

APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH HARVEST TECHNOLOGIES, INC. FOR CONSULTING SERVICES

WIT

THE BOARD OF DIRECTORS OF THE COMPANY DO HEREBY RESOLVE TO APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH HARVEST TECHNOLOGIES, INC. FOR CONSULTING SERVICES. APPROVE THE RENEWAL OF AN EXISTING AGREEMENT WITH HARVEST TECHNOLOGIES, INC. FOR CONSULTING SERVICES.

Provide a weekly status report of the services outlined above

DELIVERABLES: Harvest will continue to provide...

OUTCOMES: Harvest will continue to provide... Schools LAN/WAN initiative.

COMPENSATION: Harvest will continue to provide... maximum of 2,080 hours, not to exceed the sum of \$180,960.00

REASONABLE EXPENSES: None.

REIMBURSEMENT:

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the resident and Secretary to execute the written agreement. Authorize the Chief Technology Officer to execute all ancillary documents required for the written agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include:

35% total MBE 33% total African American 10% total Hispanic 2% total Asian

Total WBE% - 100%

certified until 01/31/07

Chicago, Illinois 60630
\$ 180,960.00

FINANCIAL: Charge to the Office of Technology Services: \$180,960.00

Budget Classification: 0960-210-000-1618-5410 \$180,960.00 FY'03

GENERAL CONDITIONS:

The agreement shall acknowledge that, in accordance with 105 ILCS 5/2-1.1, the Inspector General has the authority to conduct certain investigations and that the Inspector General shall have access to all information and records of the Board of Education.

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/2-1.1 which restricts the employment of or the letting of contracts to former Board members during the one-year period following expiration or 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, 1996 (96-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

future beyond the current
subsequent fiscal year.

Contingent liability. The agreement shall contain the clause that any expenditure
fiscal year is deemed a contingent liability, subject to appropriation in the
budget(s).

Approved for Consideration:

Approved:

Executive Officer

[Handwritten signature]

Arta Rocha
Acting Chief Purchasing Officer

[Handwritten signature]

Arne Duncan
Chief Executive Officer

[Handwritten signature]

Within Appropriation:

Kenneth C. Gotsch
Chief Fiscal Officer

[Handwritten signature]

[Handwritten signature]

Marilyn Johnson
General Counsel

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