

March 27, 2002

**RATIFY AN AGREEMENT WITH FPT&W, LTD FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

The Board of Technology Services ("OTS") has reviewed the agreement with FPT&W, Ltd for consulting services to the Office of the Chief Technology Officer ("CTO") and has approved the agreement on the basis of the information provided. The agreement is for a term of 90 days, with an option for renewal. The agreement is for the provision of consulting services in the areas of project management, program management, and information systems planning and analysis. The agreement is for a term of 90 days, with an option for renewal. The agreement is for the provision of consulting services in the areas of project management, program management, and information systems planning and analysis. The agreement is for a term of 90 days, with an option for renewal. The agreement is for the provision of consulting services in the areas of project management, program management, and information systems planning and analysis.

**SPECIFICATION NO. 01-250358**

**CONSULTANT:** FPT&W, Ltd  
400 North Michigan  
Chicago, Illinois 60611  
Contact: Greg Wass, Partner  
Telephone No: 312-321-1040  
Vendor No: 2565

125 South Clark Street  
Chicago, Illinois 60603

Shanie J. Hunter, Deputy Chief Technology Officer – Applications

Contact: Fran  
Step

shall commence March 15, 2002 and shall end October 31, 2002.

**TERM:** The term of this agreement shall be for a period of 90 days.

**EARLY TERMINATION:** The agreement shall be terminated if either party provides written notice to the other party.

The consultant shall provide the following services to the CTO:

• Review the Statement of Work (SOW) with Oracle highlighting and analyzing risk areas and recommending mitigation strategies.  
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02-0327-PR11

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

contract be granted for the winning bid for the purchase of the contract. The contract is not further divisible.

LSC REVIEW AND COUNCIL ON THE CONTRACTS COMMITTEE

to the Chief Executive Officer: \$330,000.00

Contract Classification: 0960-210-000-1108-5410

\$330,000.00 BY 02

FINANCIAL Charge  
Budget

GENERAL CONDITIONS

to the agreement shall acknowledge that in accordance with the Inspector General's report on each of the investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

entered into in violation of the Conflicts of Interest Law. The agreement shall not be legally binding on the Board of Directors if the Board of Directors is not in compliance with the provisions of the Conflicts of Interest Law.

the board's independent audit adopted during 2008-2009 fiscal year.

the agreement shall be deemed a contingent liability subject to appropriation in the subsequent fiscal year.

in consideration: Approved: Approved To

Rocha Chief Purchasing Officer Anne Duncan Chief Executive Officer

in Appropriation: Keith C. Corson Fiscal Officer

Approved as to Legal Form: Marilyn F. Johnson General Counsel