

RATIFY AN AGREEMENT WITH HEWLETT-PACKARD COMPANY FOR HARDWARE AND SOFTWARE MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Hewlett-Packard Company, "consultant," provided hardware, software, network and mission critical support services to the Office of Technology Services ("OTS") at a cost of \$2,333,438 for hardware and software maintenance services over the period of 30 months from 10/1/01 to 9/30/02. The consultant provided these services using its proprietary software and technical expertise in selected on a non-competitive basis because of its ability to provide the necessary maintenance services for the hardware and software used by the State of Illinois. An agreement for Consultant's services is currently being negotiated. No payment shall be made to the consultant until the agreement is executed. The authority granted herein shall automatically rescind in the event a written document is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this document is stated below.

SPECIFICATION NO: 01-250313

CONSULTANT: Hewlett-Packard Company

100 North Riverside Plaza, Suite 2200
Chicago, Illinois 60606

Telephone No. (312) 474-4039

Vendor No. 46457

USER:

Office of Technology Services

125 South Clark Street, 3rd Floor
Chicago, Illinois 60603

Contacts: Elaine L. Williams, Chief Technology Officer
Arlene Love, Deputy CIO

Telephone No. 773-553-1300

TERM: The term of this agreement shall commence on October 1, 2001 and shall end September 30, 2002.

SCOPE OF SERVICES: Consultant will provide hardware, software, network and mission critical support services for Hewlett-Packard installed hardware and software.

DELIVERABLES: Hewlett-Packard will provide technical response and specific on-site coverage for hardware and software maintenance, installation, configuration, and operation of the Hewlett-Packard software and hardware systems. Consultant will provide and maintain software and hardware systems in a state of good functioning of the Hewlett-Packard operating systems.

COMPENSATION: Consultant shall be paid a fixed fee of \$2,333,438 for one year plus payment.

AUTHORIZATION: Authorize the Chief Acquisition Officer, other relevant terms and conditions in the agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The MWBE goals for this contract include:

35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this

participation (M/W/F/E) be waived because the contract scope is not further divisible.

FINANCIAL Charge to the Office of Technology Services 2/23/16 0000

GENERAL CONDITIONS:

GENERAL

For General - Each party to the agreement shall acknowledge that, in accordance with
S 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to
conduct those investigations.

Inspector
105 ILCS

personnel necessary to conduct

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.