

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

terminating the agreement with Arthur Andersen LLP for consulting services and another agreement with Arthur Andersen LLP for information systems consulting services that was authorized by Board Report 01-0123-PR7 and extended by Board Report 02-0123-BR10 relating to the Student Information System (SIS) and the Information Technology (IT) System for the Office of Technology Services (OTS) at a cost not to exceed \$2,928,000. The Chief Executive Officer reports that the Board will require Arthur Andersen to submit a competitive price for services to complete the project with the same terms, conditions and costs as the original Arthur Andersen contract authorized by Board Report 01-0123-PR7 and extended by Board Report 02-0123-BR10. The Chief Executive Officer reports that the Board will require Arthur Andersen to submit a competitive price for services to complete the project with the same terms, conditions and costs as the original Arthur Andersen contract authorized by Board Report 01-0123-PR7 and extended by Board Report 02-0123-BR10.

be defined. A standard protocol for this phase and future phases of the project. Standards and protocols will be defined. Also included are plans for managing risk, cost, and quality. The impact of the organization and updates to requirements are also included. Requirements will be documented through individual interviews with key users and stakeholders.

systems as
in system requirements with stakeholders
Assistance in identifying interim solutions/quick hits relative to student information system requirements are discussed and documented
Final system requirements document

3. "Request for Proposal (RFP) for Software" will include the following deliverables:
The preparation of an RFP, including supplements thereto, such as project background, business environment, technical environment, vendor history, matrix of system requirements, technology profile of vendor, pricing information and vendor evaluation criteria
Development of scripts to provide the format and structure for the demonstration process

Tabulation and technical analysis of vendor responses
Meetings of the software selection committee
Vendor demonstrations and software selection will include the following deliverables:
Invitation of vendors to participate in scripted demonstrations
Facilitation of meetings of the software selection committee

Standardized templates to record performance scores during demonstrations
Tabulation and presentation of demonstration scores
Additional technical, financial and other analysis as needed to assess quality of the products and impact to OPS and impacted OPS

An analysis of the current organizational structure and internet initiatives within OTS
An analysis of how to align web strategy with OPS goals/strategy
Strategy articulation and defining an overall web vision, values and strategic objectives
An analysis of internal/external stakeholders that communicate within OTS and are impacted by the Internet

COMES: KUSA's services will result in the following:

1. Project Management and Oversight - A group of tools, processes, and documents that will facilitate effective management and communication of the project

2. Detailed Requirements Document for a New Student Information System (SIS) - A comprehensive list of requirements that define the elements necessary to manage fund and

ent liability. The agreement shall contain the clause that any expenditure beyond the current fiscal year shall be made from the contingency budget(s).

on the fiscal year's budget & contingency liability. Subject to budget(s).

Approved:

Approved for Consideration:

[Signature]
Purchasing Officer

[Signature]
Arne Duncan
Chief Executive Officer

[Signature]
Anita Rocha
Acting Chief F
Within Appro

Approved as to Legal Form: *[Signature]*

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Kenneth C. Gotsch
Chief Fiscal Officer

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Marilyn F. Johnson
General Counsel

