

**APPROVE THE RENEWAL OF THE PRE-QUALIFICATION STATUS OF AND THE AGREEMENTS WITH
VARIOUS CONSULTANTS TO PROVIDE TECHNOLOGY SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the pre-qualification status of and the agreements with various consultants to provide

5. **Management Consulting:** To analyze and make recommendations for business process improvements, develop functional requirements for a new application, and project management services.

COMPENSATION: Consultants shall continue to be paid on a per project basis in such amount as set forth in Statement(s) of Work for projects awarded. The sum of payments to all pre-qualified consultants during the option period shall not exceed \$5,456,500.00.

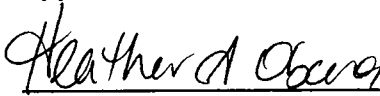
USE OF THE POOL: The Office of Technology Services is authorized to receive technology support

services from the pre-qualified pool as follows: Consultants will be asked to submit proposals, including costs for services, based upon specifications provided by the Office of Technology Services. The Office of Procurement and Contracts will oversee the solicitation process via the opening, announcing and awarding of projects and issue a Notice of Award.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements.


Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year shall be deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obara
Chief Purchasing Officer

Approved:



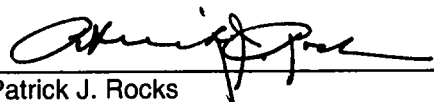
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form:



Patrick J. Rocks
General Counsel

CONSULTANTS

1.) Blackwell Consulting Services
100 South Wacker Drive, Suite 800
Chicago Illinois 60606
Contact Person: Ellen McGee
Phone: (312) 873-5419
Fax: (312) 552-0745

2.) Bronner Group, LLC
120 N. LaSalle Street, Suite 1300
Chicago, Illinois 60602
Contact Person: Gila J. Bronner
Phone: (312) 759-5101
Fax: (312) 750-5110

Vendor No.: 20588
Category: I, II, III, IV, & V

Vendor No.: 29738
Category: V

Consulting Group, JV
211 West Wacker Drive, Suite 400

One Lincoln Center, Suite 300
49 W. 110 Butterfield Road

13.) Oronova, Inc.
954 W. Washington Blvd. – Box 41
Chicago, Illinois 60607
Contact Person: Arthur Catrambone
Telephone No.: (312) 401-1455

14.) Quantum Crossing, LLC
455 N. Cityfront Plaza, Suite 3100
Chicago, Illinois 60611
Contact Person: Roger Martinez
Telephone No.: (312) 467-0065

Vendor No.: 24524
Category: V

Vendor No.: 32334
Category: IV

15.) Risetime, Inc.
200 West Jackson, Suite 200

16.) Senryo Technologies
4005 High Point Drive, Suite #200