

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS STUDENT ASSISTANCE COMMISSION (ISAC) FOR A SOFTWARE LICENSE AND RELATED SERVICES FOR XAP TRANSITIONS PREMIUM EDITION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the Intergovernmental Agreement with the Illinois Student Assistance Commission (ISAC) for a software license and related services to provide sixth through twelfth grade students with Transitions Premium Editions (What's Next Illinois) hosted by Xap with specific modifications requested by the Board at a cost for the option period not to exceed \$105,000. A written renewal agreement is currently being negotiated. No payment shall be made to ISAC prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Walls, Miss Opal Lynette / 773-553-2250
 CPOR Number : 10-0528-CPOR-1255

VENDOR:

- 1) Vendor # 98057
 ILLINOIS STUDENT ASSISTANCE
 COMMISSION
 1755 LAKE COOK RD.
 DEERFIELD, IL 60015
 Andrew A. Davis
 847-948-8500X4302

USER INFORMATION :

Contact: 13727 - Office of College and Career Preparation - Citywide
 125 S Clark Street
 Chicago, IL 60603
 Boyd, Mrs. Marcia L
 773-553-3891

Project Manager: 13725 - Office of College and Career Preparation
 125 S Clark Street
 Chicago, IL 60603
 Rudden, Ms. Eileen
 773-553-2108

ORIGINAL AGREEMENT

The original agreement (authorized by Board Report 10-0623-PR27)) in the amount of \$105,000.00 was for a term commencing July 1, 2010 and ending December 31, 2010, with the Board having 2 options to renew; each for six months with a cost not to exceed \$105,000 per renewal. The agreement was extended (authorized by Board Report 11-0126-PR12) for a term commencing January 1, 2011 and ending on June 30, 2011. The original agreement was awarded on a competitive basis pursuant to Board Rule 7.2.

OPTION PERIOD

The term of this agreement is being extended for six months commencing on July 1, 2011 and ending on December 31, 2011.

OPTION PERIODS REMAINING

There are no option periods remaining

SCOPE OF SERVICES

ISAC will continue to license the Xap Transitions Premium Edition (What's Next Illinois) solution to the Board. Transitions is a comprehensive set of tools that enables the Board to track, report and account for students' college and career exploration activities; provides users with quality information, insight, guidance and tools to achieve success in college and careers. It combines career exploration and guidance with personal planning and preparation to enable users will make more informed, focused decisions about education and training.

DELIVERABLES

Xap Transitions will continue to i) provide the Board with a single electronic application for students to apply to their high school (s) of choice; ii) provide an electronic transcript solution; iii) implement high school exploration components; iv) upgrade and port Board customized guideways from Choices Planner and Choices Explorer to Transitions; v) provide twenty days of training, vi) provide comprehensive data reporting.

OUTCOMES

Xap's services will result in CPS students having developed electronic portfolios that warehouse their high school, college and career plans. The Board will be able to track the specific college and career planning activities that students engage in.

COMPENSATION

The Board will pay ISAC an amount not to exceed \$105,000 within 45 days of executing the contract.

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 Office of College and Career Preparation 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 because the nature of the services qualify as a unique transaction.

LSC REVIEW

Local School Council approval is not applicable to this report

FINANCIAL:

Department of College and Career Preparation

13727-369-53306-212040-322015-2011

\$4,500.00

13727-369-53306-212109-322015-2011

\$100,500.00

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.

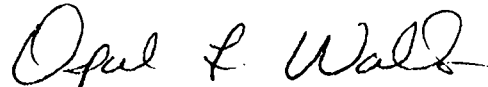
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel