

AUTHORIZE FINAL RENEWAL AGREEMENT WITH CITYSPAN TECHNOLOGIES FOR SOFTWARE LICENSE AND CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize final renewal agreement with Cityspan Technologies for software license and consulting services to Office of College and Career Success at a cost not to exceed \$275,000. A written renewal agreement is currently being negotiated. No services shall be provided and no payment shall be made to Consultant prior to the execution of the 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 renewal agreement is stated below.

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2273

VENDOR:

- 1) Vendor # 97779
CITYSPAN TECHNOLOGIES
2054 UNIVERSITY AVE, 5F
BERKELEY, CA 94704
Cityspan
510 665-1700

USER INFORMATION :

Contact:
11375 - Academic Learning and Support

125 S Clark

Chicago, IL 60603

Seelig, Mr. Michael A.

773-553-2339

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report # 12-0627-PR5) in the not to exceed amount of \$313,250 is for a term commencing July 1, 2012 and ending June 30, 2013, with the Board having two (2) options to renew for periods of 12 months each. The agreement was awarded on a non-competitive basis: the non-competitive request was presented to the Non-Competitive Procurement Review Committee on April 3, 2012, and was approved by the Chief Purchasing Officer. Consultant previously has worked with the Board to develop and maintain the Cityspan data platform. This agreement expands the data system to create an enterprise solution for documenting and tracking Out-of-School Time (OST). The agreement was renewed (authorized by Board Report 13-0626-PR7) in the not to exceed amount of \$313,250 for a term commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Cityspan will continue to provide an enterprise license for Cityspan software, customization of the software and hosting of software. Cityspan will also continue to provide attendance tracking and contract management systems to the Chicago Public Schools to support the management of Out of School Time, Supplemental Educational Services ('SES') and other CPS enrichment programs. The software will collect student level data and generate summary reports that meet requirements of CPS and its funding sources.

DELIVERABLES:

Cityspan will continue to: 1) Provide software licensing, hosting and user support including the development of Cityspan's codebase, data center operations, internet connectivity, security monitoring and user support services. The enterprise license will provide CPS with an unlimited number of school sites and Community Based Organizations (CBO) database instances. 2) Support the development of the RFP and Service Plans for Community Schools Initiative (CSI) and After-School All-Stars (ASAS). 3) Customize the software, and perform data imports/exports, to meet CPS data collection requirements for school year 14-15. 4) Develop site-level and administrative reports to meet OST, CSI and Academic Competition requirements. 5) Develop and deploy the Human Achievement Quotient; Human Achievement College and Career Assessment; and the MHA Employee Appraisal (f/k/a Employability Assessment) across CPS participating schools and generate reports to summarize assessment results. 6) Create user roles and permissions to enable CBO access to school-level information. 7) Develop reports and custom navigation to allow CBO access to selected software features and report. 8) Develop a tracking module that allows CPS to collect common data items across program initiatives. The module will also serve as a base module for CPS schools that do not have specific funding sources. 9) Prepare APR reports for CPS 21st CCLC schools and enter the results into the US Department of Education PPIC system.

OUTCOMES:

Vendor's services will result in a district-wide data management and tracking system that is linked to existing Board data systems. This system also will provide reports to the local, state, and federal funding agencies per the mandates of the funding sources. The system will link with the existing board systems to provide information to schools and the district about student participation and involvement in OST programming.

COMPENSATION:

Vendor shall be paid as follows: total not to exceed the sum of \$275,000.

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 Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include 30% total MBE and 7% total WBE participation. However, this agreement is exempt from MBE/WBE review; as it is a software based agreement and the specialized IT services and equipment are only available from this vendor.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 332, Unit 11390, Academic Learning and Support - City Wide, FY15 \$256,150
Fund 324, Unit 11390, Academic Learning and Support - City Wide, FY15 \$18,850
Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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:



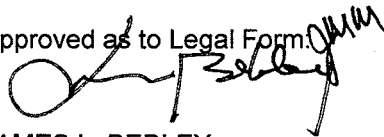
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel