

**AMEND BOARD REPORT 11-0525-PR40
RATIFY EXERCISING THE SECOND OPTION TO RENEW A SOFTWARE LICENSE AGREEMENT
WITH CITYSPAN, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the second option to renew the software license and product development agreement with Cityspan, Inc. Cityspan shall customize and manage software to be used by the Office of Student Support and Engagement (OSSE) at a cost for the option period not to exceed ~~\$320,000~~ \$465,375. A written document exercising this option is currently being negotiated. No payment shall be made to the 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 December 2011 amendment is necessary to extend the term by six months and increase the compensation by \$145,375.00 to the new total dollar amount of \$465,375.00. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

VENDOR:

- 1) Vendor # 97779
CITYSPAN TECHNOLOGIES
2054 UNIVERSITY AVE, 5F
BERKELEY, CA 94704
Mark Min
510 665-1700

USER INFORMATION :

Contact: 10870 - Office of Pathways To College and Career
125 South Clark Street
Chicago, IL 60603
Craven, Miss Akeshia Elaine
773-535-5100

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0128-PR13 as amended by 09-0527-PR22) in the amount of \$310,000.00 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. The agreement was renewed (authorized by Board Report 09-1216-PR25) for a term commencing on January 2, 2010 and ending January 1, 2011. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of this agreement is being extended for a period ~~1 year~~ commencing on January 2, 2011 and ending ~~January 1, 2012~~ June 30, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Cityspan will continue to provide software to the Chicago Public Schools Office of Student Support and Engagement(OSSE) to support the management of After School Programs and Supplemental Educational Services.

The software will continue to give 628 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, KKL, Debate, Decathlon, and CSI afterschool reporting requirements. Cityspan shall also develop an enhanced RFP system for ASAS and CSI. Cityspan shall prepare Annual Performance Reviews for OSSE'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 OSSE's requirements for managing SES and OST programs. The Vendor will continue to modify and improve the software in response to OSSE's 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 OSSE 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, OSSE 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 OSSE'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 OSSE 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 ~~\$\$\$20,000.00~~ \$465,375.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document and amendment. Authorize the President and Secretary to execute the option document and amendment. Authorize the Officer of OSSE 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:

Total charge to Office of Student Support and Engagement: \$320,000.00.

Charge to Fund 23 using After-School All-Stars FY11 grant: \$27,900.00

Total charge to Office of Pathways to College and Careers FY2012: \$145,375.00

10870-115-54125-150001-000000-2011	\$10,000.00
11375-332-54125-390011-430112-2011	\$68,200.00
11390-332-54105-266209-430106-2011	\$213,900.00
<u>11375-115-54125-320020-000000-2012</u>	<u>\$48,150.00</u>
<u>11375-332-54125-266209-430119-2012</u>	<u>\$97,225.00</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.

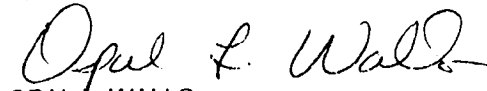
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

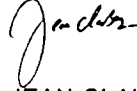
Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

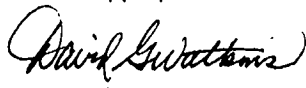
Approved for Consideration:


OPAL L. WALLS
Chief Purchasing Officer

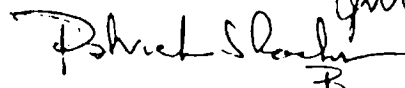
Approved:


JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:


DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel