

APPROVE ENTERING INTO AN AGREEMENT WITH DELOITTE TOUCHE LLP FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Deloitte Touche (Deloitte) to provide consulting services to the

department of Information Technology Services (ITS) at a cost not to exceed \$352,000.00 of which

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Deloitte Touche will assess and upgrade ITS current project and portfolio management tool in order to improve how CPS tracks and manages IT initiatives.

DELIVERABLES:

Deloitte will provide project and portfolio management subject matter experts to assess ITS current PM tools, upgrade it, and provide integration and customization services. During the engagement, Deloitte will:

Ensure tool use is comprehensive across all modules.

Simplify tool fields to provide only necessary, comprehensive reporting information.

Provide integration with other systems or tools, if required.

Upgrade the HP PPM application to a current and supportable version.

Develop custom dashboard views and reports

OUTCOMES:

Deloitte's services will result in an extensive evaluation of the current tool, an upgrade of that tool, custom
integrating other PM resources and tools, and more meaningful reports or dashboard views.

COMPENSATION:

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