

**APPROVE ENTERING INTO AN AGREEMENT WITH ADVANCED SYSTEMS CONSULTANT, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Advanced Systems Consultant, Inc. to provide consulting services to Shields Elementary School at a cost not to exceed \$40,000. Consultant was selected on a non-competitive basis because consultant has provided excellent service to Shields School since 1994. Advanced Systems Consultant, Inc. has served Chicago Public Schools since 1993 under consecutive Board Reports. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 01-250297

CONSULTANT: Advanced Systems Consultant, Inc.
945 Shetland Drive, Frankfort, Illinois 60423
(773) 617-1315
Contact Person: Rose Wennlund
Vendor #19018

USER: Shields Elementary School
4250 S. Rockwell Street, Chicago, Illinois 60632
Rita Gardner
(773) 535-7285
Jose Rodriguez REO/Region 4

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter. This agreement shall have two (2) options to renew for periods of one (1) year each at \$40,000 each.

EARLY TERMINATION RIGHT: Thirty (30) days written notice by either party.

SCOPE OF SERVICES: Consultant shall provide (i) **Educational & Instructional Computer Software Consulting** with Network Support Services, to maintain Shield's existing *IBM SchoolVista, SchoolView, ICLAS & Scientific Learning* networks and; (ii) patches, troubleshooting, preventative maintenance, training, image building, inventory, updates, etc.

DELIVERABLES: Consultant shall provide services every Tuesday during the school year.

OUTCOMES: SchoolVista, SchoolView, ICLAS class management systems on Novell and NT networks, plus Scientific Learning Host servers will be up and running continually for students and staff.

COMPENSATION: Consultant shall be paid as follows: In two equal installments of \$20,000 due at the beginning of services and at the conclusion of services: not to exceed the sum of \$40,000.00.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan).

The M/WBE participation goals for the contract are: 35% Total MBE, 22% Total African American, 10% Total Hispanic, 2% Total Asian and 5% Total WBE.

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

Total MBE % - 35%

Total African American – 22%

KBS

418 Highland

Matteson, IL 60443

certified until 09/01/02

Total Hispanic – 10%

Computer Service Consulting

1613 S. Michigan Ave.

Chicago, IL 60616

certified until 10/31/01

Total Asian – 2%

Educational Technology Consultants, Inc.

609 Martin Lane

Deerfield, IL 60015

certified until 07/31/02

Total WBE – 66%

Advanced Systems Consultants, Inc.

945 Shetland Drive

Frankfort, IL 60423

certified until 10/31/01

The City of Chicago Department of Procurement Services certifies each identified firm. The identified firms are subject to change upon approval from the Procurement and Contract's Division of Compliance and Vendor Services without further Board approval.

LSC REVIEW: This action was approved by the LSC for Shields Elementary School on 4/12/2001.

FINANCIAL: Charge to Shields Elementary School: \$40,000/YR Fiscal Year: 2001-2002
 Budget Classification: 5910-234-703-6236-5410 Source of Funds: State Chapter 1
 Requisition Number: IM 2135865

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.

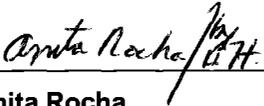
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:



Anita Rocha
Acting Chief Purchasing Officer

Approved:



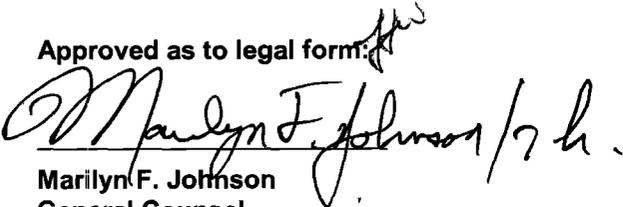
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel