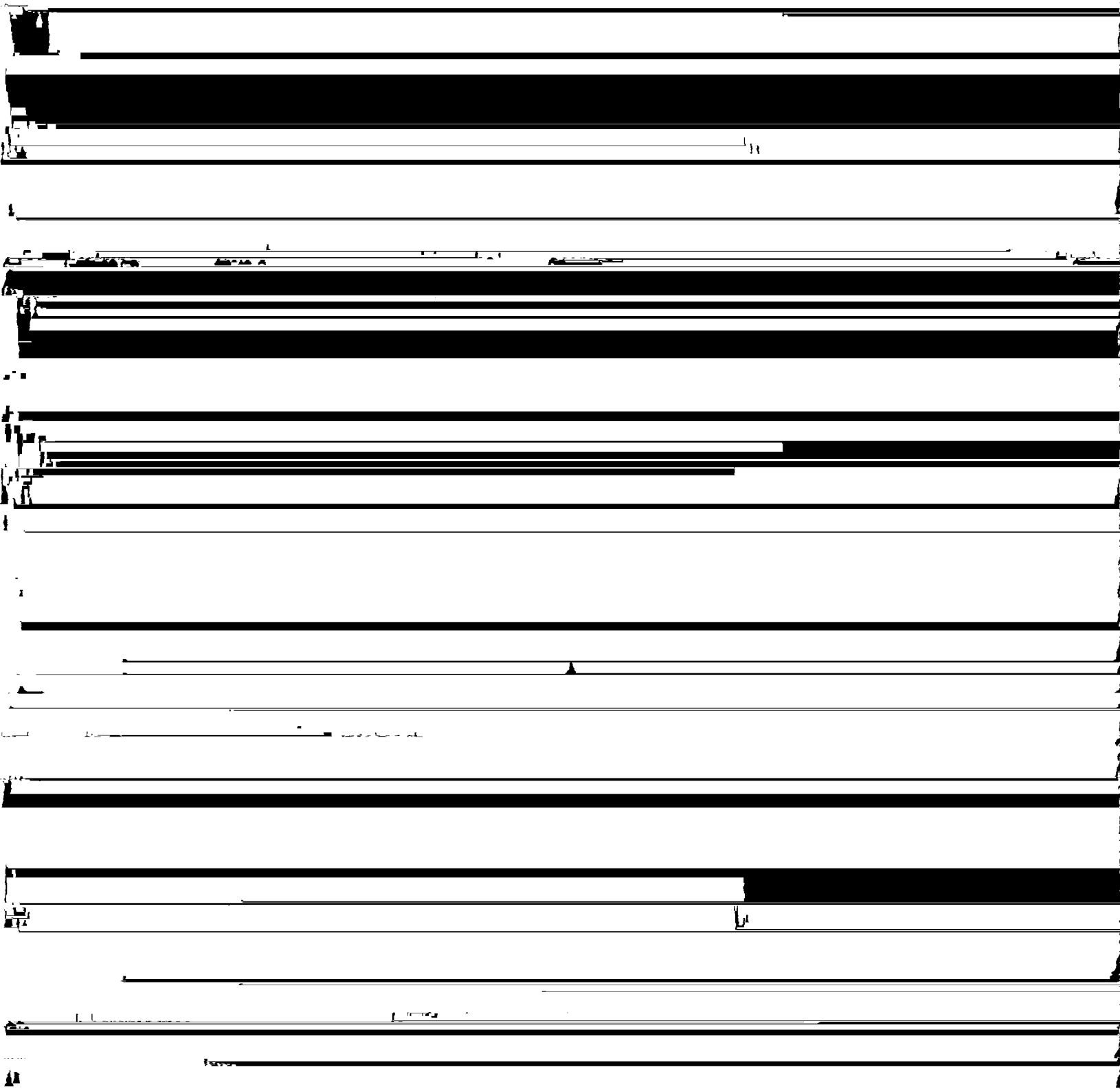
**APPROVE ENTERING INTO AN AGREEMENT WITH  
ARTHUR ANDERSEN LLP FOR CONSULTANT SERVICES**

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

Approve entering into an agreement with Arthur Andersen LLP to provide consulting services to the Office of Technology Services at a cost not to exceed \$1,100,000.00. Consultant was selected on a non-competitive basis because of its expertise in the conceptual and detailed design of technology

**DELIVERABLES:**

1. The current SIS Assessment will consist of the following written documentation:
  - A narrative describing each component of the SIS.
  - An analysis of the strengths, weaknesses, opportunities and threats (SWOT) of each component.



**COMPENSATION:** Consultant shall be paid as follows: [REDACTED]

\$1,100,000.00.

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

**AFFIRMATIVE ACTION:** As a condition of this award, this firm agrees to comply with the provisions of the Revised Remedial Plan for M/WBE Economic Participation and agrees to make every effort to achieve full compliance with the goals for this program/project are: 22% Black, 10% Hispanic, 2% Asian, 5% WBE and 35 % Minority.

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

**FINANCIAL:** Charge to Office of Technology Services: \$1,100,000.00      Fiscal Year: 00  
Budget Classification: 0960-210-000-1111-5410      P.O. 810475

**GENERAL CONDITIONS:**  
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS