

October 25, 2017

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH NCS PEARSON INC TO PURCHASE A
DEVELOPMENTAL SCREENING TOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with NCS Pearson Inc to provide a developmental screening tool used to predict a developmental delay for all preschool students for the Office of Teaching and Development at an estimated annual cost of \$121,090 for this option period. A written document exercising this option is currently being negotiated. No payment shall be made to NCS Pearson Inc during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-2280

VENDOR:

- 1) Vendor # 34595
NCS PEARSON, INC
5601 Green Valley Drive
Bloomington, MN 55437

LYNSEY PSIMAS
201 236-1585

Ownership: Pn Holdings, Inc (Publicly
Traded) -100%

USER INFORMATION :

Project
Manager: 11385 - Early Childhood Development - City Wide

42 West Madison Street

Chicago, IL 60602

Kim, Mr. David

773-553-2010

PM Contact:
11360 - Early Childhood Development

42 West Madison Street

Chicago, IL 60602

Giraldo, Dr. Diego Ferney

773-553-2010

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-1118-PR1) in the amount of \$121,090 is for a term commencing December 1, 2015 and ending November 30, 2017 with the Board having one (1) option to renew for two (2) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing December 1, 2017 and ending November 30, 2019.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide a developmental screening tool used to predict a developmental delay for all preschoolers.

DELIVERABLES:

Vendor will continue to provide an Early Childhood Developmental Screening Tool.

OUTCOMES:

Vendor's services will result in early detection and identification of preschool age children who may need further evaluation or special education services.

COMPENSATION:

Vendor shall be paid during this option period as follows: estimated annual cost for the two (2) year term set forth below:

\$100,000 FY18

\$21,090 FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, due to the nature of this contract with proprietary software, this agreement is exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 362

Early Childhood Development Unit 11385

\$100,000, FY18

\$21,090 FY19

Not to exceed \$121,090 for the two (2) year term.

Future year funding in 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.

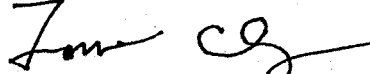
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



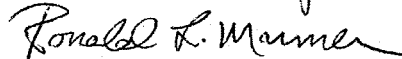
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel