

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH BATTELLE FOR KIDS FOR ROSTER VERIFICATION SYSTEM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Battelle for Kids to provide Roster Verification System to the Department of Accountability at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Battelle for Kids 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 : Hubbard, Ms. Carisa Ann / 773-553-2280

VENDOR:

- 1) Vendor # 67307
BATTELLE FOR KIDS
4525 Trueman Blvd
Hilliard, OH 43026

Tony Bagshaw
614 481-3141

Ownership: Not-For-Profit

USER INFORMATION :

Project
Manager: 10811 - Office of School Quality Measurement

42 W Madison Street

Chicago, IL 60602

Broom, Mr. Jeffrey Clarkson

773-553-5062

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0127-PR1) in the amount of \$191,016 is for a term commencing February 1, 2016 and ending January 31, 2018, with the Board having two (2) options to renew for two (2) year terms. This agreement was renewed (authorized by Board Report 17-1206-PR5) for a term commencing February 1, 2018 and ending January 31, 2020. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing on February 1, 2020 and ending January 31, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide a license to use BFK-Link solution with associated implementation services to ensure the Board is provided with accurate data for students' growth measures. BFK-Link is a web-based linkage solution that allows teachers to confirm which students they taught as well as students for whom they administered REACH Performance Tasks, meanwhile capturing student mobility and instructional attribution.

Vendor will continue to update and utilize previously administered business rules for the linkage process, including associated training and user support. Vendor will continue to implement the teacher-student linkage system district-wide using the BFK-Link solution while providing training and help desk support to principals and teachers before and during the linkage process. Finally, Vendor will extract the verified and linked data and provide a data output file to the Board. Throughout this engagement, Vendor will continue to provide ongoing strategic counsel and project management overseeing the implementation to this process.

DELIVERABLES:

Vendor will continue to provide the following deliverables:

Work Stream 1: BFK-Link Software-Deploy, host and maintain CPS-branded web portal for users to access the BFK-Link solution-Request, load and profile roster data in the BFK-Link solution-Provide access to the BFK-Link for all instructional staff-Resolve data linkage issues-Extract and deliver data output file with the outcomes of BFK-Link

Work Stream 2: Training and User Support-Provide consulting services to support rollout-Online and in-person training and user support-Offsite user support via phone and e-mail-Develop webinars, online and videos and reference materials

OUTCOMES:

Vendor's services will result in the ability for Chicago Public Schools to accurately link teachers to the students they teach and to whom they administered REACH Performance Tasks. This is a requirement to produce accurate growth measures for teacher evaluation.

COMPENSATION:

Vendor shall be paid during this option period as follows: Estimated annual costs for this option period are set forth below:

FY20 \$90,508

FY21 \$90,508

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 Chief Education 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, (M/WBE Program), this contract is exempt as this agreement is for a Not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Accountability

Unit 16050

FY20 \$90,508

FY21 \$90,508

Not to exceed \$181,016 for the two (2) year term.
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:



JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel