

**APPROVE ENTERING INTO AN AGREEMENT WITH LEARNING POINT ASSOCIATES
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Learning Point Associates to provide consulting services to the eLearning Office (eLearning) at a cost not to exceed \$490,500.00. Consultant was selected on a non-competitive basis due to its qualifications, expertise and abilities to provide appropriate services specified in various grant applications. A written agreement for Consultant's services is currently being negotiated.

No payment 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.: 04-250166

CONSULTANT: Learning Point Associates
1120 E. Diehl Road, Suite 200
Naperville, Illinois 60563
Contact: Kathy Gunn
Telephone No.: (630) 649-6545
Vendor Number: 33897

USER: Office of Technology Services
125 South Clark
Chicago, Illinois 60603
Contact: Robert W. Runcie, Chief Information Officer
Sharnell Jackson, Chief of Learning Officer

COMPENSATION: Consultant shall be paid monthly upon invoicing and verification, with total

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the

Contingent Liability The agreement shall contain the clause that any expenditure beyond the current

[REDACTED]

[REDACTED]

[REDACTED]