

**APPROVE ENTERING INTO AN AGREEMENT WITH THE METIRI GROUP FOR ASSESSMENT
DEVELOPMENT AND PROGRAM EVALUATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Metiri Group to provide assessment, evaluation and system design services to the Department of eLearning (DoLT) at a cost not to exceed \$195,500.00. Consultant

was selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification #03-250026). A written agreement for Consultant's services is currently being negotiated. No payments 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO.: 03-250026

CONSULTANT: Metiri Group
1801 Avenue of the Stars, Suite 426
Los Angeles CA, 90067
Contact Person: Cheryl Lemke
Telephone: 310.286.7944
Vendor No.: 37440

USER: Office of Technology Services
125 South Clark Street
Chicago, Illinois 60603
Contact: Robert W. Runcie, Chief Information Officer
Sharnell Jackson, Chief eLearning Officer
Telephone No. 773-553-1300

TERM: The term of this agreement shall commence on January 29, 2004 and shall end June 30, 2004. The agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT: Either party may terminate the Agreement upon thirty (30) days prior written notice to the other party.

SCOPE OF SERVICES: The Metiri Group will provide assessment, evaluation and system design services to the Board relating to the implementation and effectiveness of the *Digital Age Learning*

DELIVERABLES: Consultant will establish metrics for assessing the impact of CDS programs funded by

the NCLB, Title II, Part D—benchmarking those metrics on the state goals and purposes of the federal

from February 2004—June 2004. Metiri will produce the following deliverables:

Total 26% MBE:

B2B Strategic Solutions
430 E. 162nd Street, Ste. # 150
South Holland, Illinois 60473

Certified through 3/31/04

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Department of Instructional Technology \$195,500.00 FY: 04

Source of Funds: U.S. Department of Education through Illinois State Board of Education

GENERAL CONDITIONS:

Inspector General -- Each party to the agreement shall acknowledge that, in accordance with 105 "CS 5/31/12" the Inspector General of the Chicago Board of Education has the authority to