

**APPROVE EXERCISING THE SECOND 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 second and final option to renew the agreement with Versi Fit Software LLC to provide Dashboard support and enhancements services on the CPS Dashboard application for Information and Technology Services, at a cost not to exceed \$1,050,000.00. A written renewal agreement for Consultants' services is currently being negotiated. No payment shall be made to Consultant during the option period 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 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**VENDOR:**

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

**USER INFORMATION :**

Contact:

12510 - Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Stevens, Miss Arshele C  
773-553-1300

Contact:

13740 - Office of School Improvement  
125 S Clark Street  
Chicago, IL 60603  
Fraynd, Mr. Donald John  
773-553-5449

Project  
Manager: 12510 - Information & Technology Services  
  
125 South Clark Street - 3rd Floor  
  
Chicago, IL 60603  
  
Dicello, Mr. John  
  
773-553-1300

**ORIGINAL AGREEMENT**

The original Agreement (authorized by Board Report 09-0826-PR14) in the amount of \$600,000.00 was for a term commencing July 21, 2009 and ending on June 30, 2010, with the Board having two options to renew, each for a period of one (1) year. Pursuant to Board Report 10-0623-PR17, the agreement was subsequently renewed in the amount of \$600,000.00 for a term commencing on July 1, 2010 and ending June 30, 2011. Consultant was selected on a non-competitive basis because of its expertise in systems integration and in supporting its proprietary data model.

**OPTION PERIOD**

The term of this agreement is being extended for one (1) year commencing on July 1, 2011 and ending on June 30, 2012.

**OPTION PERIODS REMAINING**

There are no options remaining.

**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.

**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.

**Maintenance**

The Consultant will provide 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 monthly invoicing as specified in the renewal agreement; total compensation to vendor for the option period shall not exceed \$1,050,000.00

**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 Chief Information Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

**AFFIRMATIVE ACTION**

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

Versi Fit 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, Versi Fit 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:**

12510-115-54105-009572-000000-2012 - \$680,141.00 - Information Technology Services Operational Funds

12510-115-54105-009572-000000-2012 - \$119,859.00 - Fund to be transferred to ITS from other Departments

\$100,000.00 - Information Technology Services ARRA funds

\$150,000.00 - Office of School Improvement ARRA funds

**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

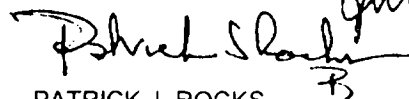
Approved:

  
TERRY MAZANY  
Chief Executive Officer

Within Appropriation:

  
DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:

  
PATRICK J. ROCKS  
General Counsel