

**APPROVE ENTERING INTO AN AGREEMENT WITH TECHMINES LLC
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with TechMINES LLC to provide consulting services to Stephen K. Havi School at a cost not to exceed \$40,000. Consultant was selected on a non-competitive basis because of their skill level and prior experience at Havi Elementary School for the past 17 months. A written agreement for the consultant's services is currently being negotiated. No services shall be rendered and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this report. Information pertinent to this agreement is stated below.

02-250070

Specification No.:

TechMINES LLC
41416 Mission Drive,
Palmdale, California - 93551

CONSULTANT:

Contact: Mr. Vijai Mariaraj
(312) 446-9925
Vendor No: 35132

USER: Stephen K. Havi Elementary School
1518 W Granville St - Chicago, Illinois 60660

Dr. Melovee Williamson
(773) 534-2040

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end

30 days prior written notice.

EARLY TERMINATION RIGHT: Either party may terminate this agreement with 30

user computer support for

SCOPE OF SERVICES: Consultant shall provide information technology and end user

consulting services. Consultant shall deliver the following technical support services to school administrators and teachers:

- Recommend best possible technical solutions to various situations related to technology.
- Research and recommend computer hardware and software.
- Coordinate and negotiate with Vendors for purchasing technological solutions.
- Perform troubleshooting computer related issues.
- Coordinate and negotiate with Vendors for purchasing technological solutions.
- Train teachers in troubleshooting computer related issues.

Consultant shall deliver the following network administration and information technology support:

DEFINITIONS:

Support:

OUTCOMES: Consultant's services will result in providing Technology Support for the Teachers and Administrators at Stephen K. Hoyt Elementary School.

in invoicing not to exceed the sum of \$40,000 in total.

COMPENSATION: Consultant shall be paid monthly upon

ANTI-DISCRIMINATION: Authority for Contract Compensation

As required by the Revised Remedial Plan (MWBE Plan) be waived because contract is not further divisible.

Authority for Minority and Women Business Enterprise Contract Participation

As required by the Revised Remedial Plan (MWBE Plan) be waived because contract is not further divisible.

Contract Number: 95-0724-PR46, Stephen K. Hoyt Elementary School, Fiscal Year 2002.

105 ILCS 5/34-2.1(a)

FINANCIAL: Charge to Stephen K. Hoyt Elementary, \$40,000, Fiscal Year 2002, Budget Classification: 2050 234 702 5245 6440, School of Superintendant, Fund 384.

105 ILCS 5/34-13.1, Inspector General: Each party to the agreement shall acknowledge that in accordance with the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and

105 ILCS 5/34-2.1(a), The agreement shall not be legally binding on the Board if it restricts the employment or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

105 ILCS 5/34-2.1(a), Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EY3), as amended from time to time, shall be incorporated into and made a part of the agreement.

105 ILCS 5/34-2.1(a), Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-EY3), as amended from time to time, shall be incorporated into and made a part of the agreement.