

AMEND BOARD REPORT 10-0623-PR17 APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH VERSI FIT SOFTWARE LLC FOR DASHBOARD SUPPORT AND ENHANCEMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew entering the agreement with Versi Fit Software LLC to provide support and enhancement services on the CPS Dashboard application for Information & Technology Services, at a cost not to exceed ~~\$600,000.00~~ \$1,000,000. Consultant was selected on a competitive basis pursuant to Board Rule 7-2. 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.

This December 2010 amendment is necessary to increase the authorized dollar amount for work and extend the time of the authorization to complete the work. The extension of time is the reason the dollars need to increase. This amendment is also necessary to revise the financial section.

Specification Number : 07-250043
Contract Administrator : Craig Holloway / 773-553-2903

VENDOR:

- 1) Vendor # 69009
VERSI FIT SOFTWARE, LLC
103 WEST COLLEGE AVE., STE 923
APPLETON, WI 54912
Michael Restle
920-882-1904

USER:

Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603

Contact : Arshele Stevens
Phone: 773-553-1300
Project Manager: John Dicello
Phone: 773-553-1669

TERM:

The term of this agreement shall commence on July 1, 2010 and shall end June 30, 2011. This agreement shall have one option to renew for periods of one year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Consultant shall continue to 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.

Dashboard Phase IV Incorporate CAO Scorecards into Principal and CAO Dashboards: Building on the existing dashboard and warehouse platforms, deliverables will include Redesigned principal home page that includes both a scorecard of annual outcome metrics and a scorecard of leading indicators that tie directly to district priorities, redesigned area home page that includes a scorecard of these same metrics, refined user interface that allows users to easily explore the scorecard metrics in detail, including improved drill down metrics and access to additional metrics related to those selected for top level scorecards. Dynamic Reporting: Building on the existing dashboard and warehouse platforms, deliverables will include: Suite of pre-defined but dynamically created reports for use in school- and area-level Performance Management activities. For example, these reports would include canned analysis to support interpretation and investigation of a particular scorecard metric Customizable Dashboards: Building on the existing dashboard and warehouse platforms, deliverables will include: Functionality that will allow users to customize their own dashboard using predefined performance metrics Customized dashboard interfaces based on user categories (e.g., Central Office Administrator, CAO, Principal) Future State Planning: The District anticipates engaging in a formal planning process for maximizing the performance and functionality of the Dashboard to support the Districts Performance Management and Information Management strategies Deliverables include: Documented Future State Dashboard planning document Documented Current State Dashboard Gap Analysis

DELIVERABLES:

Data Warehouse - Versi Fit 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 -Versi Fit will create reports for key indicators as well as migrate existing key indicator reports into the business intelligence solution. User Interface - The Versi Fit will work with the Board to understand requirements and provide a customizable and secure user interface. Deployment/ user training-The Versi Fit will create a deployment and training plan for the Dashboard launch. Knowledge Transfer-Versi Fit 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. Maintenance- Versi Fit will provide maintenance of the phase 3 environment as the knowledge transfer takes hold, 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 Versi Fit'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 Versi Fit shall be paid upon monthly invoicing as specified in the renewal agreement. Total compensation to vendor shall not exceed ~~\$600,000.00~~ \$1,000,000.00

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. 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 Program for Minority and Women Owned Business Enterprise Contract Participation (M/WBE Plan) in Goods and Services Contracts. 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 MBE - 35%

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: ~~\$600,000.00~~ \$1,000,000.00

Budget Classification: ~~Children's First Fund \$600,000.00~~ FY11

12510.115.54105.009592.000000.2011 - \$550,000 FY11

12510.4xx.54125.009592.000000.XXXX - \$450,000 FYXX

12510-115-54105-009592-000000-2011	\$550,000.00
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12510-4xx-54125-009592-000000-Xxxx	\$450,000.00
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CFDA# : Not Applicable

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.

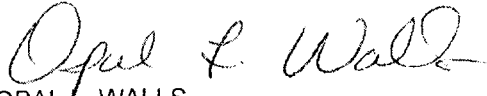
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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


OPAL L. WALLS
Chief Purchasing Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved:

Terry Mazany
Chief Executive Officer

Approved as to legal form:

Patrick J. Rocks
General Counsel