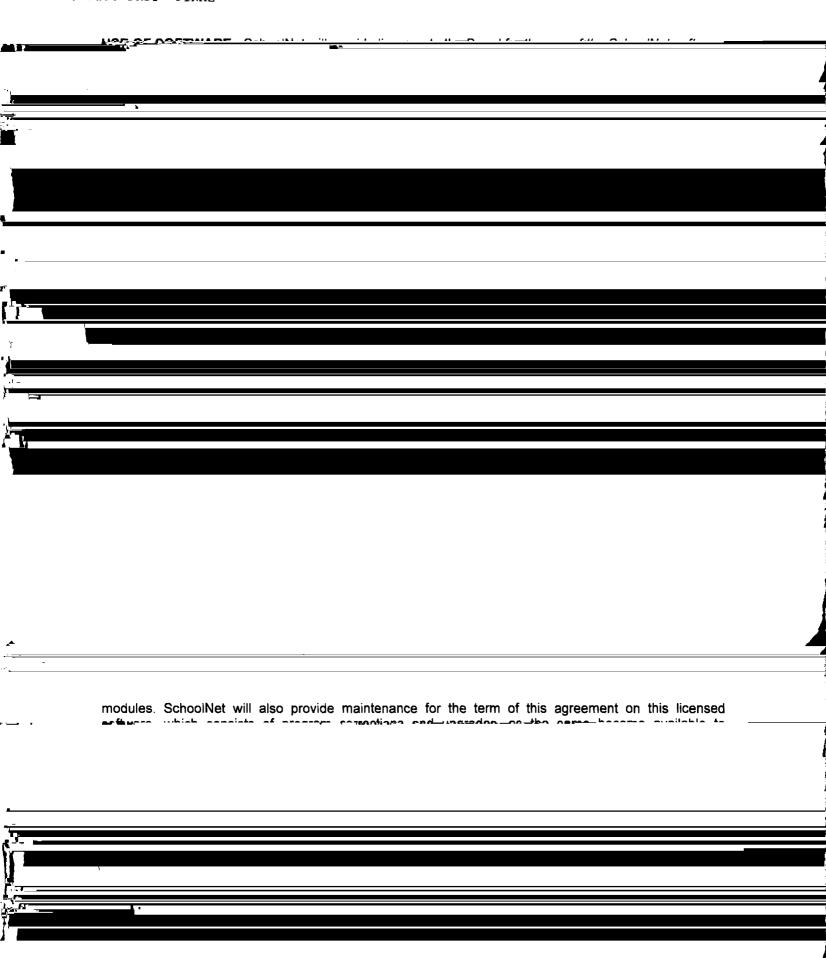
AMEND BOARD REPORT 09-0225-PR6

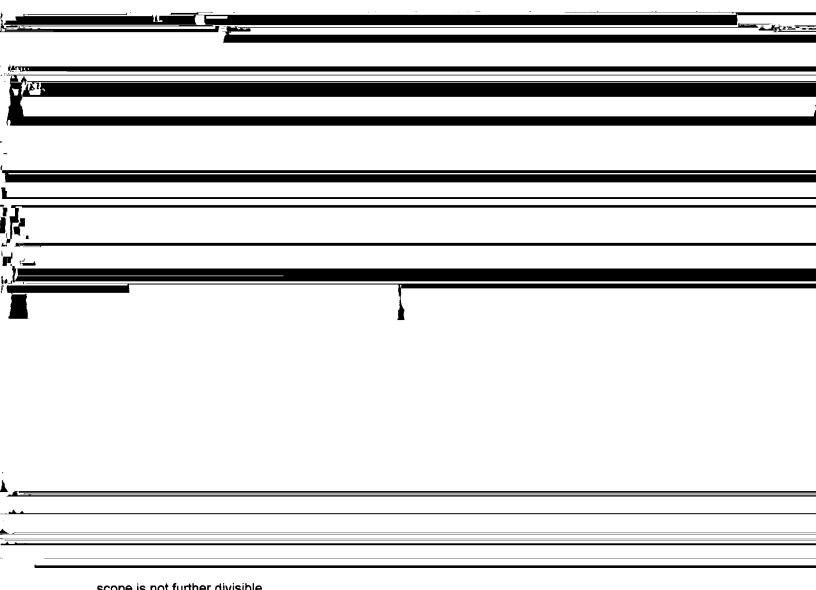
AMEND BOARD REPORT 07-0627-PR14 APPROVE ENTERING INTO AN AGREEMENT WITH SCHOOLNET, INC. FOR THE PURCHASE OF STUDENT INFORMATION INSTRUCTIONAL MANAGEMENT SOFTWARE LICENSES, **IMPLEMENTATION AND SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with SchoolNet, Inc. for the purchase of instructional management

\$3,995,843.55. The vendor was selected on a non-competitive basis because SchoolNet is the only vendor that can provide this software in the context of the IMPACT project. A written agreement is currently being negotiated. No payment shall be made to SchoolNet prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is





scope is not further divisible.

The consultant has identified and scheduled the following firms and percentages:

Total 20% African American KC Management Group Corporation 1525 East 53rd Street, Suite 932 Chicago, Illinois 60615

20%

Total 5% WBE:

Bronner Group, LLC

5%

120 North LaSalle Street, Suite 1300

Chicago, IL 60602

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

FINANCIAL: Charge to Information & Technology Services: \$4,142,685.00 \$3,995,843.55

Approved for Consideration:

Opal L. Walls

Chief Purchasing Officer

Within Appropriation:

Christina Herzog Pedro Martinez

Acting Chief Financial Officer

Approved as to Legal Form: DLAL

Patrick J. Rocks General Counsel Approved:

Ron Huberman

Chief Executive Officer