APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH KNOW-HOW, LTD. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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	Office of Technology Services ("OTS") at a cost not to exceed \$150,000.00. A written renewal for
	Consultant's services is currently being negotiated. No payment shall be made to Consultant for services
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- Printing of the budget.
- Implementing software and technical support for various departments.

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

- Statistics for various departments.
- Graphical user interface added to various MAPPER runs/systems that will assist schools and Central Office.
- Create programs with special functions requested by Central Office.
- Allow users (employees and possibly parents) to access non-critical data from CSI and SAMAPR
 using the web.
- Meet governmental mandates for printing of budget and statistics for sports programs.

COMPENSATION: Consultant shall be paid as follows: the hourly rate of \$75.00, not to exceed the sum of \$150,000.00.

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.

effectuate this agreement.

AFFIRMATIVE ACTION: The vendor for this contract is an independent consultant (100% non-minority).

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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:

Hellethar M. Obore

Chief Purchasing Officer

Approved:

Arne Duncan
Chief Executive Officer

Within Appropriation:

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Approved as to Legal Form:

What Month
Ruth Moscovitch
General Counsel