

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 Technology Services at a cost not to exceed ~~\$300,000.00~~ \$321,000.00. An increase of \$30,000 over the previous annual compensation amount is required to accommodate additional vendor support and programming in conjunction with emerging district initiatives. This funding includes enhancements to the electronic IEP required to implement the longer school day initiative. A written renewal agreement has been negotiated. No products or services shall be provided and no payment shall be made to vendor prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this option is stated below.

This June 2012 amendment is necessary to accommodate changes to the district eIEP in support of Common Core Standards and the Diabetes Care Act. Moreover, additional funding will support modifications to the transportation sections in both the eIEP and e504 plan. No written amendment to the renewal agreement is necessary.

VENDOR:

- 1) Vendor # 29626
 MAXIMUS, INC.
 11419 SUNSET HILLS RD.
 RESTON, VA 20190-5207
 Dr. Philip Geiger
 703 251-8500

USER INFORMATION:

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

Project Manager: 12510 - Information & Technology Services
 125 South Clark Street - 3rd Floor
 Chicago, IL 60603
 Dibartolo, Mr. Phillip Brian
 773-553-1300

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

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #09-1028-PR9) in the amount of \$540,000.00 was for 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 management. Vendor will provide maintenance and support for this licensed software.

MAINTENANCE FEE: Maintenance fees during this option period shall not exceed \$275,000.00. Additional support costs should not exceed ~~\$25,000.00~~ 46,000.00 during the option period.

DELIVERABLES:

Vendor will provide maintenance which consists of program corrections and enhancements that Vendor may develop during this renewal term as long as the Board's annual maintenance fee is current. Maintenance will also include any changes required by the Board as a result of new or modified State or Federal requirements regarding special education. Vendor will also provide support on this licensed software, which consists of resolving trouble tickets, corrective maintenance, knowledge management, and knowledge transfer. In addition, Vendor will provide:

Continued development and customization of special education and health service electronic documents, including the Individualized Education Program, 504 Plan, Health Care Plan, and Placement;

Continued development and customization to address Board initiatives, including the Food Allergy Management Policy, Longer School Day, and Youth Advocacy Program;

Enhanced calendar and communication modules to facilitate staff-parent meetings;

Enhanced clinician service capture module to facilitate reporting of and reimbursement for services provided by clinicians;

Enhanced technical support tools, allowing help desk agents to log in as a user and identify the issue;

Upgrade to TieNet version 12.0.(2012); and

Upgrade to TieNet version 13.0 (2013).

OUTCOMES:

MAXIMUS' services will result in enhancing educational opportunities and overall education processes, 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 enhance the Board's ability to effectively educate students.

COMPENSATION:

MAXIMUS shall be paid a maintenance fee of \$275,000 and additional support costs not to exceed \$25,000 ~~46,000~~; or this option period not to exceed \$300,000.00 321,000.00

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 Chief Information Officer (CIO) to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 9.5 of the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program). The M/WBE participation for this agreement includes 25% total MBE and 5% total WBE participation. However, the Waiver Committee recommends that a full waiver be granted because the contract scope is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Information & Technology Services: ~~\$300,000.00~~ 321,000.00

12540-230-53306-009573-000000-2012	\$300,000.00
<u>12540-230-53306-009575-000000-2013</u>	<u>\$21,000.00</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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

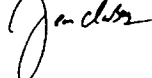
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



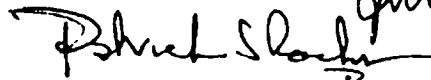
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel