

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH
FREERAIN SYSTEMS INC. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER OF THE FOLLOWING REGIONAL BANKS, TRUST COMPANIES AND FINANCIAL INSTITUTIONS, HEREBY APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH Freerain Systems, Inc. (formerly known as Market To Me Incorporated ("Freerain" or "Consultant"), to provide consulting services for the Office of Technology Services (OTS) at a cost not to exceed \$145,000.00. A written document exercising this option is currently being negotiated. No payments shall be made to consultant during the option period pending the execution of the written document. The option period shall be 90 days from the date of the Board's approval of this written document. If not exercised within 90 days of the date of the Board's approval...

Program including oversight of OPS teams and various vendor teams.
 Participation in the oversight of the Oracle 11i Program including various vendor teams.
 Various Program documentation as needed over the course of the Oracle 11i Program including various vendor teams.
 Creation of various forms including Program materials, handbooks, minutes, meeting agendas, handbooks and various vendor teams.
 Oversight management and quality assurance of Oracle 11i Program materials as developed by various vendor teams and various vendor teams.

- Participation in meetings during the Oracle 11i Program to support the development of relevant materials and to provide the Program Manager with adequate insight into the progress of the Program.

Program

renewal form (consultant will provide following)

DELIVERABLES

of the Oracle 11i implementation and Migration Project

Statement of Work for Oracle 11i implementation and Migration Project
 RFP.

- A series of interviews with key CPS Oracle Project Team members to gather requirements and other inputs into the RFQ and/or RFP.

Development of key evaluation/selection criteria for the RFQ and/or RFP.
 Development of a spreadsheet-based evaluation process.

- General project management, including development of a schedule timeline with major milestones.

Developed jointly with Purchasing Department and other relevant CPS departments.

- Final RFQ/RFP of departments
- Spreadsheet-based

Vendor selection assistance.

Facilitation of evaluation committee meetings, as well as potential vendor meetings during the RFQ and/or RFP processes.

Provision of additional RFQs and/or RFPs.

- Similar activities
- Oracle 11i Program process diagrams

Program Management operational materials, including, but not limited to handbooks, forms, and templates.

experience managing and
on a cost basis and more

Program management infrastructure gained from the consultant's ex-
participating on Programs of sufficiently greater complexity with a large
team members.

consultant shall be paid per the deliverables, hourly rates and terms outlined and in
agreement. The sum shall not exceed \$145,000.00

COMPENSATION: Con-
agreed to in the option a

Authorize the General Counsel and other members of the Board and
Secretary to execute the option agreement. Authorize

option agreement. Authorize the President and Secretary
to execute the option agreement.

AUTHORIZATION: Au-

consultant 100% non-indebtor

the vendor for the contract is an independent con-

5,000.00
\$145,000.00 FY03

FINANCIAL: Charge to the Office of Technology Services: \$145,000.00
Budget Classification No. 0960-454-000-1111-5410

GENERAL CONDITIONS:

knowledge that, in accordance with
of Education has the authority to
have access to all information and

Inspector General - Each party to the agreement shall lack
105 ILCS 5/34-13.1, the Inspector General of the Chicago Board
conduct certain investigations and that the Inspector General shall
personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the
provisions of 105 ILCS 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.

as amended in 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 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