

AMEND BOARD REPORT 02-0123-PR45**CONSULTING SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Synch Solutions for consulting services to the Office of Technology Services ("OTS") at a cost not to exceed \$260,000.00. Consultant was selected on a non-competitive basis because of its overall knowledge of project management, process change and major system implementation. A written amendment to this Board Report will be filed with the Office of Technology Services within thirty (30) days of the date of this Board Report if the execution of the written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

The term of the agreement is one year, or until such time as the Board determines it is necessary to extend the term of the agreement for an additional period of time, or until such time as the Board determines it is necessary to terminate the agreement. The Board will pay all reasonable costs associated with the execution of the written agreement. 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 agreement is stated below.

IN NO. 02-0626-PR22

SPECIFICAG

CONSULTANT
 Synch Solutions
 222 East Erie Street, Suite 600
 Chicago, Illinois 60601
 Telephone: (312) 975-61832
 Fax: (312) 975-61832
 Contact Person: John Di Stering
 Contract No.: 34576

City: Chicago
 State: Illinois
 Zip: 60601
 Vendor: Vender

USER
 Office of Technology Services
 125 South Clark Street
 Chicago, Illinois 60603
 Telephone: (312) 553-4200
 Contact Person: Michael B. Williams, Chief Technology Officer

all have the right to terminate this agreement with thirty (30) days

EARLY TERMINATION: The Board shall have the right to terminate this agreement with written notice.

Consultant will focus on the development of the overall definition and plan for the Office of Program Management (PMO) for OTS, the development of a cost effective system for the development and implementation of management processes, workflows, and forms for the PMO. The procedures to be developed include a uniform process

SCOPE OF SERVICES: The Consultant will provide two (2) full-time senior level business consultants for the implementation of a Program Management System. The Consultant will perform a needs analysis for the PMO, and the development of a Program Management System, including the governance and oversight of the PMO.

Focus of services from the consultant will include the development of a system for the tracking of tasks, milestones, and deliverables, project timelines, budget, resource allocation, performance measures, and reporting tools.

DELIVERABLES: Consultant will provide two (2) full-time senior level business consultants to develop the PMO charter, and implementation plan, develop a Client Request process, and reporting tool.

Services having a uniform

OUTCOMES: Consultant's services shall result in the Office of Technology Services having a uniform

~~COMMENSATION~~ A consultant shall be paid normally based on actual time incurred not to exceed \$260,000.00.

~~TRAVEL AND MISCELLANEOUS EXPENSES~~ (None)

Include other relevant terms and conditions in the
and any documents required to administer or effectuate this agreement.

AUTHORIZATION: Authorize the General Counsel to inc-

Technology Officer to execute

WPR: Update for Minor Business

APPROVING ACTION: The M

Business Enterprise Contract

however, to waive review commitment terms and waive contract as required by the Revised Remedial Plan for Minority and Women Bu

Participation ("MWBE") has waived because no specific scope of work