

RATIFY EXERCISING THE FIRST OPTION TO RENEW THE INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS STUDENT ASSISTANCE COMMISSION (ISAC) FOR A SOFTWARE LICENSE AND RELATED SERVICES FOR XAP TRANSITIONS PREMIUM EDITION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option to renew the Intergovernmental Agreement with the Illinois Student Assistance Commission (ISAC) for a software license and related services to provide sixth through twelfth grade students with Transitions Premium Editions (*What's Next Illinois*) hosted by Xap with specific modifications requested by the Board at a cost for the option period not to exceed \$105,000. A written renewal agreement is currently being negotiated. No payment shall be made to ISAC prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

AGENCY: Illinois Student Assistance Commission (ISAC), Vendor # 98057
1755 Lake Cook Road
Deerfield, Illinois 60015
Andrew A. Davis, Executive Director
847-948-8500

USER: Chicago Public Schools
Department of College and Career Preparation
125 S. Clark Street, 12th Floor
Eileen Rudden, Acting Officer
773-553-4810

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 10-0623-PR27)) in the amount of \$105,000.00 was for a term commencing July 1, 2010 and ending December 31, 2010, with the Board having 2 options to renew; each for six months with a cost not to exceed \$105,000 per renewal.

OPTION PERIOD: The term of this agreement is being extended for six months commencing on January 1, 2011 and ending on June 30, 2011.

OPTION PERIODS REMAINING: There is one option period remaining for a period of six months at a cost not to exceed \$105,000.

SCOPE OF SERVICES: ISAC will continue to license the Xap Transitions Premium Edition (*What's Next Illinois*) solution to the Board. Transitions is a comprehensive set of tools that enables the Board to track, report and account for students' college and career exploration activities; provides users with quality information, insight, guidance and tools to achieve success in college and careers. It combines career exploration and guidance with personal planning and preparation to enable users will make more informed, focused decisions about education and training.

DELIVERABLES: Xap Transitions will continue to i) provide the Board with a single electronic application for students to apply to their high school (s) of choice; ii) provide an electronic transcript solution; iii) implement high school exploration components; iv) upgrade and port Board customized guideways from Choices Planner and Choices Explorer to Transitions; v) provide twenty days of training, vi) provide comprehensive data reporting.

OUTCOMES: Xap's services will result in CPS students having developed electronic portfolios that warehouse their high school, college and career plans. The Board will be able to track the specific college and career planning activities that students engage in.

COMPENSATION: The Board will pay ISAC an amount not to exceed \$105,000 within 45 days of executing the contract.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Department of College and Career Preparation to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION: Exempt

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

FINANCIAL:

Department of College and Career Preparation:

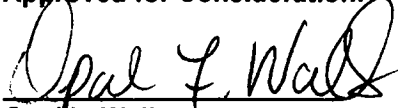
Budget Classification: 13727-369-53306-212040-322015: \$4,500 Fiscal Year: 2011

Source of Funds: Grant

Budget Classification: 13727-369-53306-212109-322015: \$100,500 Fiscal Year: 2011

Source of Funds: Grant

Approved for Consideration:




Opa L. Walls
Chief Purchasing Officer

Approved:



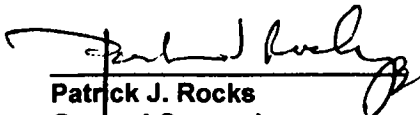
Terry Mazany
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel