

AMEND BOARD REPORT 11-1026-PR3

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH MAXIMUS, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve exercising the first option to renew the agreement with MAXIMUS, Inc. (MAXIMUS or Vendor) for~~

maintenance and support for the Student Services Management (SSM) solution, which includes special education case management and electronic individualized educational plans (IEPs) to Information and

Project 12510 - Information & Technology Services
Manager: 125 South Clark Street - 3rd Floor
Chicago, IL 60603
Scott, Miss Mary Ellen
773-553-1300

ORIGINAL AGREEMENT:

12510 - Information & Technology Services - Board Report #11-1026-PR3 - 11/01/2011 - 10/31/2012

a term commencing November 1, 2009 and ending October 31, 2011 with the Board having three options to renew for a period of one year each. This agreement was further renewed (authorized by Board Report #11-1026-PR3) commencing November 1, 2011 and ending October 31, 2012. The original agreement was awarded on a non-competitive basis because its software is used throughout the District for special education related transactions.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing November 1, 2011 and ending October 31, 2012.

OPTION PERIODS REMAINING:

There are two option periods for one year each remaining.

SCOPE OF SERVICES:

USE OF SOFTWARE: Vendor will continue to provide unlimited licenses to the Board to use the Student Services Management software module for tracking clinical services and special education case

Upgrade to TieNet version 12.0.(2012); and

Upgrade to TieNet version 13.0 (2013).

OUTCOMES:

enabling new application development, and allowing for future growth. The database and enterprise software program will further automate the Board's Individualized Education Program process and will

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.

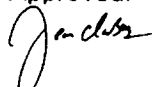
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



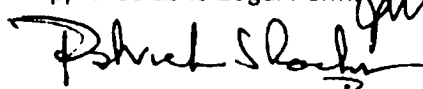
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS

Approved as to Legal Form:



PATRICK J. ROCKS