

**APPROVE ENTERING INTO AN AGREEMENT WITH VERSIFIT SOFTWARE LLC  
FOR DASHBOARD IMPLEMENTATION**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with VersiFit Software LLC to provide dashboard implementation services to Information & Technology Services at a cost not to exceed \$1,732,325.00. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and 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.

**CONSULTANT:** VersiFit Software LLC  
103 W. College Avenue, Suite 923  
Appleton, WI 54912  
Contact Name: Michael Restle  
Phone Number: (920) 882-1904  
Vendor No.: 69009

**USER:** Information & Technology Services  
125 S. Clark Street, 3<sup>rd</sup> Floor  
Contact Name: Robert Runcie  
Phone Number: (773) 553-1300

Strategy and Planning  
125 S. Clark Street, 15<sup>th</sup> Floor  
Contact Name: Laurence Stanton  
Phone Number: (773) 553-3562

**TERM:** The term shall commence upon execution of the agreement between the Consultant and the Board and shall end eleven months thereafter.

**EARLY TERMINATION RIGHT:** The Board shall have the right to terminate this agreement with thirty days written notice.

**SCOPE OF SERVICES:** The Consultant shall provide the K-12 data model, a packaged relational database specific to education, to the Board to enable the creation of an enterprise data warehouse. The Consultant will work with the Board to ensure the installation and functionality of these components on Board infrastructure. The Consultant will provide services and resources related to the design, development, testing, deployment, user training, knowledge transfer, initial maintenance, and software for a data warehouse and business intelligence (BI) solution.

**DELIVERABLES:**

**Data Warehouse**

The Consultant will advise the Board in the overall design and implementation of the end to end technical architecture and sourcing strategy to implement a business intelligence solution.

**Metrics and Reports**

The Consultant will create reports for key indicators as well as migrate existing key indicator reports into the business intelligence solution.

**User Interface**

The Consultant will work with the Board to understand requirements and provide a customizable and secure user interface.

**Deployment/ user training**

The Consultant will create a deployment and training plan for the Dashboard launch. The Consultant will provide training for the Dashboard.

**Knowledge Transfer**

The Consultant will provide sufficient knowledge transfer to the Board's technical, administrative, and educational staff to perform maintenance and system improvements on the phase 3 environment.

**Initial Maintenance**

The Consultant will provide initial maintenance of the phase 3 environment as the knowledge transfer takes hold. The Consultant will provide adequate staff to both provide knowledge transfer and maintenance for the period of time until the Board is satisfied with the completeness of the knowledge transfer.

**OUTCOMES:** Consultant's services will provide principals, area instructional officers, and central office administrators with compelling, actionable data to make management decisions. An easy-to-use interface will be created to allow users to access information on key metrics related to their organization, including student attendance, test scores, grades, and behavior. As a key outcome of this work, the Board will be able to better understand the true state of our schools, areas, and the district as a whole. The efficacy of programs to target key metrics such as student attendance can be tested in near-real time, allowing the Board to direct funds to truly move core strategies.

**COMPENSATION:** Consultant shall be paid upon completion of deliverables agreed upon between the Consultant and the Board. The total cost of the project is not to exceed \$1,732,325.00. The compensation schedule will be based on completion of key milestones during project execution.

**REIMBURSABLE EXPENSES:** Consultant shall not be reimbursed for expenses.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement, including but not limited to the negotiation of indemnification language as necessary. Authorize the President and Secretary to execute the agreement. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The M/WBE participation goals for this contract include 35% total MBE and 5% total WBE.

VersiFit Software LLC has identified the following firms and percentages:

**Total 35% MBE:**

**Clarity Partners, LLC 35%**  
161 N. Clark Street, Suite 1750  
Chicago, IL 60601

**Total WBE 5%:**

**Freemark Consulting 5%**  
4715 Central Avenue  
Western Springs, IL 60558

In addition, VersiFit Software LLC, has agreed to offer two internships in data entry and software testing to Chicago Public Schools students.

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

**FINANCIAL:** Charge to Information & Technology Services: \$1,732,325.00  
Budget Classification: Children's First Fund \$173,233.00 FY08  
Children's First Fund \$1,559,092.00 FY09

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

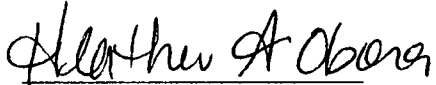
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

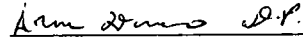
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**



**Heather A. Obora**  
**Chief Purchasing Officer**

**Approved:**



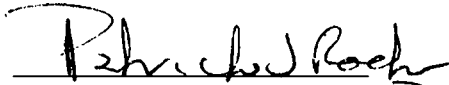
**Arne Duncan**  
**Chief Executive Officer**

**Within Appropriation:**



**Pedro Martinez**  
**Chief Financial Officer**

**Approved as to legal form:**



**Patrick J. Rocks**  
**General Counsel**