

AMEND BOARD REPORT 02-0828-PR04

~~AMEND BOARD REPORT 04 2003 PR2~~

APPROVE ENTERING INTO AN AGREEMENT WITH SYNERGIS MANAGEMENT AND TECHNOLOGY SOLUTIONS FOR E-PROCUREMENT READINESS ASSESSMENT & SUPPLIER SELECTION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Synergis Management and Technology Solutions Inc. to provide consulting services to the Department of Procurement and Contracts at a cost not to exceed \$250,000.

~~Contract was selected on a non-competitive basis as a result of work experience in the development of~~

a tailored strategic sourcing program with CPS. A written agreement with consultant is currently being negotiated. No services may be rendered and no payment shall be made to consultant prior to the execution of the written agreement. 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 agreement is stated below.

This amendment is necessary to extend the contract term until June 30, 2003 so Synergis can complete

DELIVERABLES: Consultant will provide:

- Develop a best practice request for proposal (RFP) for an e-procurement solution

~~and recommendations for business process changes~~

- assessment of the infrastructure technology
- E-procurement supplier selection for Chicago Public Schools Department of Procurement and Contracts
- Facilitation of the project team

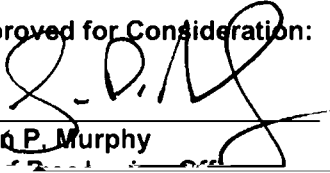
OUTCOMES: Consultant's services shall result in the selection of an e-procurement vendor, and ensuring that the Board is prepared as an organization to move forward with e-procurement.

COMPENSATION: Consultant shall be paid \$250,000. Such fee shall include all professional fees and

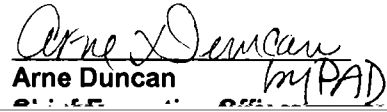
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

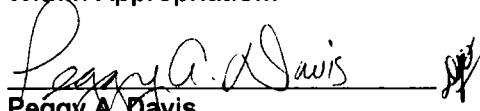
Approved for Consideration:


Sean P. Murphy

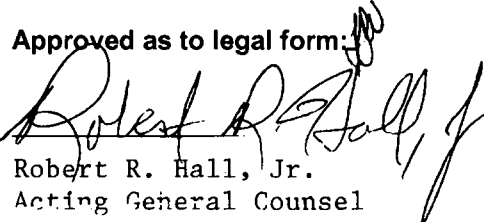
Approved:


Arne Duncan
MYPAD

Within Appropriation:


Peggy A. Davis
Chief of Staff

Approved as to legal form:


Robert R. Hall, Jr.
Acting General Counsel