

**APPROVE ENTERING INTO A SOFTWARE LICENSE AND SERVICES AGREEMENT WITH  
MAXIMUS, INC. FOR A SPECIALIZED SERVICES MANAGEMENT SOLUTION**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with MAXIMUS, Inc. ("Software Licensor" or "MAXIMUS") for a specialized services management solution to be provided to the Office of Technology Services ("OTS") at a cost not to exceed \$5,427,910.00. Software licensor was selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification No. 06-250037). A written agreement is currently being negotiated. No use of the software shall begin and no payment shall be made prior to the

3. Form Design / Business Rule Creation
4. Validity Testing
5. Training
6. Implementation
7. Review / Assessment of Implementation

**Phases 1 - 3: (See below for Components of Phases 1 - 3)**

**1. General Project Management**

- b) Develop Project work plan
- c) Develop Communication plan

**2. Process Review and Gap Analysis**

- a) Assess technical environment
- b) Review business processes
- c) Document Gaps
- d) Submit recommendations for Fits

**3. Product, Data Conversion and Interface Development**

- a) Update SSM application according to fits
- b) Develop interfaces to ODS, SIM, CIM, Active Directory and ancillary systems
- c) Data Conversion
- d) Identify/map data to convert

**PHASE 2 COMPONENTS**

- o Placement
- o Procedural
- o Safeguards

**PHASE 3 COMPONENTS**

- o Planning
- o HSMP
- o Monitoring
- o Document Management

**DELIVERABLES:** Software Licensor shall deliver the software, program corrections and enhancements that Software Licensor develops during the term of the agreement, to the Board on magnetic tape, CD, or other attachment or via downloadable FTP or the then current method of software delivery.

**OUTCOMES:** Software licensor's services will result in enhancing educational opportunities, and overall education processes, enable new application development and allow for future growth. The database

**Total WBE – 8.5%**  
Bronner Group, LLC – 5%

Suite 1300  
Chicago, Illinois 60602

certified through 04/01/2007

8<sup>th</sup> Day Consulting – 3.5%  
6110 Rob Roy Drive  
Oak Park, Illinois 60452

certified through 02/01/2007

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

**FINANCIAL:** Charge to the Office of Technology Services: \$5,427,910.00  
Budget Classification No.: 0220-474-000-7536-5410 \$ 2,737,182.00 FY07  
0220-474-000-7536-5410 \$ 1,971,130.00 FY08  
0220-474-000-7536-5410 \$ 719,598.00 FY09

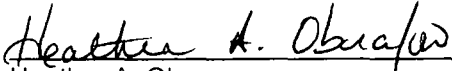
**GENERAL CONDITIONS:**

**Inspector General** – Each party to the agreement shall acknowledge that, in accordance with  
105.100-5(2)(1)(b) the Inspector General of the Chicago Board of Education has the authority to

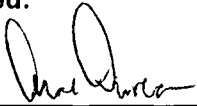
conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

**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:**


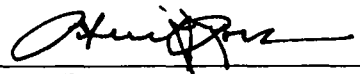
  
\_\_\_\_\_  
Heather A. Obora  
Chief Purchasing Officer

**Approved:**

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
John Maiorca   
Chief Financial Officer

**Approved as to Legal Form**   
  
\_\_\_\_\_  
Patrick Rocks  
General Counsel