## APPROVE ENTERING INTO AN AGREEMENT WITH THE METIRI GROUP FOR ASSESSMENT **DEVELOPMENT AND PROGRAM EVALUATION SERVICES**

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

	Approve entering into an agreement with the Metiri Group to provide assessment, evaluation a	
ł	design services to the Denartment of ellearning (DoIT) at a cost not to exceed \$195.500.00	Consultant

was selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification #03-250026). A written agreement for Consultant's services is currently being negotiated. No payments 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.

SPECIFICATION NO.: 03-250026

CONSULTANT: Metiri Group

1801 Avenue of the Stars, Suite 426

Los Angeles CA, 90067

Contact Person: Cheryl Lemke Telephone: 310.286.7944

Vendor No.: 37440

USER: Office of Technology Services

125 South Clark Street Chicago, Illinois 60603

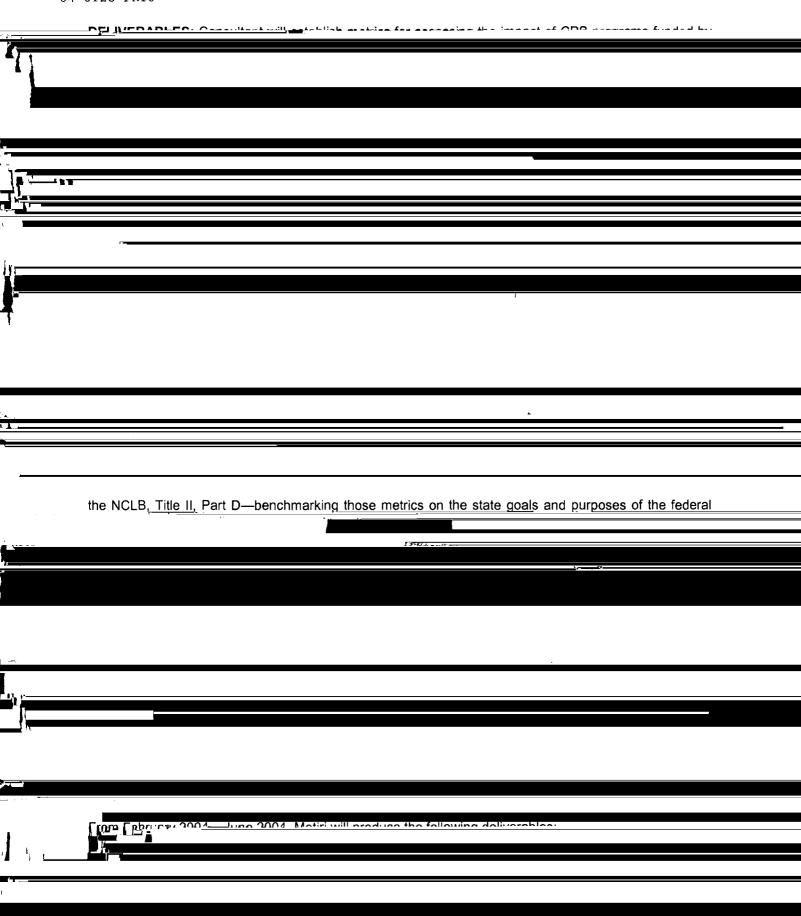
Contact: Robert W. Runcie, Chief Information Officer Sharnell Jackson, Chief eLearning Officer

Telephone No. 773-553-1300

TERM: The term of this agreement shall commence on January 29, 2004 and shall end June 30, 2004. The agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT: Either party may terminate the Agreement upon thirty (30) days prior written notice to the other party.

SCOPE OF SERVICES: The Metiri Group will provide assessment, evaluation and system design services to the Board relating to the implementation and effectiveness of the Digital Age Learning



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	<b>B2B Strategic S</b> 430 E. 162 <sup>nd</sup> Stre South Holland, II	i <b>olutions</b> eet, Ste. # 150 Ilinois 60473	Certified through	3/31/04	
	LSC REVIEW: I	Local School Council approv	val is not applicable to this rep	ort.	
Ov.Ov	FINANCIAL:	Charge to Department of Ins	structional Technology \$	195,500.00 FY: 04	•
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Source of Funds: U.S. Department of Education through Illinois State Board of Education

## **GENERAL CONDITIONS:**

inspector General — Each party to the agreement shall acknowledge that, in accordance with