

**AMEND BOARD REPORT 01-0124-PR7
APPROVE ENTERING INTO AN AGREEMENT WITH
ARTHUR ANDERSEN LLP FOR CONSULTANT SERVICES**

...entering into an agreement with Arthur Andersen LLP to provide consulting services to the Office of Technology Services at a rate not to exceed \$1,400,000.00. Capex. The use of consultant services on a non-competitive basis because of its expertise in the conceptual and detailed design of technology systems shall be approved by the Board of Trustees. The Board of Trustees shall automatically rescind its approval of the written agreement. The Board of Trustees shall automatically rescind its approval of the written agreement. The Board of Trustees shall automatically rescind its approval of the written agreement.

2. ~~Survey Other Major School System SIS to determine best practices with respect to SIS. The~~
survey will help determine a high level strategy approach. Estimated cost \$165,000.00.

~~an for A NEW SIS. The objective of this section will be the preparation of a~~ ~~Development~~

OUTCOMES: Consultant's services will result in the following:

the purpose of each component and an assessment of its impact on the organization... missing functionality within SIS as identified by OPS users/stakeholders (for example, elementary grade reporting). Identification of components that are not really applications but are important for applications to function (such as fall housing report, racial ethnic survey, state school report... documentation of high-level system requirements.

SIS.

4. Plan for New SIS - Communication of the findings of awareness, consensus, and... Development of a plan for addressing the problems.

COMPENSATION: Consultant shall be paid as follows: Upon invoicing, not to exceed the sum of \$1,100,000.00.

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

be located as identified in the following table and percentages:

\$360,000.00 - 33%	33% African American
	Corporate Office Systems Jackson Blvd., 6th Floor, Chicago, Illinois 60607
	2.6% Hispanic: Computer Services and Consulting
	16.1% South Michigan Avenue, Chicago, Illinois 60606
	4.8% Asian: Advent Micro Systems

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 those investigations.

Conflicts – The agreement shall not have 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.

from time to time shall be incorporated into and made a part of the agreement.

Code adopted September 27, 1995 (95-0927-RUS), as amended from time to time, shall be incorporated into and made a part of the agreement.

liability, subject to appropriation in the subsequent fiscal year. fiscal year is deemed a contingent