

AMEND BOARD REPORT 02-0828-PR23

REPORT 02-0522-PR22 APPROVE ENTERING INTO AN AGREEMENT

AMEND BOARD

THE CHIEF EXECUTIVE FOR FICER REPORTS THE FOLLOWING DECISION

to the CPS Teachers
Instructional Technology

Approve entering into an agreement with AHA! Interactive to provide consulting services
Academy for Professional Development (the Department) and to the Department of Ins

because of their successful development of online software platforms for other Illinois-based educational

Allison's written Greenier. This consultant services agreement is necessary for the Department to
The amount of the agreement is not available within the Department's records and information
pertinent to this agreement is stated below.

agreement is- This amendment is necessary to revise the terms of the agreement. A written amendment to the ag
of the date of this Board Report. with 60 days c

ability to manage the new teacher induction.

OUTCOMES: Consultant's services will improve the Department's

ability to manage the new teacher induction. Consultant's services will improve the Department's ability to manage the new teacher induction. Consultant's services will improve the Department's ability to manage the new teacher induction.

for an online system can be built
d for Department application design demos an amount not to exceed
s will be made as follows: \$27,052 at the commencement of the project
ning of the design phase, \$27,052 halfway through the building of the system, and \$27,053
the project and acceptance of the finished application by the Department.
on demos an amount not to exceed \$30,000.00 in two installments
of the project and \$25,000 upon approval of the

COMPENSATION: Consultant shall be paid
\$108,210.00 in four installments. Payment
\$27,053 at the begin
Upon completion of t
Consultant shall be paid of DOJ fees
\$25,000 at the completion of
The definition document for maximum

and to execute the agreement and
to execute the agreement and
to execute the agreement and

AUTHORITY: I hereby authorize the Secretary to execute the agreement and any amendments hereto. I authorize the President and Secretary to execute the agreement and any amendments hereto. I authorize the Secretary to execute the agreement and any amendments hereto. I authorize the Secretary to execute the agreement and any amendments hereto.

Waiver of MBE, WBE, and WVE participation goals for this contract as required by the Revised
2% and 6% total MBE, Women Business Enterprise. However, the Waiver Review Committee
10% total Hispanic
recommends that a partial Waiver of the
Remedial Plan be granted because the c

cheduled the following firms and percentages:
Asian % 28%

The vendor has however identified and s
Total MBE % 35%

105 II CS 5/34-21 3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

July 26, 1998 (95-0/251-X3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Indebtedness - The Board's Indebtedness Policy adopted on July 26, 1998 (95-0/251-X3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Board's Ethics Code adopted September 27, 1995 (95-0977-R53), 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, 1995 (95-0977-R53), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year shall be subject to appropriation in the subsequent fiscal year budget(s).

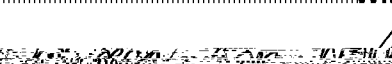
Approved:


Approved for Consideration:


Marking Chair, Purchasing Office


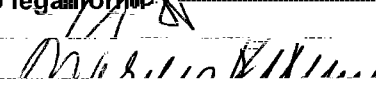

Chief Executive Officer

Within Appropriation:


Lisa Watson-Watkins
Chief Fiscal Officer


Kenneth G. Gotsch
Chief Education Officer

Approved as to legal form:


Marilyn E. Johnson