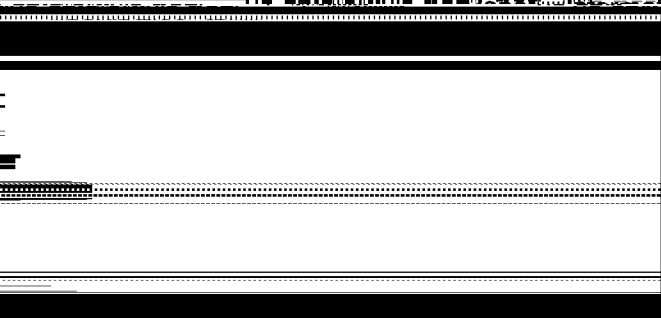


**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH
ARTHUR ANDERSEN LLP FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the existing agreement with Arthur Andersen LLP to provide consulting services related to the Student Information System ("SIS") and the Information Technology Internet Strategy for

as selected on a non-competitive basis because of its expertise in the conceptual and detailed design of technology solutions and to leverage the continuity of project methodology and project team members. Additionally, Arthur Andersen has successfully completed a great deal of this project's security consulting work. A written renewal agreement is currently being negotiated. No payment shall be made to consultant prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind within ninety (90) days of the date of this Board. In the event a written renewal agreement is not executed, the information pertinent to this renewal is stated below.



CONSULTANT: Arthur Andersen LLP
33 West Monroe Street
Chicago, Illinois 60603
Contact: Gary E. Breuer
Telephone No: (312) 507-5408
Vendor No. 33662

USERS: Office of Technology Services
125 South Clark Street, Room 1111

Detailed Requirements for a new Student Information System (SIS) will be documented through individual interviews with key users and stakeholders, and through other means as necessary. Requirements will be documented by... (SIS) Detailed Document: requirements

... Requirements will be documented by... identified in the SIS Assessment Project). In addition to these components, data flows between existing internal and external systems will be identified and requirements documented.

... requirements will... provide information... on data and creation of scripted... development of a scoring method...

However, the Waiver Review Committee recommends that a partial waiver of the MWBE participation

requirements be granted to the vendor, *Devedy Design & Play*, because the vendor demonstrated good faith efforts to comply with the requirements.

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


Total MBE 36.3%

Total African American:

0.0% (0 of \$4,967,000) as of 8/23/02

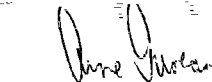
Corporate Under System 0.0%

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