

**APPROVE EXERCISING THE FIRST OPTION TO RENEW A SOFTWARE LICENSE AND SERVICES AGREEMENT WITH MAXIMUS, INC. FOR A SPECIALIZED SERVICES MANAGEMENT SOLUTION**

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

Approve exercising the first option to renew software license and service agreement with MAXIMUS

Inc. ("Software License") or "MAXIMUS") for a specialized services management solution to be provided

**1. General Project Management**

- a) Manage Project efforts
- b) Develop Project work plan
- c) Develop Communication plan

**2. Process Review and Gap Analysis**

a) ~~Process 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
- e) Design Develop conversion scripts

- g) Design/Develop Security
- h) Install application into relevant environments
- i) Training and End-User Support
- j) Develop Training Plan and Curriculum

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

**DELIVERABLES:** Software Licensor shall continue to deliver the software, program corrections and

magnetic tape, CD, email 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 and enterprise software program will further automate the Board's Individualized Education Program

**Total Hispanic – 10%**

d/b/a Stratus Consulting Group  
118 North Peoria Street  
Suite 5N  
Des Plaines, Illinois 60607

certified through 11/01/2007

**Total WBE – 8.5%**

Bronner Group, LLC – 5%  
120 North LaSalle Street  
Suite 1300  
Chicago, Illinois 60602

certified through 08/01/2008

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

certified through 01/01/2009

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

**FINANCIAL:** Charge to the Information & Technology Services: \$3,017,248.45  
Budget Classification No.: 12510-478-54125-009572-000000 \$ 1,787,260.20 FY08  
12540-230-53306-266406-000000 \$ 372,075.00 FY08  
12510-478-54125-009572-000000 \$ 857,913.25 FY09

The agreement shall contain the clause that any expenditure beyond the current

[REDACTED]