APPROVE ENTERING INTO AN AGREEMENT WITH EDGE TECHNOLOGICAL RESOURCES, INC. FOR THE PURCHASE OF FILENET WORKFLOW SOFTWARE LICENSES AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

| Approve entering into an agreement with Edge Technological Resources, Inc. for the purchase of software, installation, |
|--|
| training, integration and enhancement services related to installing the workflow services component of the FILENET |
| document managing product for the Office of Management and Budget and the Bureau of Payroll Services at a cost not to |
| exceed \$252,011.00. Consultant was selected on a non-competitive basis because of its qualifications, expertise, and |
| abilities related to the custom application that is already installed and the Consultant's previous work performed for the |
| |

Total MBE 95%
Total 0194 African American:

Edge Technological

230 W. Cermak Rd., Ste. 2A, Chicago, IL 60616

Maubleland Haussianh, 4/04/04

Total 2% Hispanic:

Kopico

1444 W. 37th St., Chicago, IL 60609

\$5,040.22

Certified through 10/31/03

Total 2% Asian:

Tom Tan

2110 S. China Town Pl., Chicago, IL 60616

\$5,040.22

Independent Consultant

Total WBE 5%

Cheryl Taylor

4311 S. Oakenwald Ave., Chicago, IL 60654

\$12,600.55 Independent Consultant

FINANCIAL: FileNet Electronic Forms Workflow Upgrade

Charge to: - Office Of Management and Budget \$252,011

0950-210-000-1129-5410 -- \$252,011

GENERAL CONDITIONS:

Inspector General - Each party to this agreement hereby acknowledges that, in accordance with 10<u>5 II CS 5/34-</u>

13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and