

**AMEND BOARD REPORT 09-1216-PR25**  
**APPROVE EXERCISING THE OPTION TO RENEW A SOFTWARE LICENSE AGREEMENT WITH CITYSPAN, INC.**

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

Approve exercising the option to renew the software license and product development agreement with Cityspan, Inc. Cityspan shall customize and manage software to be used by Office of Extended Learning Opportunities (OELO) at a cost for the option period not to exceed \$310,000. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the 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.

This May 2010 amendment is necessary to revise the contact information and budget classifications. No written amendment is required.

**VENDOR:**

- 1) Vendor # 97779  
CITYSPAN TECHNOLOGIES  
2437 DURANT AVE., STE 206  
BERKELEY, CA 94704  
Mark Min  
510-665-1700

**USER:**

Office of Extended Learning Opportunities  
125 S Clark  
Chicago, IL 60603

Contact : Adeline Ray  
Phone: 773-553-1766

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 09-0128-PR13 as amended by 09-0527-PR22) in the amount of \$327,030 is for a term commencing on the date the agreement is signed and shall end January 1, 2010, with the Board having 2 options to renew for periods of 1 year each.

**OPTION PERIOD:**

The term of this agreement is being extended for 1 year commencing on January 2, 2010 and ending January 1, 2011.

**OPTION PERIODS REMAINING:**

There is 1 option period for 1 year remaining.

**SCOPE OF SERVICES:**

Cityspan will continue to provide software to the Chicago Public Schools Office of Extended Learning Opportunities to support the management of After School Programs and Supplemental Educational Services.

The software will continue to give 542 Chicago Public Schools access to a student level attendance and data management system. The customized software will meet the data collection and reporting

requirements of the Department including reports to automate the tracking of key performance indicators. Cityspan shall develop site-level and administrative reports that will support SES, ASAS, and CSI afterschool reporting requirements. Cityspan shall also develop an enhanced RFP system for ASAS and CSI. Cityspan shall prepare Annual Performance Reviews for OELO's 21st Century CLC schools and transfer the results in the PPICS reporting system.

In addition to the above services, Vendor will develop customizable, aggregate reports for the partner agencies providing services and programs, including Department of Family and Support Services, After School Matters, Chicago Park District, and Chicago Public Libraries. These reports will allow partner agencies to assess overall characteristics of program participants and academic progress of participants.

**DELIVERABLES:**

The Vendor will continue to deliver a data management system that meets OELO's requirements for managing SES and OST programs. The Vendor will continue to modify and improve the software in response to OELO requests for custom data-entry, navigation and reporting features. The Vendor will continue to export data sets that meet the accountability requirements of the Illinois State Board of Education and US Department of Education.

**OUTCOMES:**

The software will allow OELO and schools to analyze the size, scope and impact of its programs and help shape decisions regarding program improvements. Using key indicators, including student-level assessment data, OELO will identify schools that are performing above and below expectations; develop school level technical assistance plans; and set funding priorities that leverage strengths and remedy program weaknesses. The outcome of OELO's use of the software will be a higher level of transparency and accountability across schools and programs, and targeted interventions that will improve program quality and student success.

The software will also allow OELO to meet accountability standards set by the Illinois State Board of Education (for SES programs) and the US Department of Education (for 21st Century CLC programs). Data from the software will be exported to meet requirements of both agencies.

**COMPENSATION:**

Vendor shall be paid during this option period a fee not to exceed the sum of \$310,000.

**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 the Officer of OELO to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is exempt from MBE/WBE review. The unique nature of the software makes it inappropriate to apply other vendor selection criteria.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Office of Extended Learning Opportunities: \$310,000

|                                    |              |
|------------------------------------|--------------|
| 11375-332-53405-390011-430089-2010 | \$68,200.00  |
| 11390-332-51130-266209-430083-2010 | \$213,900.00 |
| 11375-115-54305-150006-000000-2010 | \$27,900.00  |

|                                           |                     |
|-------------------------------------------|---------------------|
| <u>11375-332-54125-390011-430089-2010</u> | <u>\$68,200.00</u>  |
| <u>11375-332-54125-266209-430083-2010</u> | <u>\$213,900.00</u> |
| <u>11375-115-54125-150006-000000-2010</u> | <u>\$27,900.00</u>  |

**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.

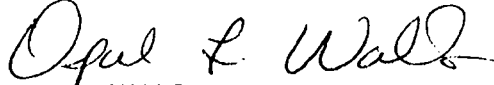
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 June 23, 2004 (04-0623-PO4), 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:

  
OPAL L. WALLS  
Chief Purchasing Officer

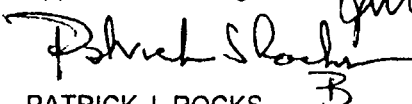
Approved:

  
RON HUBERMAN  
Chief Executive Officer

Within Appropriation:

  
DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:

  
PATRICK J. ROCKS  
General Counsel