

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH VERSI FIT SOFTWARE LLC FOR DASHBOARD SUPPORT AND ENHANCEMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Company is exercising the second and final option to renew the agreement with Versi Fit Software LLC to

provide Dashboard support and enhancements services on the CPS Dashboard application for Information and Technology Services, at a cost not to exceed \$1,050,000.00. A written renewal agreement for Consultants' services is currently being negotiated. No comment shall be made to

Project
Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Dicello, Mr. John

773-553-1300

ORIGINAL AGREEMENT

The original Agreement (authorized by Board Report 09-0826-PR14) in the amount of \$200,000.00 was

for a term commencing July 21, 2009 and ending on June 30, 2010, with the Board having two options to renew, each for a period of one (1) year. Pursuant to Board Report 10-0623-PR17, the agreement was subsequently renewed in the amount of \$200,000.00 for a term commencing on July 1, 2010 and ending

Maintenance

The Consultant will provide maintenance of the Phase 3 environment as the knowledge transfer takes hold. The Consultant will provide adequate staff to both provide knowledge transfer and maintenance for

the period of time until the Board is satisfied with the completeness of the knowledge transfer

OUTCOMES

Consultant's services will provide principals, area instructional officers, and central office administrators

GENERAL CONDITIONS

Inspector General—Each party to the agreement shall acknowledge that in accordance with 105 ILCS

§104-42-4 the Inspector General of the Chicago Board of Education has the authority to conduct certain